



Lubbock County, TX Commissioner's Court Regular Meeting

October 11, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/11/2021 at 10:02 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 Gilbert A. Flores.

PUBLIC COMMENTS

No member of the public addressed the Court.

1.00 Discuss, consider and/or take action to approve the minutes from the Commissioners' Court Workshop 9/22/2021

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the minutes from the Commissioners' Court Workshop 9/22/2021. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action approve the Minutes from Regular Commissioner's Court dated September 27, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 27, 2021. As presented by Kelly Pinion.

3.00 Discuss, consider and/or take action to approve the minutes from Special Commissioner's Court dated September 29, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the minutes from Special Commissioner's Court dated September 29, 2021. As presented by Kelly Pinion.

4.00 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 to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$2,418,321.80. As presented by Rhonda Scott.

CONSENT AGENDA (Items 5-19)

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

5.00 Discuss, consider and/or take action on out of state travel for Anthony Davis and Benjamin Phelps to attend Johnson Controls International Fundamental Control Strategies for HVAC Systems in Tampa, Florida.

6.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock-Crosby County Community Supervision and Corrections Department (CSCD) for the lease of building and 15 acres located at 3501 North Holly Avenue, Lubbock, Lubbock County, Texas. This lease supersedes the lease currently in place.



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- 7.00 Discuss, consider and/or take action out of state travel for Chris Eppler to Huntsville, Alabama to attend Bomb Tech Recertification.
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- 8.00 Discuss, consider and/or take action on out of state travel for Brian Thieme and Jason Johnson to Las Vegas, Nevada to attend a 5 Day Homicide and Death Investigation Class.
- 9.00 Discuss, consider and/or take action to increase Purchase Card limits for Clint Wehrman, Kristina Handley and Mande Reeves from \$2,500 to \$10,000 for FY 2022.
- 10.00 Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY2022.
- 11.00 Discuss, consider and/or take action for the Historical Commission to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for FY2022.
- 12.00 Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors Meetings for FY2022.
- 13.00 Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500 to \$5,000 for FY 2022.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lexis Subscription Amendment and Addendum with LexisNexis for the Lubbock County Courts.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2022 Fire Suppression and Rescue Services Agreement with Buffalo Springs Lake Volunteer Fire Department.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Mental Health Services agreement with Texas Tech University Family Therapy Clinic (TTUFTC) for services at the Juvenile Justice Center.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment, and Referral.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Gulf Coast Trades Center.

REGULAR AGENDA

- 20.00 Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on October 31, 2021.
- 21.00 Presentation by the Lubbock County Grass Roots group regarding a forensic audit of Lubbock County elections system.



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22.00 Discuss, consider and/or take action to award ITB 210901, Moving Truck Rental - Annual Pricing for Office of Elections.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to award ITB 210901, Moving Truck Rental - Annual Pricing for Office of Elections. As presented by Kristina Handley.

23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the maintenance of the chiller at 916 Main.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the maintenance of the chiller at 916 Main. As presented by Natalie Harvill.

24.00 Discuss, consider and/or take action to authorize the County Judge to sign the Crime and Excess Workers' Compensation Insurance Proposal with USI.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the Crime and Excess Workers' Compensation Insurance Proposal with USI. As presented by Kathy Williams.

25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Services Agreement and Addendum with TrainingToday, a division of Simplify Compliance LLC dba BLR-Business & Legal Resources.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Subscription Services Agreement and Addendum with TrainingToday, a division of Simplify Compliance LLC dba BLR-Business & Legal Resources. As presented by Melanie Hall.

26.00 Discuss, consider and/or take action to create a Grant Administrator AD-03 position in the County Auditor's Department.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to amend line item to create a Grant Administrator AD-01 position in the County Auditor's Department. As presented by Melanie Hall.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to create a Grant Administrator AD-01 position in the County Auditor's Department. As presented by Melanie Hall.

27.00 Discuss, consider and/or take action to approve the Bylaws 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 Bylaws of the Lubbock County Expo Center Local Government Corporation. As presented by Terence Kovar.

28.00 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.

Total Budget for FY2022 is \$225,000.00 As presented by Terence Kovar.

29.00 Discuss, consider and/or take action to approve the signing of a Resolution Approving Submission of an Application for Grant Funding on Behalf of the Lubbock County Expo Center.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the signing of a Resolution Approving Submission of an Application for Grant Funding on Behalf of the Lubbock County Expo Center. As presented by Judge Parrish.



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- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with South Plains Association of Governments (SPAG) for Application Development and Administration Services.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Agreement with South Plains Association of Governments (SPAG) for Application Development and Administration Services. As presented by Judge Parrish.

- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY2022 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the FY2022 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department. As presented by Clinton Thetford.

- 32.00** Discuss, consider and/or take action to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code. As presented by Judge Curtis Parrish.

- 33.00** Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to appoint Gilbert Flores as Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2022. As presented by Judge Curtis Parrish.

EXECUTIVE SESSION

No Executive session held.

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).



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At this time, 10:47 AM, 10/11/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/08/2021.

Presiding Officer: _____ County Clerk: _____