



Lubbock County Commissioner's Court

December 14, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/14/2020 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.

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://us02web.zoom.us/j/86025975275> Meeting ID: 860 2597 5275

or

Telephone number: +1 253 215 8782 US Meeting ID: 860 2597 5275

Invocation and Pledge of Allegiance by Jason Corley.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Jason Corley.

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 November 23, 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 23, 2020.

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

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$115,200.00 as presented by Kathy Williams.



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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$1,875,051.76 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for 4th quarter FY20.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Monthly Unaudited Financial Report for 4th quarter FY20 as presented by Kathy Williams.

Presentation to recognize Commissioner Bill McCay for his service to the Texas Association of Counties Risk Management Pool Board.

Presentation to recognize Commissioner Bill McCay for his service to the Texas Association of Counties Risk Management Pool Board as presented by Susan Redford.

Presentation and approval of a Certificate of Recognition for Emerson Tucker for emeritus service to the Lubbock County Historical Commission.

Presentation and approval of a Certificate of Recognition for Emerson Tucker for emeritus service to the Lubbock County Historical Commission accepted by Sandy Fortenberry.

Consider and approve the re-appointments of Sandy Fortenberry, Don Abbe, Sally Abbe, Deborah Bigness, Cindy Martin, Carolyn Darden, Floyd Price, Cameron Saffell, Gretchen Scott, Cosby Morton, Carolyn Sowell, Robert Weaver, John P. White, Brooke Witcher and new appointments of Peter Lavery, Lacey Hoelling, Kimberly Brown, and Gilbert A. Flores to the Historical Commission for a four year term ending December 31, 2023.

Upon a motion by Bill McCay and seconded by Jason Corley the court unanimously voted approving the re-appointments of Sandy Fortenberry, Don Abbe, Sally Abbe, Deborah Bigness, Cindy Martin, Carolyn Darden, Floyd Price, Cameron Saffell, Gretchen Scott, Cosby Morton, Carolyn Sowell, Robert Weaver, John P. White, Brooke Witcher and new appointments of Peter Lavery, Lacey Hoelling, Kimberly Brown, and Gilbert A. Flores to the Historical Commission for a four year term ending December 31, 2023.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 12/09/2020.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue Tax collections as of 12/09/2020.

Consider and approve the opening of a City Bank bank account for the Lubbock County Tax Assessor's DPS transactions

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the opening of a City Bank bank account for the Lubbock County Tax Assessor's DPS transactions as presented by Ronnie Keister.

Discuss, consider and/or take action regarding the Tax Assessor's Department of Public Safety license processing fee and options.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Tax Assessor's Department of Public Safety license processing fee and options of \$5.00 per transaction as presented by Ronnie Keister.



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Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Office Store Depot, Inc. for printer & copier maintenance & repair services.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Office Store Depot, Inc. for printer & copier maintenance & repair services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the Service Agreement with Medimpact Healthcare Systems, Inc. as pharmacy benefits manager.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an amendment to the Service Agreement with Medimpact Healthcare Systems, Inc. as pharmacy benefits manager as presented by Melanie Hall.

Discuss, consider and/or take action to authorize the County Judge to sign the 2021 Stop Loss Quote with Aetna Life Insurance Company.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the 2021 Stop Loss Quote with Aetna Life Insurance Company as presented by Melanie Hall.

Discuss, consider and/or take action to authorize the County Judge to sign a Service Quotation and Addendum with Smiths Detection for the on-site service of the two x-ray machines in the Courthouse for FY21.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Service Quotation and Addendum with Smiths Detection for the on-site service of the two x-ray machines in the Courthouse for FY21 as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Data Exchange and Continuity of Care Memorandum of Understanding with StarCare Specialty Health System.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Data Exchange and Continuity of Care Memorandum of Understanding with StarCare Specialty Health System as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services at the TAG Office for the term of November 1, 2020 to October 31, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Sanex for janitorial services at the TAG Office for the term of November 1, 2020 to October 31, 2021 as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a agreement with Special Waste Management, Inc. for medical waste disposal at the Medical Examiner's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a agreement with Special Waste Management, Inc. for medical waste disposal at the Medical Examiner's Office as presented by Bambi Trevino.

Discuss, consider and/or take action to authorize the County Judge to sign a Program Letter of Agreement with Texas Tech University Health Sciences Center Psychiatry Department for Graduate Medical Education.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Program Letter of Agreement with Texas Tech University Health Sciences Center Psychiatry Department for Graduate Medical Education as presented by William Carter.



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Discuss, consider and or take action to authorize the County Judge to sign an Affiliation Agreement for Resident and Fellow Rotations with Texas Tech University Health Sciences Center.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Affiliation Agreement for Resident and Fellow Rotations with Texas Tech University Health Sciences Center as presented by William Carter.

Discuss consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Texas Juvenile Justice Department.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Texas Juvenile Justice Department as presented by William Carter.

Discuss, consider and approve the Out of State Transport by Juvenile Probation Officer Alan Sucsy and one juvenile to Phoenix, Arizona to the Residential Treatment Center Rite of Passage, Canyon State Academy.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Out of State Transport by Juvenile Probation Officer Alan Sucsy and one juvenile to Phoenix, Arizona to the Residential Treatment Center Rite of Passage, Canyon State Academy as presented by William Carter, II - Director.

Discuss, consider and approve the use of Justice Court Technology Fund 098-4304000 for purchases due to facilitate complete transition to go paperless in JP4 and allow for emergency situations such as the Covid-19 allowing more flexibility to work from home. These items include 3 laptops in the amount of \$2714.61 and 4 portable scanners in the amount of \$3,441.60.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving the use of Justice Court Technology Fund 098-4304000 for purchases due to facilitate complete transition to go paperless in JP4 and allow for emergency situations such as the Covid-19 allowing more flexibility to work from home. These items include 3 laptops in the amount of \$2,714.61 and 4 portable scanners in the amount of \$3,441.60 as presented by Judge Cansino.

Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by D. Gene Valentini.

Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with New Deal Volunteer Fire Department for a loan in the amount of \$100,000.00 to purchase a tanker.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a loan agreement with New Deal Volunteer Fire Department for a loan in the amount of \$100,000.00 to purchase a tanker as presented by Clinton Thetford.

Discuss, consider and/or take action to authorize the County Judge to sign the FY 21 Fire Suppression and Rescue Services Agreement with the City of Wolfforth.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Services Agreement with the City of Wolfforth.



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Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO) for program participation for the term of January 1, 2021 to September 30, 2021.

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 the Regional Public Defender Office Local Government Corporation (RPDO) for program participation for the term of January 1, 2021 to September 30, 2021.

Consider and approve an order to create the Lubbock County Expo Center Local Government Corporation.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to create the Lubbock County Expo Center Local Government Corporation as presented by Commissioners Court.

Consider and approve the Articles of Incorporation for the Lubbock County Expo Center Local Government Corporation.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Articles of Incorporation for the Lubbock County Expo Center Local Government Corporation, the following were appointed to the board; Gary Greenstreet nominated as chairman by County Judge Curtis Parrish, Tim Collins and Mike Stephens nominated by Commissioner Pct. 1 Bill McCay, Janet Mitchell and Dwight McDonald nominated by Commissioner Pct. 2 Jason Corley, David Sanchez and Bill McCay nominated by Commissioner Pct. 3 Gilbert Flores and Carl Iselt and Gary Boren nominated by Commissioner Pct. 4 Chad Seay as presented by Commissioners Court.

Consider and approve the re-appointment of Gary Greenstreet, Mike McDougal, and Carlos Garcia to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the re-appointment of Gary Greenstreet, Mike McDougal and Carlos Garcia to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.

Consider and approve the reappointments of Mary Mitchell, Clemmie E. Payne, and Bettye Wilson to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2022.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted approving the reappointments of Mary Mitchell, Clemmie E. Payne, and Bettye Wilson to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2022.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 vector control services agreement with the City of Lubbock.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the FY21 vector control services agreement with the City of Lubbock as presented by Jennifer Davidson.

Discuss, consider, and/or take action to appoint Jennifer Davidson as Road Superintendent for Lubbock County pursuant to Texas Transportation Code 252.203.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to appoint Jennifer Davidson as Road Superintendent for Lubbock County pursuant to Texas Transportation Code 252.203.

Discuss, consider and/or take action to approve the Sealcoat Program for FY 2021.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to take action to approve the Sealcoat Program for FY 2021 as presented by Jennifer Davidson.



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Discuss, consider and/or take action to approve the Caliche Program for FY 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Caliche Program for FY 2021 as presented by Jennifer Davidson.

Discuss, consider and/or take action adopting the Lubbock County Master Thoroughfare Plan.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approval adopting the Lubbock County Master Thoroughfare Plan as presented by Jennifer Davidson.

Discussion/consideration of approval of the modifications to the BSRP (Better Safer Road Program) funding allocations and the inclusion of CR2100/Indiana and CR 7700 as Tier I Projects in the TRIP (Transportation Roadway Improvement Program).

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the modifications to the BSRP (Better Safer Road Program) funding allocations and the inclusion of CR2100/Indiana and CR 7700 as Tier I Projects in the TRIP (Transportation Roadway Improvement Program) as presented by Jennifer Davidson.

Discuss consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2500 (MLK Boulevard) and CR 7300 Projects between Lubbock County and Freese and Nichols, Inc. in the amount of \$1,704,378.00.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2500 (MLK Boulevard) and CR 7300 Projects between Lubbock County and Freese and Nichols, Inc. in the amount of \$1,704,378.00 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2300 (Avenue P) Project between Lubbock County and Half Associates in the amount of \$886,100.00.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2300 (Avenue P) Project between Lubbock County and Half Associates in the amount of \$886,100.00 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 6900 (West 50th Street) Project between Lubbock County and Half Associates in the amount of \$1,128,000.00.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 6900 (West 50th Street) Project between Lubbock County and Half Associates in the amount of \$1,128,000.00 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 3300 (Walnut Street) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$259,800.00.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 3300 (Walnut street) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$259,800.00 as presented by Jennifer Davidson.



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Discuss consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 1500 (Alcove Avenue) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$630,470.00.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 1500 (Alcove Avenue) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$630,470.00 as presented by Jennifer Davidson.

Discuss, consider, and take action to authorize the County Judge to sign the plat for filing purposes of Davis Park, Lots 1-54, located in Precinct 1.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the plat for filing purposes of Davis Park, Lots 1-54, located in Precinct 1 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 20-060 for South Plains Electric Cooperative, Inc.

Upon a motion by Bill McCay, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "abstaining" approving the Utility Permit Application 20-060 for South Plains Electric Cooperative, Inc. 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 Rodsahdi Moore.



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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, 11:37 AM, 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 11:53 A.M. Commissioners' court reconvened in regular session.

At this time, 11:53 AM, 12/14/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/28/2020

Presiding Officer: _____

County Clerk: _____