



Lubbock County Commissioner's Court

May 24, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/24/2021 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

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/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 Terence Kovar.

At this time, 10:00 AM, the Invocation and 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 May 10, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated May 10, 2021.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$90,855.00 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 Jason Corley, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) \$4,499,058.74 presented by Kathy Williams.

Present Monthly Unaudited Financial Report for April 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving Monthly Unaudited Financial Report for April 2021 as presented by Kathy Williams.

Presentation of Texas A&M AgriLife Extension Service Quarterly update by Christina Reid and Kay Davis.

Presentation of Texas A&M AgriLife Extension Service Quarterly update by Christina Reid and Kay Davis.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Eriys Janitorial Services for janitorial services for the Medical Examiner's Office as awarded in ITB 210204.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign an agreement with Eriys Janitorial Services for janitorial services for the Medical Examiner's Office as awarded in ITB 210204 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Holiday Inn Express Salado for meeting room space for a Guardianship Mediation Training to be held September 14-16, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Holiday Inn Express Salado, for meeting room space, for the Guardianship Mediation Training to be held September 14-16, 2021 as presented by Kristi Thompson.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Sykora Enterprises, LTD for the lease of space at Smith South Plains Slaton for the Lubbock County Tax Office Annex.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Sykora Enterprises, LTD for the lease of space at Smith South Plains Slaton for the Lubbock County Tax Office Annex as presented by Ronnie Keister.

Discuss, consider and/or take action to authorize the County Judge to sign a Lubbock Area Community Network Participation Agreement with Signify Health, LLC.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Lubbock Area Community Network Participation Agreement with Signify Health, LLC as presented by Ryan Braus.

Discuss, consider and/or take action regarding the FY2021 Compensation & Classification Schedule and Matrix.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving the FY2021 Compensation & Classification Schedule and Matrix as presented by Greg George.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Freese and Nichols, Inc. for a Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted approving to table taking action to authorize the County Judge to sign an agreement with Freese and Nichols, Inc. for a Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans as presented by Clint Wehrman.



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Discuss consider and/or approve Clubhouse Building Use for Precinct two regarding the deposit and rental usage fees with the clubhouse located in Slaton and Roosevelt, Texas to be effective June 1, 2021.

~~Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Clubhouse Building Use for Precinct two regarding the deposit and rental usage fees with the clubhouse located in Slaton and Roosevelt, Texas to be effective June 1, 2021 an increase from \$100.00 to \$150.00 as presented by Jason Corley.~~

Consider and approve a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving the request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses as presented by Curtis Parrish.

At this time the Commissioners' court recessed for five minutes to reconvene at 11:00 A.M.

At this time 11:00 A.M. Commissioners' Court reconvened in regular session.

Discuss, consider and/or take action regarding a request from the Commissioner Corley for Picnic in the Park with the Arts in the amount of \$4,500 pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted approving a request from Commissioner Corley for Picnic in the Park with the Arts in the amount of \$4,500, with payment not to exceed \$500.00 per artist/group pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Jason Corley.

Consider and approve the resignation of David Sanchez from the Lubbock County Expo Center Local Government Corporation and to discuss, consider and/or take action to make a new appointment, on behalf of Commissioner Precinct 3.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving to accept the resignation of David Sanchez from the Lubbock County Expo Center Local Government Corporation and to appoint Ben Garcia, on behalf of Commissioner Precinct 3 as presented by Gilbert A Flores.

Discuss, consider, and or take action to approve the Utility Permit Application 21-030 A-B for South Plains Telephone Cooperative, Inc. on CR 5100 & N CR 1200.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit Application 21-030 A-B for South Plains Telephone Cooperative, Inc. on CR 5100 & N CR 1200 as presented by Jennifer Davidson.

Discuss, consider, and or take action to approve the Utility Permit Application 21-031 A-C for South Plains Telephone Cooperative, Inc. on CR 3860 & E CR 6950.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-031 A-C for South Plains Telephone Cooperative, Inc. on CR 3860 & E CR 6950 as presented by Jennifer Davidson.



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Discuss, consider, and or take action to approve the Utility Permit Application 21-032 A-D for South Plains Telephone Cooperative, Inc. on CR 2040 & CR 7700.

~~Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit Application 21-032 A-D for South Plains Telephone Cooperative, Inc. on CR 2040 & CR 7700 as presented by Jennifer Davidson.~~

Discuss, consider, and/or take action to approve the Utility Permit Application 21-033 A-B for South Plains Telephone Cooperative, Inc. on CR 2000 North from CR 7600.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-033 A-B for South Plains Telephone Cooperative, Inc. on CR 2000 North from CR 7600 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-034 A-C for Windstream Texas, on N CR 1500 & CR 5840.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-034 A-C for Windstream Texas, on N CR 1500 & CR 5840 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.

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. Commissioners' Court adjourned into executive session.

At this time 12:51 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 12:51 PM, 5/24/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/14/2021

Presiding Officer:

A blue ink signature of the Presiding Officer, written over a horizontal line.

County Clerk:

A blue ink signature of the County Clerk, written over a horizontal line.