



Lubbock County Commissioner's Court

June 28, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/28/2021 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 |
| Chad Seay | Commissioner 4 |

Invocation and Pledge of Allegiance by Chad Seay.

** Update Later **

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 June 14, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 14, 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 \$276,192.00 as presented by Rhonda Scott.

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

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,873,689.94 as presented by Rhonda Scott.

Consider and approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies and our community as presented by Veronica Lopez.

Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander and 4-H Scholarship Recipients.

Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander on 4-H Scholarship Recipients as presented by Ronda Alexander.

Presentation by Ronda Alexander, Department Director, of Brant Baugh, a candidate for consideration to fill the Agriculture Agent position for the Texas A&M AgriLife Extension Service – Lubbock County office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Brant Baugh to fill the Agriculture Agent position for the Texas A&M AgriLife Extension Service – Lubbock County office as presented by Ronda Alexander.



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Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of June, 15, 2021.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of June, 15, 2021 as presented by Lindsey Lockhart.

CONSENT AGENDA: Items 10-15

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for the housing and care of Lubbock County inmates at the Terry County Jail.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement for the housing and care of Lubbock County inmates at the Terry County Jail.

Discuss, consider and/or approve out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAA Summer In-Service Training in Ruidoso, New Mexico.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAA Summer In-Service Training in Ruidoso, New Mexico.

Discuss, consider, and/or take action to approve and sign the plat for filing purposes regarding Monforte Estates Lots 1 and 2 in Precinct 2.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve and sign the plat for filing purposes regarding Monforte Estates Lots 1 and 2 in Precinct 2.

Discuss, consider, and /or take action to approve the Utility Permit Application 21-020 for the City of Lubbock, on the North side of 50th Street (CR 6900) between Upland Ave and Alcove Ave (CR 1500).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Utility Permit Application 21-020 for the City of Lubbock, on the North side of 50th Street (CR 6900) between Upland Ave and Alcove Ave (CR 1500).

Discuss, consider and/or take action to authorize the signing of a Resolution to enter into an Advance Funding Agreement for a Transportation Alternatives Set-Aside Program with Texas Department of Transportation for Woodrow Road.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the signing of a Resolution to enter into an Advance Funding Agreement for a Transportation Alternatives Set-Aside Program with Texas Department of Transportation for Woodrow Road.

Discuss, consider and/or take action to authorize the County Judge to sign an Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project.

Discuss, consider and/or take action to award ITB 210501, I.T. Room HVAC System Modifications.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to award ITB 210501, I.T. Room HVAC System Modifications to Anthony Mechanical as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement for the I.T. Room HVAC System Modifications.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement for the I.T. Room HVAC System Modifications as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 210502, Fire Extinguisher Services for Maintenance Department.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to award ITB 210502, Fire Extinguisher Services for Maintenance Department to DACO Fire Equipment as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Cooperation With Civilian Law Enforcement Officials Agreement with the Department of the Navy for the use of nine night vision pocketscopes and three clip-on night vision weapon sights.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Cooperation With Civilian Law Enforcement Officials Agreement with the Department of the Navy for the use of nine night vision pocketscopes and three clip-on night vision weapon sights as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an End User License Terms with Grayshift, LLC for the use of GrayKey software for the Sheriff's Office.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving to amend item #20 to reflect, Discuss, consider and/or take action to Ratify the End User License Terms with Grayshift, LLC for the use of GrayKey software for the Sheriff's Office.

Discuss, consider and/or take action to authorize the County Judge to sign an End User License Terms with Grayshift, LLC for the use of GrayKey software for the Sheriff's Office.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to ratify an End User License Terms with Grayshift, LLC for the use of GrayKey software for the Sheriff's Office as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the Count Judge to sign the first of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to authorize the Count Judge to sign the first of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office as presented by Dan Corbin.

Discuss, consider and/or take action to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2022 grant year.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2022 grant year as presented by Doug Clements.



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Discuss, consider and/or take action to authorize the County Judge to sign an approval of Highest Elected official of Lubbock County for Richard Milburn Academy located at 2333 50th St., Lubbock, TX solely for the purpose of satisfying the requirements of section 147(f) of the Tax Code of the Internal Revenue Code.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an approval of Highest Elected official of Lubbock County for Richard Milburn Academy located at 2333 50th St., Lubbock, TX solely for the purpose of satisfying the requirements of section 147(f) of the Tax Code of the Internal Revenue Code as presented by Anderson Armad and Carl Tanton.

Discuss, consider and/or take action to approve the endorsement from Merchants Bonding Co. of the official bond # TX5120447 approved in Commissioner's Court February 8, 2021 for Scarlett R. Stinson reflecting the description change from the position of Chief Deputy of Elections to new Elections Administrator effective July 1, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the endorsement from Merchants Bonding Co. of the official bond # TX5120447 approved in Commissioner's Court February 8, 2021 for Scarlett R. Stinson reflecting the description change from the position of Chief Deputy of Elections to new Elections Administrator effective July 1, 2021.

Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement and Addendum with Unifirst for services at the Precinct 4 Clubhouse.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Customer Service Agreement and Addendum with Unifirst for services at the Precinct 4 Clubhouse as presented by Chad Seay.

Discuss, consider and/or take action regarding funding for the Lubbock Arts Alliance for funding for the Lubbock Arts Festival 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 Chad Seay, the court unanimously voted approving funding of \$10,000.00 for the Lubbock Arts Alliance for funding for the Lubbock Arts Festival 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.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved road maintenance, signs, parks, and fleet management.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved road maintenance, signs, parks and fleet management 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).

No executive session held.



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At this time, 10:45 AM, 6/28/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/12/2021

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Curtis Paul", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Karyn P. Nixon", written over a horizontal line.