

Lubbock County, TX Commissioner's Court Special Meeting

November 15, 2021

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/15/2021 at 9:00 AM there was held a Regular Meeting of the Lubbock County

Commissioners' Court in and for the County of Lubbock, the following members present:

Invocation and Pledges of Allegiance by Jason Corley.

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

PUBLIC COMMENTS

No member of the public addressed the court.

REGULAR AGENDA

1.00 <u>Discuss, consider and/or take action to approve the Canvass Report of election results for the November 2, 2021 Special Election.</u>

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Canvass Report of election results for the November 2, 2021 Special Election. As presented by Roxzine Stinson.

2.00 <u>Discuss, consider and/or take action regarding the American Rescue Plan Act and funding for Lubbock County.</u>

Discussion held.

NOTICE

3.00 A quorum of the Commissioners Court may attend the following event:

ARPA Workshop with the City of Lubbock on November 17, 2021 at 5:00pm at 1314 Avenue K,

1st Floor (City Council Chambers - Executive 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).

No Executive session held.



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At this time, 10:52 AM,	<u>11/15/2021, the R</u>	<u>Regular Meeting o</u>	of the Commission	ner's Court	was adjourned.

THE FOREGOING MINUTES WERE REA	D AND APPROVED IN OPEN	COURT ON THIS DAY 11/22/2021
Presiding Officer:	County Clerk:	