



Lubbock County Commissioner's Court

February 8, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/8/2021 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/85804990164> Meeting ID: 858 0499 0164

or

Telephone number: +1 253 215 8782 US Meeting ID: 858 0499 0164

Invocation and Pledge of Allegiance by Gilbert A. Flores.

At this time, 10:00 AM, the Invocation and Pledges 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.**

No member of the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated January 25, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated January 25, 2021.



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Consider and approve the Minutes from Special Commissioner's Court meeting dated January 28, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Special Commissioner's Court meeting dated January 28, 2021 and continued on January 29, 2021.

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

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$73,855.00 and Budget Amendments of \$1,652,154.00 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) \$4,153,660.08 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for December 2020.

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

Present the Quarterly Investment Reports for Quarters ending in September 30th 2020 and December 31st 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Quarterly Investment Reports for Quarters ending in September 30, 2020 and December 31, 2020 as presented by Kathy Williams.

Accept the resignation of Judge Ann Marie Carruth for Lubbock County Court at Law #3 according to the Texas Elections Code 201.001.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to accept the resignation of Judge Ann Marie Carruth for Lubbock County Court at Law #3 according to the Texas Elections Code 201.001 as presented by Curtis Parrish.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of February 1, 2020. Collection Period December 2020.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of February 1, 2020. Collection Period December 2020 as presented by Lindsey Lockhart.

Presentation by Ronda Alexander regarding the Texas A&M AgriLife Extension Service 2020 Annual Report.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to table the Presentation by Ronda Alexander regarding the Texas A&M AgriLife Extension Service 2020 Annual Report.

Discuss, consider and/or take action to approve increasing purchasing card limit from February 8, 2021 to April 1, 2021 for Robert Scott of AgriLife's to \$5,000.00 per statement cycle.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to increase the purchasing card limit from February 8, 2021 to April 1, 2021 for Robert Scott of AgriLife to \$5,000.00 per statement cycle.



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Discuss, consider and/or take action to approve revisions to the Lubbock County Purchasing Policy to add language for the Buy American Act and Debarment provisions.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving revisions to the Lubbock County Purchasing Policy to add language for the Buy American Act and Debarment provisions as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Lee Lewis Construction, Inc. for an additional \$4,383.00 for the Court Residential Treatment Center Phase III Renovation.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign Change Order #4 with Lee Lewis Construction, Inc., for an additional \$4,383.00 for the Court Residential Treatment Center Phase III Renovation as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Software as a Service Agreement and Addendum for Tyler Supervision, a Tyler Technologies pretrial product.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Software Service Agreement and Addendum for Tyler Supervision, a Tyler Technologies pretrial product, as presented by Isaac Badu.

Discuss, consider and/or take action to approve official bond for Scarlett R. Stinson, Chief Deputy of elections, in the amount of \$10,000.00.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the official bond for Scarlett R. Stinson, Chief Deputy of Elections, in the amount of \$10,000.00 as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for the Themis database at the Medical Examiner's Office.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for the Themis database at the Medical Examiner's Office as presented by Bambi Trevino.

Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Bomb Suite Replacement.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Bomb Suit Replacement as presented by Chief Administrator Dan Corbin.

Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Tool Kit Upgrade.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Tool Kit Upgrade as presented by Chief Administrator Dan Corbin.

Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade as presented by Chief Administrator Dan Corbin.



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Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 Adult Drug Court grant application.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 Adult Drug Court grant application as presented by Dean Stanzione.

Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 ReEntry Court grant application.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 ReEntry Court grant application as presented by Dean Stanzione.

Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 DWI Court grant application.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 DWI Court grant application as presented by Dean Stanzione.

Discuss, consider and/or take action to approve a resolution nominating Chad Seay to serve on the Texas Conference of Urban Counties Policy Committee for 2020-2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving a resolution nominating Chad Seay to serve on the Texas Conference of Urban Counties Policy Committee for 2020-2021.

Discuss, consider and/or take action to authorize the County Judge to execute the dedication of a water line easement at Regis Street/FM 2641 near I-27.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to execute the dedication of a water line easement at Regis Street/FM 2641 near I-27 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and execute the final plat regarding Sitepro Addition Tracts A-C.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve and execute the final plat regarding Sitepro Addition Tracts A-C as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and execute the final plat regarding Verrado Estates Lots 104-114.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to execute the final plat regarding Verrado Estates Lots 104-114 as presented by Jennifer Davidson.

Discuss, consider, and approve the County Judge to sign the corrected plat for Davis Park, Lots 1-54 as previously approved on December 14, 2020.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving the County Judge to sign the corrected plat for Davis Park, Lots 1-54 as previously approved on December 14, 2020 as presented by Jennifer Davidson.



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Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 966M wheel loader.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 966M wheel loader as presented by Rodshadi Moore.

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.

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) including the appointments of public officers and employees, including the Judge of the Lubbock County Court at Law #3.; 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, 10:43 A.M., 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) including the appointments of public officers and employees, including the Judge of the Lubbock County Court at Law #3.; 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 2:21 P.M. Executive session adjourned and court reconvened in regular session.

Discuss, consider and/or take action to appoint the Judge for Lubbock County Court at Law #3.

Upon a motion by Curtis Parrish, seconded by Jason Corley, The court voted 4 "for" with Gilbert Flores "against" approving to appoint Ben Webb as the Judge for Lubbock County Court at Law #3 as presented by Curtis Parrish.



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At this time, 2:25 PM, 2/8/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/22/2021

Presiding Officer:  County Clerk: 