



Lubbock County, TX Commissioner's Court Regular Meeting

September 13, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/13/2021 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 Terence Kovar.

PUBLIC COMMENTS

No member of the public addressed the court. Public comments closed.

1.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated August 10, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated August 10, 2021.

2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated August 16, 2021.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated August 16, 2021.

3.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 23, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 23, 2021.

4.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated August 30, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated August 30, 2021.

5.00 Discuss, consider and/or take action regarding 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 Auditor and Financial Matters: Line Item Transfers of \$1,220,814.00 and Budget Amendments of \$1,300,804.00.

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

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,470,118.92.

CONSENT AGENDA

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



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- 7.00 Discuss, consider and/or take action to approve out of state travel for Chris Vigil to Oklahoma City, Oklahoma to attend Gracie Combatives Recertification.
 - 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the Second Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Inc.
 - 9.00 Discuss, consider and/or take action to approve out of state travel for Juvenile Placement Officer Ruth Brow to conduct a site visit to Phoenix, Arizona.
 - 10.00 Discuss, consider and/or take action for Hannah Durham's request for travel to Washington, D.C., as an Honor Guard member to attend the National Peace Officer Memorial.
 - 11.00 Discuss, consider and/or take action to approve out of state travel for Dillion Salazar to attend locksmith school in Aurora, Colorado.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Alpha Labs, Inc. as authorized in ITB 170906 for water treatment services.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Waste Connections of Texas, LLC dba Caprock Waste as awarded in ITB 170502 for dumpster services.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth lease extension renewal agreement with Lubbock Metropolitan Planning Organization for the lease of office space at 916 Main, Suite 1210 for the term of October 1, 2021 to September 30, 2022.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth lease extension renewal agreement with Legal Aid Society of Lubbock for the lease of office space at 916 Main, Suite 103 for the term of October 1, 2021 to September 30, 2022.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Contract Agreement Renewal with MOTUS Space Solutions for October 1, 2021 to September 30, 2022.
 - 17.00 Discuss, consider and/or take action to allow the purchases of meals on the departmental Medical Examiner's purchasing card for the purpose of Building Committee meetings for the remaining FY21 and for all of FY22.
 - 18.00 Discuss, consider and/or take action to authorize the continuation of a \$15,000 purchasing card limit per month for FY2022 for Scarlett R Stinson.
 - 19.00 Discuss, consider and/or take action to approve use of departmental purchasing card for food purchases on election night during the FY2022 elections.

REGULAR AGENDA

- 20.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 21.00 Discuss, consider and/or take action to approve a Resolution in support of the Slaton Meals on Wheels to apply for the Texans feeding Texans home-delivered meal grant sponsored by the Texas Department of Agriculture.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve to table a Resolution in support of the Slaton Meals on Wheels to apply for the Texans feeding Texans home-delivered meal grant sponsored by the Texas Department of Agriculture to the Commissioner's Court Regular Meeting 9/27/2021.



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- 22.00** Discuss, consider and/or take action to approve the Budget for FY2022 of the Lubbock County Expo Center Local Government Corporation.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Budget for FY2022 of the Lubbock County Expo Center Local Government Corporation.

- 23.00** (10:15 a.m.) Public Hearing regarding the FY2022 Lubbock County Hospital District Budget and Tax Rate.

No member of the public addressed the court, public hearing closed at 10:17 A.M.

- 24.00** Discuss, consider and/or take action to approve the FY2022 Budget for the Lubbock County Hospital District.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to approve the FY2022 Budget for the Lubbock County Hospital District. The motion carried by the following vote:

Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores

Recused: Chad Seay

- 25.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2021.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court voted to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2021. The motion carried by the following vote:

Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores

Recused: Chad Seay

- 26.00** (10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration Archives plan for the Lubbock County Clerk's historical records.

Hearing opened at 10:21 AM. No member of the public addressed the court. Hearing closed at 10:22 AM

- 27.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Technology Fund Plan for FY2022.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Lubbock County Clerk's Technology Fund Plan for FY2022.

- 28.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Court Records Preservation Plan for FY2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Lubbock County Clerk's Court Records Preservation Plan for FY2022.

- 29.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2022.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2022.



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- 30.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094 and Records Management and Archive Plan (acct. 102)

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094 and Records Management and Archive Plan (acct. 102).

- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the State Case Registry Cooperative Agreement with The Office of the Attorney General of the State of Texas for the term September 1, 2021 to August 31, 2026.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the State Case Registry Cooperative Agreement with The Office of the Attorney General of the State of Texas for the term September 1, 2021 to August 31, 2026.

- 32.00** Discuss, consider and/or take action to approve a request in the amount of \$952,285.00 to the nonprofit, Lubbock Open Door for the Open Door Survivor Housing program from the American Rescue Plan Act funding.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court voted to approve a request in the amount of \$952,285.00 to the nonprofit, Lubbock Open Door for the Open Door Survivor Housing program from the American Rescue Plan Act funding. The motion carried by the following vote:

Aye: Curtis Parrish, Terence Kovar, Gilbert Flores, and Chad Seay

Nay: Jason Corley

- 33.00** (10:45 a.m.) Public Hearing regarding the FY2022 Lubbock County Budget.

Hearing opened at 10:54 AM. No member of the public addressed the court. Public Hearing closed at 10:55 AM.

- 34.00** Discuss, consider and/or take action to adopt the FY2022 Budget for Lubbock County.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to adopt the FY2022 Budget for Lubbock County.

- 35.00** Discuss, consider and/or take action to award ITB 210701, Gasoline and Diesel Fuels - Annual Pricing for Consolidated Road and Bridge Department.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to Discuss, consider and/or take action to award ITB 210701, Gasoline and Diesel Fuels - Annual Pricing for Consolidated Road and Bridge Department.

- 36.00** Discuss, consider and/or take action to award ITB 210702, Asphalt Mixes for Consolidated Road and Bridge Department.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to award ITB 210702, Asphalt Mixes for Consolidated Road and Bridge Department to West Infrastructure Construction, LLC and West Texas Paving, Inc.

- 37.00** Discuss, consider and/or take action to award ITB 210703, Aggregate Road Materials for Consolidated Road and Bridge Department.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to award ITB 210703, Aggregate Road Materials for Consolidated Road and Bridge Department to Green Dream International LLC, R. E. James Gravel Co. and Vulcan Construction Materials LLC.



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- 38.00** Discuss, consider and/or take action to award ITB 210704, Crushed Caliche for Consolidated Road and Bridge Department.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to award ITB 210704, Crushed Caliche for Consolidated Road and Bridge Department to C&D Waste Ltd., Ronnie Zahn Paving, Inc. and West Infrastructure Construction, LLC.

- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with OccMed Associates, LP as awarded in RFP 200701 for employee physical examinations and drug screenings.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with OccMed Associates, LP as awarded in RFP 200701 for employee physical examinations and drug screenings.

- 40.00** Discuss, consider and/or take action to exempt the agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for professional collection services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Government Code.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to exempt the agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for professional collection services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Government Code.

- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required in Texas Government Code Section 2254.1036(b)(1), (2), and (3).

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required in Texas Government Code Section 2254.1036(b)(1), (2), and (3).

- 42.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for Professional Collection Services related to Delinquent Liquor License Fees Owed to Lubbock County.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for Professional Collection Services related to Delinquent Liquor License Fees Owed to Lubbock County.

- 43.00** Discuss, consider and/or take action to approve the Joint Election Resolution to conduct a Special Election on November 2, 2021 with the City of Lubbock, City of Shallowater and New Deal Independent School District.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Joint Election Resolution to conduct a Special Election on November 2, 2021 with the City of Lubbock and New Deal Independent School District.

- 44.00** Discuss, consider and/or take action to approve the Dates, Times, and Locations for the Early Voting period for the November 2, 2021 Special Elections.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Dates, Times, and Locations for the Early Voting period for the November 2, 2021 Special Elections.



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- 45.00** Discuss, consider and/or take action to approve the Vote Centers to be used on Election Day for the November 2, 2021 Special Elections.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Vote Centers to be used on Election Day for the November 2, 2021 Special Elections.

- 46.00** Discuss, consider and/or take action to approve the Elections Office to serve as the Main Early Voting Polling Place for the November 2, 2021 Special Elections.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the Elections Office to serve as the Main Early Voting Polling Place for the November 2, 2021 Special Elections.

- 47.00** Discuss, consider and/or take action to appoint the Presiding Judges (Supervisors) and Alternate Judges (Rovers) for the November 2, 2021 Special Elections Vote Centers from the attached list pursuant to Texas Election Code Section 85.009.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to appoint the Presiding Judges (Supervisors) and Alternate Judges (Rovers) for the November 2, 2021 Special Elections Vote Centers from the attached list pursuant to Texas Election Code Section 85.009.

- 48.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Elections Officer for the November 2, 2021 Special Elections.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator as the Joint Elections Officer for the November 2, 2021 Special Elections.

- 49.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk, for the November 2, 2021 Special Elections.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk, for the November 2, 2021 Special Elections.

- 50.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Melissa Rice as the Alternate Judge of the Central Count Station for the November 2, 2021 Special Elections.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge and Melissa Rice as the Alternate Judge of the Central Count Station for the November 2, 2021 Special Elections.

- 51.00** Discuss, consider and/or take action to appoint Mary Ann Bridges, Charles Britton, Billie Russell, Patricia Page, Mallory Miller and Jean Anne Stratton to the Signature Verification Committee for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.027.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to appoint Mary Ann Bridges, Charles Britton, Billie Russell, Patricia Page, Mallory Miller and Jean Anne Stratton to the Signature Verification Committee for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.027.



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- 52.00** Discuss, consider and/or take action to appoint Mary Ann Bridges as Chair and Charles Britton as Vice Chair of the Signature Verification Committee for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.027(d).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to appoint Mary Ann Bridges as Chair and Charles Britton as Vice Chair of the Signature Verification Committee for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.027(d).

- 53.00** Discuss, consider and/or take action to appoint Johnny Franklin, DeAnn Britton, Beth Shapiro, Billie Russell, Debbie Rowan, Linda Slatton, Debbie Corkery and Melba Parchman as Early Voting Ballot Board Members for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.002.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to appoint Johnny Franklin, DeAnn Britton, Beth Shapiro, Billie Russell, Debbie Rowan, Linda Slatton, Debbie Corkery and Melba Parchman as Early Voting Ballot Board Members for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.002.

- 54.00** Discuss, consider and/or take action to appoint Johnny Franklin as the Presiding Judge and DeAnn Britton as the Alternate Judge of the Early Voting Ballot Board for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.001 & 87.002.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to appoint Johnny Franklin as the Presiding Judge and DeAnn Britton as the Alternate Judge of the Early Voting Ballot Board for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 87.001 & 87.002.

- 55.00** Discuss, consider and/or take action to appoint Sandy Salazar, Brandon Garza and Aaron Frodsham as Bilingual Election Clerks for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 272.009(b).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to appoint Sandy Salazar, Brandon Garza and Aaron Frodsham as Bilingual Election Clerks for the November 2, 2021 Special Elections pursuant to Texas Election Code Section 272.009(b).

- 56.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with VOTEC Corporation for VoteSafe software for the term of October 1, 2021 to September 30, 2022.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an agreement with VOTEC Corporation for VoteSafe software for the term of October 1, 2021 to September 30, 2022.

- 57.00** Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) for the term of October 1, 2021 to September 30, 2022.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) for the term of October 1, 2021 to September 30, 2022.

- 58.00** Discuss, consider and/or take action to ratify the signing of the FY2022 SAVNS Grant Contract with the Office of the Attorney General.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to ratify the signing of the FY2022 SAVNS Grant Contract for with the Office of the Attorney General.



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- 59.00** Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls planned service proposal and addendum for controls related to the chillers located at the Lubbock County Detention Center for a term of October 1, 2021 to September 30, 2022.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Johnson Controls planned service proposal and addendum for controls related to the chillers located at the Lubbock County Detention Center for a term of October 1, 2021 to September 30, 2022.

- 60.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Amstar, Inc. for the Tunnel and Sidewalk Repairs project, ITB 200503 in the amount of \$25,309.71 and 190 additional days.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign Change Order #3 with Amstar, Inc. for the Tunnel and Sidewalk Repairs project, ITB 200503 in the amount of \$25,309.71 and 190 additional days.

- 61.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff with the Texas Department of Family and Protective Services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff with the Texas Department of Family and Protective Services.

- 62.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the Regional Public Defenders Office Local Government Corporation (RPDO) for FY22-23.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement with the Regional Public Defenders Office Local Government Corporation (RPDO) for FY22-23.

- 63.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Harrell Addition, Tract A in Precinct 1.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Harrell Addition, Tract A in Precinct 1.

- 64.00** Discuss, consider and/or take action to approve the Utility Permit Application 21-050 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6520, West of FM 179.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Utility Permit Application 21-050 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6520, West of FM 179.

- 65.00** Discuss, consider and/or take action to approve the Utility Permit Application 21-051 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1370, north of CR 6440.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the Utility Permit Application 21-051 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1370, North of CR 6440.



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- 66.00** Discuss, consider and/or take action to approve the Utility Permit Application 21-052 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1460, south of CR 6400.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the Utility Permit Application 21-052 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1460, South of CR 6400.

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

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).

No Executive session held.

At this time, 11:45 AM, 9/13/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/27/2021

Presiding Officer: _____ County Clerk: _____