



Lubbock County Commissioner's Court

September 28, 2020

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 9/28/2020 there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Parrish	County Judge
Bill McCay	Commissioner 1
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Curtis Parrish.

At this time, 10:00 A.M., The Invocation & Pledge of Allegiance was given by Curtis Parrish.

PUBLIC COMMENTS (No vote will be taken at this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

No member of the public addressed the court.

Consider and approve the minutes from Regular Commissioner's Court dated September 14, 2020.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the minutes from Regular Commissioner's Court dated September 14, 2020.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$686,710.00 and Budget Amendments of \$102,552.00 as presented by Kathy Williams.

Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Payment of Claims: General Accounts (Pooled Cash) of \$2,148,196.36 as presented by Kathy Williams.

Present the Quarterly Investment Report for June 30, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Quarterly Investment Report for June 30, 2020 as presented by Kathy Williams.

Rescind Fund Balance Commitment dated September 17, 2018.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to Rescind the Fund Balance Commitment dated September 17, 2018.

Consider and approve Fund Balance Commitment effective September 28, 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Fund Balance Commitment effective September 28, 2020.



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Consider and approve the Lubbock County Fund Balance Policy.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Lubbock County Fund Balance Policy.

Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a) as presented by Judge Parrish.

Discuss and approve the amendment of the 2020 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03 designating an additional holiday of Wednesday, December 23, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the amendment of the 2020 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03 designating an additional holiday of Wednesday, December 23, 2020.

Discuss and approve of the 2021 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the 2021 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to extend 2 weeks the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic as presented by Greg George.

Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving not to continue the Lubbock County Disaster Declaration as related to the COVID-19 pandemic as presented by Judge Parrish.

Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Roosevelt Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$20,737.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize Lubbock County to approve the distribution of funds to Roosevelt Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$20,737.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management as presented by Jason Corley.

Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Lubbock-Cooper Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approval authorizing Lubbock County to approve the distribution of funds to Lubbock-Cooper Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount up to \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management as presented by Curtis Parrish.



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Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Frenship Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approval authorizing Lubbock County to approve the distribution of funds to Frenship Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount up to \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management as presented by Curtis Parrish.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott, CEA-Ag.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott, CEA-Ag.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to take from the table to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to table to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Discuss, consider and/or take action to authorize the County Judge to sign an Order for LexisNexis Digital and/or Multi-Year Print Agreement with LexisNexis for the Law Library.

Upon a motion by Bill McCay, seconded by Curtis Parrish, The court voted 4 "for" with Jason Corley "against" approving to authorize the County Judge to sign an Order for LexisNexis Digital and/or Multi-Year Print Agreement with LexisNexis for the Law Library as presented by Michelle Campbell.

Discuss, consider and/or take action to award ITB 200803, Pit Run Caliche for the Consolidated Road & Bridge.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to award ITB 200803, Pit Run Caliche for the Consolidated Road & Bridge to Five S Farms, DPR McHam, Kahllich Farms, West Industries, K2 Paving, Clyde & Janet Kitten and Lana Zahn as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 200806, Moving Truck Rental for the Elections Department.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 200806, Moving Truck Rental for the Elections Department, to Ryder Transportation as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Waste Connections of Texas, LLC for dumpster services.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Waste Connections of Texas, LLC for dumpster services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum with Bonfire Interactive, LTD for online bidding platform.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Order Form and Addendum with Bonfire Interactive, LTD for online bidding platform as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Alpha Labs, Inc. for water treatment services.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Alpha Labs, Inc. for water treatment services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the fourth of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Terra Testing, LLC for consulting services for Lubbock County.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the fourth of four one-year renewals with Terra Testing, LLC for consulting services for Lubbock County as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the fourth of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Agnew Associates, Inc. for professional engineering services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the fourth of four one-year renewals with Agnew Associates, Inc. for professional engineering services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with OccMed Associates, LP for employment physical examination and drug/alcohol screening as awarded in RFP 200701.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with OccMed Associates, LP for employment physical examination and drug/alcohol screening as awarded in RFP 200701 as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Miller Mortuary for Medical Examiner's Transportation Services as awarded in ITB 200805.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Miller Mortuary for Medical Examiner's Transportation Services as awarded in ITB 200805 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Option with StarCare Specialty Health System for Correctional Mental Health Services for FY2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Renewal Option with StarCare Specialty Health System for Correctional Mental Health Services for FY2021.

Discuss, consider and/or take action to authorize the County Judge to sign a Software License and Software Maintenance Agreement with Ki Corp for FY2021.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Software License and Software Maintenance Agreement with Ki Corp for FY2021 as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign the 2020-2021 Agreement with the Lubbock Private Defenders Office.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the 2020-2021 Agreement with the Lubbock Private Defenders Office as presented by Neal Burt & Judge Moore.

Discuss, consider and/or take action to authorize the County Judge to sign Microsoft Enterprise Agreement for 2020-2023.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign Microsoft Enterprise Agreement for 2020-2023 as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Five Star Correctional Services for food services to the Lubbock County Detention Center.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the first of five one-year renewals with Five Star Correctional Services for food services to the Lubbock County Detention Center as presented by Clint Wehrman.

Consider and approve the continuation of an increased \$5,000.00 credit limit to Gordon Bush's county purchasing card for FY2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the continuation of an increased \$5,000.00 credit limit to Gordon Bush's county purchasing card for FY2021 as presented by Dan Corbin.

Consider and approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2021 as presented by Dan Corbin.



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Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Express Employment Professionals for temporary personnel services for Elections.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Express Employment Professionals for temporary personnel services for Elections as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with KT Black Services for temporary personnel services for Elections.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with KT Black Services for temporary personnel services for Elections as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Elwood Staffing Services, Inc. for temporary personnel services for Elections.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Elwood Staffing Services, Inc. for temporary personnel services for Elections as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with ITSQuest, Inc. for temporary personnel services for Elections.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with ITSQuest, Inc. for temporary personnel services for Elections as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the continuation of a \$15,000.00 credit card limit per month for FY2021 for Scarlett R Stinson.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the continuation of a \$15,000.00 credit card limit per month for FY2021 for Scarlett R Stinson as presented by Dorothy Kennedy.

Discuss, consider and/or take action to approve use of departmental credit card for food purchases on election night during the FY2021 elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving use of departmental credit card for food purchases on election night during the FY2021 elections as presented by Dorothy Kennedy.

Consider and approve out of state travel for Director William Carter and Probation Unit Supervisor Lanci Arp to Atlanta, Georgia to pick up juvenile and transport back to Lubbock, Texas.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Director William Carter and Probation Unit Supervisor Lanci Arp to Atlanta, Georgia to pick up juvenile and transport back to Lubbock, Texas.

Discuss, consider and/or take action for the purchase of food and beverage with the county purchasing cards for the Juvenile Justice Center specifically for the juvenile detention kitchen for juvenile meals for FY2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the purchase of food and beverage with the county purchasing cards for the Juvenile Justice Center specifically for the juvenile detention kitchen for juvenile meals for FY2021.



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Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Woodrow Volunteer Fire Department for Fire Suppression and Rescue Services for FY2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with Woodrow Volunteer Fire Department for Fire Suppression and Rescue Services for FY2021.

Discuss, consider and/or take action to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Legal Contract.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Legal Contract as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Child Welfare Board Contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Child Welfare Board Contract as presented by Neal Burt.

Consider and approve credit card use for FY2021 food purchases for the Historical Commission Quarterly meetings.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving credit card use for FY2021 food purchases for the Historical Commission Quarterly meetings.

Discuss and/or take action to approve the Utility Permit Applications 20-034 through 20-039 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving Utility Permit Applications 20-034 through 20-039 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Applications 20-040A through 20-040S for the Blackwater Double Mountain route for Oncor Electric Delivery.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Applications 20-040A through 20-040S for the Blackwater Double Mountain route for Oncor Electric Delivery as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Applications 20-041A through 20-041I for the Blackwater Folsom route for Oncor Electric Delivery.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving the Utility Permit Applications 20-041A through 20-041I for the Blackwater Folsom route for Oncor Electric Delivery as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Applications 20-042A through 20-042D for the Double Mountain Fiddlewood route for Oncor Electric Delivery.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Applications 20-042A through 20-042D for the Double Mountain Fiddlewood route for Oncor Electric Delivery as presented by Jennifer Davidson.



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Discuss and/or take action to approve the Utility Permit Applications 20-043A through 20-043F for the Fiddlewood Farmland route for Oncor Electric Delivery.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Applications 20-043A through 20-043F for the Fiddlewood Farmland route for Oncor Electric Delivery as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Applications 20-044A through 20-044I for the Posey Oliver/Southeast route for Oncor Electric Delivery.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Applications 20-044A through 20-044I for the Posey Oliver/Southeast route for Oncor Electric Delivery as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Application 20-045 for Roosevelt Schools.

Upon a motion by Bill McCay, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "abstaining" approving the Utility Permit Application 20-045 for Roosevelt Schools as presented by Jennifer Davidson.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks and fleet management report as presented by Rodshadi Moore.

Discuss, consider and/or take action to clarify the scope of duties expected of Lubbock County and the other participants in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.

Discuss, consider and/or take action to clarify the scope of duties expected of Lubbock County and the other participants in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program as presented by Elena Quintanilla.

At this time 12:20 P.M. court recessed, to reconvene at 1:30 P.M.

At this time 1:30 P.M. court reconvened in regular session.

Further discussion took place on agenda item.



Lubbock County Commissioner's Court

September 28, 2020

10:00 AM - Regular Meeting

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time, 1:48 PM, as authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 2:00 P.M. the court reconvened in regular session.

At this time, 2:00 PM, 9/29/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/12/2020

Presiding Officer:  County Clerk: 