



Lubbock County Commissioner's Court

March 8, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/8/2021 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.

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/89096929637> Meeting ID: 890 9692 9637

or

Telephone number: +1 253 215 8782 US Meeting ID: 890 9692 9637

Invocation and Pledge of Allegiance by Terence Kovar.

At this time, 10:00 AM, the Invocation & Pledge of Allegiance was given by Terence Kovar.

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 February 22, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated February 22, 2021.



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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 of \$41,367.00 and Budget Amendments of \$27,750.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$1,690,810.82 as presented by Kathy Williams.

Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company as presented by Kathy Williams.

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

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

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

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of March 1, 2020 as presented by Tarran Clack.

Discuss, consider and/or take action to award ITB 210202, Asphalt Materials for the Lubbock County Consolidated Road & Bridge Department.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving ITB 210202, Asphalt Materials for the Lubbock County Consolidated Road & Bridge Department as a multi-award to Ergon Asphalt & Emulsions, Inc. and P Squared Emulsions Plants as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 210102, Elevator Maintenance for the Lubbock County Facilities Department.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving to award ITB 210102, Elevator Maintenance for the Lubbock County Facilities Department to Otis Elevator as presented by Clint Wehrman.

Consider and approve request for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the request for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice as presented by Daniel Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for the 2021-2022 West Texas Food Service Cooperative.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for fiscal year 2021-2022 West Texas Food Service Cooperative as presented by William Carter.



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Discuss, consider and/or approve out of state transport for Placement Officer Ruth Brow and Probation Supervisor Lanci Arp to Phoenix, Arizona to place a juvenile in residential placement facility.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving out of state transport for Placement Officer Ruth Brow and Probation Supervisor Lanci Arp to Phoenix, Arizona to place a juvenile in residential placement facility as presented by William A. Carter, II.

Discuss, consider and/or approve the out of state transport to Omaha, Nebraska by JPO Ruth Brow and JPO Martin Carrasco due to a placement closing.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the out of state transport to Omaha, Nebraska by JPO Ruth Brow and JPO Martin Carrasco due to a placement closing as presented by William A. Carter, II.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the National Center for State Courts.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with the National Center for State Courts as presented by Gene Valentini.

Consider and approve the application for the the Lubbock Texas Anti-Gang Grant #3401105 and any supporting documentation for FY22.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the application for the the Lubbock Texas Anti-Gang Grant #3401105 and any supporting documentation for FY22 as presented by David Ponce.

Consider and approve the application for the Border Prosecution Unit-TAG Project Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for period 9/1/2021 to 8/31/2023.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving the application for the Border Prosecution Unit-TAG Project Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for period 9/1/2021 to 8/31/2023 as presented by Neal Burt, Anthony Holcomb & David McCracken.

Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding Magnolia Estates, Lots 52-76 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving and execute for recording purposes, the final plat regarding Magnolia Estates, Lots 52-76 in Precinct 1 as presented by Jennifer Davidson.

Discuss, consider, and take action to approve and execute the final plat for recording purposes of Legacy Ranch, Lots 72A, 73A & 74A, in Precinct 4.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving and execute the final plat for recording purposes of Legacy Ranch, Lots 72A, 73A & 74A, in Precinct 4 as presented by Jennifer Davidson.



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Discuss, consider, and take action to approve a variance request regarding the paving of Private Road 1245 located on the west side of the Shallow Fields subdivision located in Precinct 4.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving a variance request regarding the paving of Private Road 1245 located on the west side of the Shallow Fields subdivision located in Precinct 4 as presented by Jennifer Davidson.

Discuss, consider, and take action to approve and execute for recording purposes, the final plat regarding Shallow Fields, Lots 1-7 in Precinct 4.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving an amendment to the agenda item to approve and execute for recording purposes, the final plat regarding Shallow Fields, Lots 1-7 in Precinct 4 with the contingent provision the paving of Private Road 1245 is completed prior to approval of the final plat as presented by Jennifer Davidson.

Discuss, consider, and take action to approve and execute for recording purposes, the final plat regarding Shallow Fields, Lots 1-7 in Precinct 4.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving and execute for recording purposes, the final plat regarding Shallow Fields, Lots 1-7 in Precinct 4 as amended by previous motion, as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-008 for SPTC on CR 2040 from FM 41 to the County Line.

Upon a motion by Terence Kovar, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "against" approving the Utility Permit Application 21-008 for SPTC on CR 2040 from FM 41 to the County Line as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Rental Agreement and Addendum with Warren Cat for motor grader rental.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Rental Agreement and Addendum with Warren Cat for motor grader rental 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.



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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, 11:05 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 11:42 A.M. Executive session was adjourned and court reconvened in regular meeting.

At this time, 11:42 AM, 3/8/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/22/2021

Presiding Officer:

County Clerk: