



Lubbock County Commissioner's Court

January 11, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/11/2021 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
Terence Kovar	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://us02web.zoom.us/j/85386681642> Meeting ID: 853 8668 1642

or

Telephone number: +1 253 215 8782 US Meeting ID: 853 8668 1642

Invocation and Pledge of Allegiance by Curtis Parrish.

At this time, 11:00 AM, the Invocation and Pledge of Allegiance was given by Curtis Parrish. Court had a delayed start due to weather. Commissioner Seay attended via Zoom.

**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 December 28, 2020.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the minutes from Regular Commissioner's Court dated December 28, 2020.



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Consider and approve the minutes from Special Commissioner's Court dated January 4, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the minutes from Special Commissioner's Court dated January 4, 2021.

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

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$33,136.00 and Budget Amendments of \$21,021.00 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 Payment of Claims: General Accounts (Pooled Cash) of 2,293,374.73 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for October 2020.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Monthly Unaudited Financial Report for October 2020 as presented by Kathy Williams.

Consider and adopt the IRS Mileage Rate of .56 cents per mile for Lubbock County business related mileage effective January 11, 2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to adopt the IRS Mileage Rate of .56 cents per mile for Lubbock County business related mileage effective January 11, 2021 as presented by Kathy Williams.

Discuss, consider, and/or take action to transfer funds to the Regional Public Defenders Office Local Government Corporation for their estimated fund balance and the balance less outstanding checks of the West Texas Regional Public Defenders Office for Capital Cases bank account.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to transfer funds to the Regional Public Defenders Office Local Government Corporation for their estimated fund balance and the balance less outstanding checks of the West Texas Regional Public Defenders Office for Capital Cases bank account as presented by Kathy Williams.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Amstar, Inc. for ITB 200503 Tunnel and Sidewalk Repairs in the amount of \$4,600.00 and for an additional 145 days.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 with Amstar, Inc. for ITB 200503 Tunnel and Sidewalk Repairs in the amount of \$4,600.00 and for an additional 145 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for County internet services.

Upon a motion by Jason Corley, seconded by Gilbert Flores, The court voted 4 "for" with Chad Seay "abstaining" approving to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for County internet services as presented by Isaac Badu.



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Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for internet services at 750 W. Garza Street, Slaton at the Precinct 2 Clubhouse.

Upon a motion by Jason Corley, seconded by Terence Kovar, The court voted 4 "for" with Chad Seay "abstaining" approving to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for internet services at 750 W. Garza Street, Slaton at the Precinct 2 Clubhouse as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement for Lit Services and Lit Service Order for County internet with Unite Private Networks.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Master Service Agreement for Lit Services and Lit Service Order for County internet with Unite Private Networks as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a Merchant Card Processing Agreement with Tyler Technologies for payment card processing in Odyssey.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Merchant Card Processing Agreement with Tyler Technologies for payment card processing in Odyssey as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Maintenance Agreement and Addendum with The Remi Group, LLC for support of the datacenter UPS units.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Equipment Maintenance Agreement and Addendum with The Remi Group, LLC for support of the datacenter UPS units as presented by Isaac Badu.

Consider and approve form "Notice of Award" for funding from the State Justice Institute for a Curriculum Adaptation and Training (CAT) Grant.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving form "Notice of Award" for funding from the State Justice Institute for a Curriculum Adaptation and Training (CAT) Grant as presented by D. Gene Valentini.

Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving Gilbert Flores as Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021 as presented by Curtis Parrish.

Consider and approve the appointment of Commissioner Terence Kovar and Commissioner Jason Corley to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Advisory Committee effective January 11, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the appointment of Commissioner Terence Kovar and Commissioner Jason Corley to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Advisory Committee effective January 11, 2021.



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Consider and approve the appointment of Commissioner Chad Seay to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Policy Committee effective January 11, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the appointment of Commissioner Chad Seay to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Policy Committee effective January 11, 2021.

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.

At this time 11:42 AM Commissioner Seay left the 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, 11:42 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 12:20 P.M. Commissioner's court reconvened in regular session.

Discuss, consider and/or take action on the sale of property located at 1611 N. Akron Avenue, Lubbock, TX and authorize a member of the Commissioners Court to execute all documents related to the closing.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the sale of property located at 1611 N. Akron Avenue, Lubbock, TX and authorize Commissioner Gilbert Flores to execute all documents related to the closing.



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At this time, 12:22 PM, 1/11/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/25/2021

Presiding Officer:  County Clerk: 