



Lubbock County Commissioner's Court

October 26, 2020

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 10/26/2020 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

Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at [www.lubbockcounty.gov](http://www.lubbockcounty.gov).

Only join the Zoom meeting if you will be addressing the Court.

The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.

Internet/Video link: <https://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

Invocation and Pledge of Allegiance by Gilbert Flores.

At the time, 10:00 A.M., the Invocation and Pledge of Allegiance was given by Gilbert Flores.

**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.**

Elena Quintanilla addressed the Court.

Consider and approve the Minutes from Special Commissioner's Court Meeting dated October 9, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Special Commissioner's Court Meeting dated October 9, 2020.

Consider and approve the Minutes from Regular Commissioner's Court dated October 12, 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated October 12, 2020.



# Lubbock County Commissioner's Court

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

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$1,500.00 and Budget Amendments in the amount of \$1,848,997.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$5,196,858.93 as presented by Kathy Williams.

## Discuss, consider and/or take action to authorize the Lubbock County Expo Center's selection of a Construction Management-At-Risk (CMAR) in accordance with the Development Agreement between Lubbock County and the LCEC.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Lubbock County Expo Center's selection of a Construction Management-At-Risk (CMAR) in accordance with the Development Agreement between Lubbock County and the LCEC to Lee Lewis Construction as presented by Greg Garfield and Randy Jordan.

## Discuss, consider and take action to confirm the scope of work performed for the Lubbock County Courthouse Reroof Project by JSA Architects and placed in service in September 2020 which may be eligible to pursue the IRC § 179D deduction and assign that deduction to JSA Architects.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to confirm the scope of work performed for the Lubbock County Courthouse Reroof Project by JSA Architects and placed in service in September 2020 which may be eligible to pursue the IRC § 179D deduction and assign that deduction to JSA Architects as presented by Natalie Harvill & Delana Barah.

## Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ABF Roofing and Foam, Inc. for the Courthouse Re-Roof Project in the amount of \$10,965.44 and 15 additional days.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 with ABF Roofing and Foam, Inc. for the Courthouse Re-Roof Project in the amount of \$10,965.44 and 15 additional days as presented by Natalie Harvill.

## Consider and approve the use of the Justice Court Technology Fund 11000120-540100 for FY2021 BPO in the amount of \$500.00 issued to AT&T Mobility, to pay iPad wireless data service and air card for Judge Aurora Chaides-Hernandez.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the use of the Justice Court Technology Fund 11000120-540100 for FY2021 BPO in the amount of \$500.00 issued to AT&T Mobility, to pay iPad wireless data service and air card for Judge Aurora Chaides-Hernandez as presented by Aurora Chaides-Hernandez.

## Consider and approve the use of the Justice Court Technology Fund 11000120-550300 for FY21 Judicial and Experienced Clerk Training, thru the Texas Justice Court Training Center. To cover registration, lodging, and travel cost for Judge Aurora Chaides-Hernandez, Stephanie Martinez, Michelle Juarez and Crystal Filorio.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the use of the Justice Court Technology Fund 11000120-550300 for FY21 Judicial and Experienced Clerk Training, thru the Texas Justice Court Training Center. To cover registration, lodging and travel cost for Judge Aurora Chaides-Hernandez, Stephanie Martinez, Michelle Juarez and Crystal Filorio as presented by Aurora Chaides-Hernandez.



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Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Removal and Processing of Caliche for Construction and Maintenance of County Roads with Clyde and Janet Kitten as awarded in ITB 200803.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Removal and Processing of Caliche for Construction and Maintenance of County Roads with Clyde and Janet Kitten as awarded in ITB 200803 as presented by Clint Wehrman.

Discuss, consider and/or take action to approve and authorize the County Judge to sign Written Findings as to the Court Fines and Fees Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required by Texas Government Code §§ 2254.1036(b)(1), (2), and (3) finding: 1) there is substantial need for the legal services specified in said contract; 2) the legal services cannot be adequately performed by the attorneys and supporting personnel of Lubbock County; and 3) the legal services cannot be reasonably obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval to authorize the County Judge to sign Written Findings as to the Court Fines and Fees Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required by Texas Government Code § 2254.1036(b)(1), (2) and (3) finding: 1) there is substantial need for the legal services specified in said contract; 2) the legal services cannot be adequately performed by the attorneys and supporting personnel of Lubbock County; and 3) the legal services cannot be reasonably obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained as presented by Clint Wehrman.

Discuss, consider and take action to approve and authorize the County Judge to sign a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Texas Code of Criminal Procedure § 103.0031, said contract being for the collection of delinquent Court Fines and Fees owed to Lubbock County, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approval to authorize the County Judge to sign a contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Texas Code of Criminal Procedure § 103.0031, said contract being for the collection of delinquent Court Fines and Fees owed to Lubbock County, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure short-term detention of juvenile offenders with the County of Victoria for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement for secure short-term detention of juvenile offenders with the County of Victoria for the term of September 1, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign as needed Memorandum of Understandings with school districts for Juvenile Justice Alternative Education Program.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign, as needed, Memorandum of Understandings with school districts for Juvenile Justice Alternative Education Program as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 lease agreement with City Bank for the lease of space at 5219 City Bank Parkway, for the Tax Assessor-Collector.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the FY21 lease agreement with City Bank for the lease of space at 5219 City Bank Parkway, for the Tax Assessor-Collector as presented by Mary Gomez.



# Lubbock County Commissioner's Court

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10:00 AM - Regular Meeting

Discuss, consider and/or take action to authorize the County Judge to sign a Transfer Agreement with UMB Bank, n.a. to move Health Savings Account TPA to HealthEquity.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Transfer Agreement with UMB Bank, n.a. to move Health Savings Account TPA to HealthEquity as presented by Melanie Hall.

Consider and approve the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the Regional SWAT Tactical Intervention Vehicle.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the Regional SWAT Tactical Intervention Vehicle as presented by Chief Administrator Dan Corbin.

Consider and approve the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-Hook and Line Kit.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-Hook and Line Kit as presented by Chief Administrator Dan Corbin.

Consider and approve the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-ScanX System Source.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-ScanX System Source as presented by Chief Administrator Dan Corbin.

Consider and approve the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-ScanX System.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the County Judge to accept the Homeland Security Grant award from the Office of the Governor for the South Plains Bomb Squad-Equipment Enhancement-ScanX System as presented by Chief Administrator Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Cooperative Agreement with Deaf Smith County for the housing and care of inmates.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign Interlocal Cooperative Agreement with Deaf Smith County for the housing and care of inmates as presented by Dan Corbin.

Consider and approve out of state travel for Jason Johnson and Brian Thieme to attend Death and Homicide Investigation Training in Las Vegas, Nevada.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving out of state travel for Jason Johnson and Brian Thieme to attend Death and Homicide Investigation Training in Las Vegas, Nevada as presented by Chief Administrator Dan Corbin.

Consider and approve out of state travel for Chris Eppler and Ryan Fillman to attend Bomb Tech Recertification in Huntsville, Alabama.

Upon a motion by Bill McCay, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "abstaining" approving out of state travel for Chris Eppler and Ryan Fillman to attend Bomb Tech Recertification in Huntsville, Alabama as presented by Chief Administrator Dan Corbin.



# Lubbock County Commissioner's Court

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Consider and approve an application to the State Justice Institute for a Curriculum Adaptation and Training (CAT) Grant for the Office of Dispute Resolution.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving an application to the State Justice Institute for a Curriculum Adaptation and Training (CAT) Grant for the Office of Dispute Resolution as presented by D. Gene Valentini.

Consider and approve authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approval to authorize purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops and meetings as presented by D. Gene Valentini.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with the Department of Public Safety for the testing and analysis of seized drug evidence.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with the Department of Public Safety for the testing and analysis of seized drug evidence as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the Thomson Reuters Agreement No. 00070793.0 for the Law Library.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an amendment to the Thomson Reuters Agreement No. 00070793.0 for the Law Library as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with West Carlisle Volunteer Fire Department.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with West Carlisle Volunteer Fire Department.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with the City of Slaton.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with the City of Slaton.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Lake Ransom Canyon Volunteer Fire Department.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Lake Ransom Canyon Volunteer Fire Department.



## Lubbock County Commissioner's Court

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10:00 AM - Regular Meeting

Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas unlimited Tax Road Bonds, series 2020 and provisions incident and related to the issuance of said bonds.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving an order authorizing the issuance of Lubbock County, Texas unlimited Tax Road Bonds, series 2020 and provisions incident and related to the issuance of said bonds as presented by Vince Viaile.

Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration as awarded in RFQ 190702.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration as awarded in RFQ 190702 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign Amendment Number 2 with Halff Associates, Inc. as awarded in RFQ 180404 Lubbock County Comprehensive Transportation Plan.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Amendment Number 2 with Halff Associates, Inc. as awarded in RFQ 180404 Lubbock County Comprehensive Transportation Plan as presented by Jennifer Davidson.

Discuss, consider, and take action to authorize the County Judge to sign the plat Abi Ann 2, Tract B-1A and B-1B, located in Precinct 2.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the plat Abi Ann 2, Tract B-1A and B-1B, located in Precinct 2 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.





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October 26, 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).

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).

No Executive Session was held.

At this time, 11:24 AM, 10/26/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/9/2020

Presiding Officer:

*[Signature]*

County Clerk:

*[Signature]*