



Lubbock County Commissioner's Court

October 14, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/14/2019 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
Bill McCay	Commissioner 1
Jason Corley	Commissioner 2

Invocation and Pledge of Allegiance by Bill McCay.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance were given by Bill McCay.

PUBLIC COMMENTS (No vote will be taken 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 September 23, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated September 23, 2019.

Consider and Approve the Minutes from Special Commissioner's Court dated September 30, 2019.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the Minutes from Special Commissioner's Court dated September 30, 2019.

Consider and Approve the Minutes from Special Commissioner's Court dated October 7, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Special Commissioner's Court dated October 7, 2019.

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

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$7,198.00 as presented by Rhonda Scott.

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

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$5,136,352.89 as presented by Rhonda Scott.

Discuss, consider and/or take action to authorize the County Judge to sign a letter of support for Community Health Center of Lubbock, Inc. and the annual 330 (e) Primary Health Care, 330 (g) Migrant Health Care, 330 (h) Homeless Health Care, and 330 (i) Public Housing Health Care grant application to the Bureau of Primary Health Care.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a letter of support for Community Health Center of Lubbock, Inc. and the annual 330 (e) Primary Health Care, 330 (g) Migrant Health Care, 330 (h) Homeless Health Care, and 330 (i) Public Housing Health Care grant application to the Bureau of Primary Health Care as presented by Michael Sullivan.



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Discuss, consider and/or take action to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted, pending legal review and modification of contract, approving to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser as presented by Neal Burt & Dorothy Kennedy.

Discuss, consider and/or take action to award ITB 190801, Voter Registration Certificates for the Elections Department.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award ITB 190801, Voter Registration Certificates for the Elections Department to VariVerge as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Bonfire for an online bid platform.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Bonfire for an online bid platform as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order 1 with Lydick-Hooks Roofing Company for the Jury Pool and Elections Roof Replacement project, for an additional 21 days.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Change Order 1 with Lydick-Hooks Roofing Company for the Jury Pool and Elections Roof Replacement project for an additional 21 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order 1 with West Techs Chill Water Specialists for the LE Center Cooling Tower Replacement project, for an additional \$760.00 and an additional 14 days.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Change Order 1 with West Techs Chill Water Specialists for the LE Center Cooling Tower Replacement project, for an additional \$760.00 and an additional 14 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Handle With Care for employee training in crisis intervention and behavior management at the Juvenile Justice Center.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Handle With Care for employee training in crisis intervention and behavior management at the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Terry County for the housing of Lubbock County inmates.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Terry County for the housing of Lubbock County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with The Social Security Administration to facilitate applications from inmates prior to release.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with The Social Security Administration to facilitate applications from inmates prior to release as presented by Dan Corbin.



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Discuss, consider and/or take action to authorize the County Judge to sign a preventative maintenance agreement with Smith Detection for on-site service of the two x-ray machines in the Courthouse.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a preventative maintenance agreement with Smith Detection for on-site service of the two x-ray machines in the Courthouse as presented by Dan Corbin.

Consider and approve acceptance of FY2018 State Criminal Alien Assistance Program award from DOJ Bureau of Justice.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving acceptance of FY2018 State Criminal Alien Assistance Program award from DOJ Bureau of Justice as presented by Chief Administrator Dan Corbin.

Discuss, consider and/or take actions regarding the personnel recommendations for the Criminal District Attorney's office.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the personnel recommendations for the Criminal District Attorney's office as presented by Greg George.

Discuss, consider and/or take actions regarding the Regional Public Defender's Office personnel recommendations.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the Regional Public Defender's Office personnel recommendations as presented by Greg George.

Discuss, consider and / or take action to authorize the County Clerk to utilize funds from the special County Clerk Archive Fund 103-003-5614000-10 Professional Services, to begin the project of Birth and Death Records preservation, archival imaging, indexing, deacidifying, encapsulating and binding by Kofile, as presented and approved in the County Clerk's Archive plan in Commissioner's Court dated September, 9, 2019.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Clerk to utilize funds from the special County Clerk Archive Fund 103-003-5614000-10 Professional Services, to begin the project of Birth and Death Records preservation, archival imaging, indexing, deacidifying, encapsulating and binding by Kofile, as presented and approved in the County Clerk's Archive plan in Commissioner's Court dated September, 9, 2019 as presented by Kelly Pinion.

Consider and accept a donation of material to aid in the building and/or maintaining county roads from SCR Civil Construction.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a donation of material to aid in the building and/or maintaining county roads from SCR Civil Construction as presented by Jennifer Davidson.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, 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, 10:38 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).

At this time 11:03 AM court reconvened in regular session.

At this time, 11:03 AM, 10/14/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/28/2019

Presiding Officer:  County Clerk: 