



Lubbock County, TX Commissioner's Court Special Meeting

December 06, 2021

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

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BE IT REMEMBERED that on 12/06/2021 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:

**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 Curtis Parrish.

**REGULAR AGENDA**

- 1.00 Presentation regarding Voting Precincts by the Elections Department.
- 2.00 A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.
- 3.00 Discuss, consider and/or take action regarding the American Rescue Plan Act and funding for Lubbock County.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve that Lubbock County appropriate Three Point five Million dollars (\$3.5 million) from the American Rescue Plan Act special fund to StarCare Specialty Health System as partial funding for the Hope Center for Health and Well being. As presented by Curtis Parrish.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court voted Four (4) for with Jason Corley against to approve that Lubbock County appropriate Three Point Two Million dollars (\$3.25 Million) from the American Rescue Plan Act special fund to the City of Lubbock as partial funding to create the Lubbock City/County Health Department, to provide health services needs to the rural communities and the unincorporated areas of Lubbock County. As presented by Curtis Parrish.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve that Lubbock County appropriate Five Million Dollars (\$5.0 million) from the American Rescue Plan Act special fun for Micro Grants to Small businesses in Lubbock County adversely effected by the COVID-19 pandemic. As presented by Curtis Parrish.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted three (3) for and Jason Corley and Chad Seay against to approve that Lubbock County appropriate Four Million One Hundred and Fifty Thousand Dollars (4.150 million) to provide Premium Pay for Lubbock County Employees. This money will be given to Lubbock County employees who meet the U.S. Treasury guidelines standard of 150 percent of the state's average annual wage for all occupations, as defined by the Bureau of Labor Statistics' Occupational Employment and Wage Statistics. As presented by Curtis Parrish.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve that Lubbock County appropriate Five Million Dollars (\$5.0 million) from the American Rescue Plan Act special fund to Lubbock Economic Development Alliance for infrastructure in the negative economic impact area of East 19th Street and Loop 289. As presented by Curtis Parrish.



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

Motion by Jason Corley to amend the amendment to the Rules of Procedure, Conduct and Decorum at meeting of Lubbock county Commissioner's Court to remove the last line; An agenda item may be removed before for consideration with the approval of three members of the Commissioners Court prior to the posting of the meeting.

Motion failed for lack of second. As presented by Curtis Parrish.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court voted Three (3) for with Gilbert Flores abstaining and Jason Corley against, to amend and 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 Curtis Parrish.

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, 10:40 AM, 12/6/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/27/2021.

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_