



Lubbock County, TX Commissioner's Court Regular Meeting

September 27, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on [INSERT DATE]/2021 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish
 Commissioner Precinct 1 Terence Kovar
 Commissioner Precinct 2 Jason Corley
 Commissioner Precinct 3 Gilbert Flores
 Commissioner Precinct 4 Chad Seay

Invocation and Pledges of Allegiance by Jason Corley.

PUBLIC COMMENTS

No member of the public addressed the court.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 13, 2021.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 13, 2021. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,011,397.00 and Budget Amendments of \$344,910.00. As presented by Kathy Williams.

3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,850,883.19. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for August 2021.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for August 2021. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Quarterly Investment Reports for Quarters ending March 31, 2021 and June 30, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to accept the Quarterly Investment Reports for Quarters ending March 31, 2021 and June 30, 2021. As presented by Kathy Williams. As presented by Kathy Williams.

6.00 Discuss, consider and/or take action to approve the Lubbock County Fund Balance Policy.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Lubbock County Fund Balance Policy. As presented by Kathy Williams.



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- 7.00** Discuss, consider and/or take action after a financing update to the Court from Specialized Public Finance Inc. ("SPFI") for the Refunding Bonds. The Court will consider providing SPFI with authorization to pursue the issuance of the Bonds signing an Order authorizing a Parameters Sale of the Bonds.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve providing SPFI with authorization to pursue the issuance of the Bonds signing an Order authorizing a Parameters Sale of the Bonds. As presented by Vince Viaille.

CONSENT AGENDA

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Consent Agenda.

- 8.00** Discuss, consider and/or take action regarding out of state travel for Sheriff Kelly Rowe to Cape Cod, Massachusetts for Sheriff's Association of Texas Meeting and representation.
- 9.00** Discuss, consider and/or take action on out of state travel for Byron White to attend NCFI Ransomware Training in Hoover, Alabama.
- 10.00** Discuss, consider and/or take action on the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2022.
- 11.00** Discuss, consider and/or take action to approve an increased credit limit of \$5000 to Joseph Ticer's county purchasing card for FY2022.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Five Star Correctional Services for Food Services for the Lubbock County Detention Center as authorized in RFP 190601.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Elwood Staffing Services, Inc. for Temporary Personnel Services as authorized in ITB 180601.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Express Employment Professionals for Temporary Personnel Services as authorized in ITB 180601.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with ITS Quest, Inc. for Temporary Personnel Services as authorized in ITB 180601.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with KT Black Services for temporary personnel services as authorized in ITB 180601.
- 17.00** Discuss, consider and/or take action for Larissa Ramos, Olivia McLean and Miranda Torres to travel to North Carolina for the purposes of attending the 2021 Homicide Investigators Fall Training Conference for continued education & training.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Miller Mortuary for Medical Examiner Transportation as authorized in ITB 200805.



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- 19.00 Discuss, consider and/or take action to increase the Lubbock County Medical Examiner's Department Purchase Card limit for Bambi Trevino from \$2500 to \$5000 for the remainder of FY21 and all of FY22.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewal options with Clyde and Janet Kitten for removal and processing of caliche for construction and maintenance of county roads as authorized in ITB 200803.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewal options with 5S Farms for removal and processing of caliche for construction and maintenance of county roads as authorized in ITB 200803.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewal options with Kahlich Farms for removal and processing of caliche for construction and maintenance of county roads as authorized in ITB 200803.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign the second renewal option with Innovative Transportation Solutions, Inc. for the Transportation Planning and Bond Administration, RFQ 190702.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Extension Lease Renewal with the Office of the Attorney General for office space at 904 Broadway, Room 429.
- 25.00 Discuss, consider and/or take action on authorization of purchasing food and beverages with the County purchasing card for the Office of Dispute Resolution training sessions, workshops, and meetings.

REGULAR AGENDA

- 26.00 Presentation regarding the Texas A&M AgriLife Extension Service quarterly update by Robert Scott, CEA-Ag and Brant Baugh, CEA-Ag.
- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Bonfire for the online submission of solicitations and vendor database for October 1, 2021 to September 30, 2022.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Order Form with Bonfire for the online submission of solicitations and vendor database for October 1, 2021 to September 30, 2022. As presented by Clint Wehrman.

- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a Cooperative Agreement between The Office of the Attorney General of Texas and Lubbock County for the Community Supervision services on Title IV-D cases for the purpose of enforcement of child support, medical and dental support orders.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Cooperative Agreement between The Office of the Attorney General of Texas and Lubbock County for the Community Supervision services on Title IV-D cases for the purpose of enforcement of child support, medical and dental support orders. As presented by Gene Valentini.



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- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2021-2022 Agreement between Lubbock County and The Lubbock Private Defenders Office.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the 2021-2022 Agreement between Lubbock County and The Lubbock Private Defenders Office. As presented by Shannon Evans.

- 30.00** Discuss, consider and/or take action to exempt an agreement with Chapman Harvey Architects, Inc. for professional architectural services from competitive purchasing requirements as authorized in Local Government Code Section 262.024(a)(4).

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to exempt an agreement with Chapman Harvey Architects, Inc. for professional architectural services from competitive purchasing requirements as authorized in Local Government Code Section 262.024(a)(4). As presented by Clint Wehrman.

- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Chapman Harvey Architects, Inc. for professional architectural services for an initial one-year term from October 1, 2021 to September 30, 2022 with the option for four one-year renewals.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with Chapman Harvey Architects, Inc. for professional architectural services for an initial one-year term from October 1, 2021 to September 30, 2022 with the option for four one-year renewals. As presented by Clint Wehrman.

- 32.00** Discuss, consider and/or take action to exempt an agreement with Agnew Associates, Inc. for professional engineering services from competitive purchasing requirements as authorized in Local Government Code Section 262.024(a)(4).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to exempt an agreement with Agnew Associates, Inc. for professional engineering services from competitive purchasing requirements as authorized in Local Government Code Section 262.024(a)(4). As presented by Clint Wehrman.

- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Agnew Associates, Inc. for professional engineering services for an initial one-year term from October 1, 2021 to September 30, 2022 with the option for four one-year renewals.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an agreement with Agnew Associates, Inc. for professional engineering services for an initial one-year term from October 1, 2021 to September 30, 2022 with the option for four one-year renewals. As presented by Clint Wehrman.

- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Compliance Sampling and Analysis, Inc. for asbestos consulting services for an initial one-year term with the option for four one-year renewals.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with Compliance Sampling and Analysis, Inc. for asbestos consulting services for an initial one-year term with the option for four one-year renewals. As presented by Clint Wehrman.

- 35.00** Discuss, consider and/or take action on the acceptance of the Texas Anti-Gang Grant # 3401105.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted on the acceptance of the Texas Anti-Gang Grant # 3401105. As presented by David Ponce.



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- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Open Door.
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Open Door. As presented by Kathy Williams.
- 37.00** Discuss, consider and/or take action to approve a Resolution authorizing the online instruction for continuing education of the Lubbock County Commissioners Court members.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve a Resolution authorizing the online instruction for continuing education of the Lubbock County Commissioners Court members. As presented by Commissioners Court.
- 38.00** Discuss, consider and/or take action to approve the 2022 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the 2022 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03. As presented by Judge Curtis Parrish.
- 39.00** Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a). As presented by Judge Curtis Parrish.
- 40.00** Discuss, consider and/or take action to sign Amendment Number 3 with Halff Associates, Inc. for the Lubbock County Comprehensive Transportation Program, RFQ 180404.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to sign Amendment Number 3 with Halff Associates, Inc. for the Lubbock County Comprehensive Transportation Program, RFQ 180404. As presented by Jennifer Davidson.
- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for the full mill and relay asphalt maintenance project for the entirety of University Avenue from Marsha Sharp Freeway (US62/82) to Clovis Highway (Hwy 84).
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for the full mill and relay asphalt maintenance project for the entirety of University Avenue from Marsha Sharp Freeway (US62/82) to Clovis Highway (Hwy 84). As presented by Jennifer Davidson.
- 42.00** Discuss, consider and/or take action to approve a preliminary plat for Bednarz Addition, Lots 1-36 in Precinct 2.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve a preliminary plat for Bednarz Addition, Lots 1-36 in Precinct 2. As presented by Jennifer Davidson.
- 43.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Bednarz Addition, Lots 1-22 in Precinct 2.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Bednarz Addition, Lots 1-22 in Precinct 2. As presented by Jennifer Davidson.



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44.00 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.

NOTICE

45.00 A quorum of the Commissioners Court may attend the following event(s):
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on
September 28, 2021 at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room)
Lubbock, Texas.

EXECUTIVE SESSION

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 10:53 A.M. Commissioners' Court adjourned into executive session.

At this time 12:37 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:37 PM, 9/27/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/11/2021

Presiding Officer: _____ County Clerk: _____