



Lubbock County Commissioner's Court

July 12, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/12/2021 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

Invocation and Pledge of Allegiance by Curtis Parrish

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Curtis Parrish.

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 28, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 28, 2021.

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 \$113,000.00 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 to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,869,019.25 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for May 2021.

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

Present the Texas State Comptroller's Transparency Stars award in the area of Traditional Finances to Lubbock County for its financial transparency online.

Present the Texas State Comptroller's Transparency Stars award in the area of Traditional Finances to Lubbock County for its financial transparency online.

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

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



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Consent Agenda: Items 10-19

Discuss, consider and/or take action to approve a grant application to the Texas Motor Vehicle Crime Prevention Authority to purchase two automated license plate readers for the South Plains Auto Theft Task Force.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving a grant application to the Texas Motor Vehicle Crime Prevention Authority to purchase two automated license plate readers for the South Plains Auto Theft Task Force.

Discuss, consider and/or take action to approve out of state travel for Judge Billy Eichman, Veda Wright, and Rick Wardroup to attend the National Association of Drug Court Professionals Annual Conference in Washington, DC..

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Judge Billy Eichman, Veda Wright and Rick Wardroup to attend the National Association of Drug Court Professionals Annual Conference in Washington, DC.

Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the 2021 ABOTA Conference in Santa Fe, New Mexico.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Judge Les Hatch to attend the 2021 ABOTA Conference in Santa Fe, New Mexico.

Discuss, consider and/or take action to approve out of state travel for Antonio Garcia to attend the NCIET 1 & 2 level Fire Alarm Training in Atlanta, Georgia.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Antonio Garcia to attend the NCIET 1 & 2 level Fire Alarm Training in Atlanta, Georgia.

Discuss, consider and/or take action to approve out of state travel for Byron White to Hoover, Alabama to attend Network Intrusion Response Training.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Byron White to Hoover, Alabama to attend Network Intrusion Response Training.

Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to Huntsville, Alabama to attend Advanced Explosives Disposal Techniques.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Ryan Fillman to Huntsville, Alabama to attend Advanced Explosives Disposal Techniques.

Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to Huntsville, Alabama to attend Bomb Technician Recertification.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Ryan Fillman to Huntsville, Alabama to attend Bomb Technician Recertification.

Discuss, consider and/or take action to approve out of state travel for Arthur Duran, Ryan Fillman, and Byron White to Daytona Beach, Florida to attend Cellebrite Cell Phone Forensics Training.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Arthur Duran, Ryan Fillman, and Byron White to Daytona Beach, Florida to attend Cellebrite Cell Phone Forensics Training.



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Discuss, consider, and/or take action to reappointment of Judge Drue Farmer and Mary Collier to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2021 to expire August 31, 2023.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the reappointment of Judge Drue Farmer and Mary Collier to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2021 to expire August 31, 2023.

Discuss, consider, and /or take action to approve the Utility Permit Application 21-045 A-B for Lubbock-Cooper ISD, from the intersection of Ave P and 146th Street of the Intersection of University Ave. and 137th Street.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-045 A-B for Lubbock-Cooper ISD, from the intersection of Ave P and 146th Street of the Intersection of University Ave. and 137th Street.

Discuss, consider, and/or take action to approve and sign the plat for filing purposes regarding Isom Estates, Lots 1-7 In Precinct 3.

Item tabled to regular meeting July 26, 2021.

Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement, Terms and Conditions of Sale and Quote Number 48850 with Cranel for the service of two ballot scanners.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Master Services Agreement, Terms and Conditions of Sale and Quote Number 48850 with Cranel for the service of two ballot scanners as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign a Expert Management Agreement with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) as awarded in RFP 200502 for August 1, 2021 to September 30, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Expert Management Agreement with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) as awarded in RFP 200502 for August 1, 2021 to September 30, 2021 as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign a Combined Product Subscription Agreement with SOE Software Corporation dba SCYTL for the Elections Office website management.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Combined Product Subscription Agreement with SOE Software Corporation dba SCYTL for the Elections Office website management as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign a renewal and extension of the County Depository and Security Pledge Contract for the final two years with City Bank as allowed in Local Government Code 116.021(a).

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a renewal and extension of the County Depository and Security Pledge Contract for the final two years with City Bank as allowed in Local Government Code 116.021(a) as presented by Kathy Williams.



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Discuss, consider and/or take action to award ITB 210601, 916 Main Office Building Re-Roof for the Maintenance Department.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to award ITB 210601, 916 Main Office Building Re-Roof for the Maintenance Department as presented by Clint Wehrman.

Discuss, consider and/or take action to exempt the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to exempt the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a First Addendum with Smart Communications.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a First Addendum with Smart Communications as presented by Isaac Badu.

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, 10:33 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).

Executive Session adjourned at 11:31 A.M. to reconvene in Regular Session.

AT this time 11:31 A.M. the Regular Session was recessed until 1:30 P.M. for Budget hearings.

(1:30 P.M.) Budget Workshop.

(1:30 P.M.) Budget Workshop. At this time 1:40 P.M. the Commissioners' Court reconvened for Budget Workshop.

At this time, 2:38 PM, 7/12/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/26/2021

Presiding Officer:

A handwritten signature in blue ink, appearing to read "C. J. Smith", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "K. J. Smith", written over a horizontal line.