



Lubbock County, TX Commissioner's Court Regular Meeting

November 08, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/8/2021 at 10:01 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 Chad Seay.

PUBLIC COMMENTS

Elena Quintanilla addressed the court

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 11, 2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 11, 2021. As presented by Kelly Pinion.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 25, 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 October 25, 2021. As presented by Kelly Pinion.

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

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$11,300.00 and Budget Amendments of \$243,600.00. As presented by Kathy Williams.

- 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 Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) \$2,338,036.87. As presented by Kathy Williams.

CONSENT AGENDA I(Items 5-12)

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

- 5.00** Discuss, consider and/or take action a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.

- 6.00** Discuss, consider and/or take action to sign a letter regarding the certificate of occupancy for Caprock Carpentry, LLC property located at 11806 PR 2400, Lubbock County, Texas on behalf of SPAG.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services as allowed in ITB 201001.
 - 9.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-063 from FiberLight for the installation of fiber optic cables along CR 7700 and CR 2040.
 - 10.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-064 from FiberLight for the installation of fiber optic cables along CR 1730 and 166th St.
 - 11.00 Discuss, consider and/or take action to donate one (1) 2014 CAT CT660 Dump Truck to the City of Shallowater per Local Government Code §263.152.
 - 12.00 Discuss, consider and/or take action to donate one (1) 2014 CAT CT660 Dump Truck to Lubbock County Water Control & Improvement District 1 per Local Government Code §263.152.

REGULAR AGENDA

- 7.00 Discuss, consider and/or take action to approve Mont McClendon to the Hospital District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve Mont McClendon to the Hospital District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023. As presented by Judge Curtis Parrish.
Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores
Abstain: Chad Seay
- 13.00 Discuss, consider and/or take action on the illustrative plan one for redistricting the Lubbock County Commissioner precincts based on the recently issued 2020 Census data.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve illustrative plan one for redistricting the Lubbock County Commissioner precincts based on the recently issued 2020 Census data. As presented by David Mendez.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Resolution to Participate and a Participation Certificate with Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS).
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Resolution to Participate and a Participation Certificate with Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS). As presented by Kathy Williams.
- 15.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Extended Warranty and Addendum with KeyWarden for the key control system at Lubbock County Detention Center.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Extended Warranty and Addendum with KeyWarden for the key control system at Lubbock County Detention Center. As presented by Ryan Braus.



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- 17.00** Discuss, consider and/or take action to award ITB 210902, HVAC Air Filters for the Facility Maintenance Department.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to award ITB 210902, HVAC Air Filters for the Facility Maintenance Department to Joe Fly Co. As presented by Clint Wehrman.
- 18.00** Discuss, consider and/or take action to award ITB 221002, Voter Registration Certificates for the Office of Elections.
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to award ITB 221002, Voter Registration Certificates for the Office of Elections to Action Printing. As presented by Clint Wehrman.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a VOTEC Software Maintenance, Warranty, and Support Agreement with VOTEC for VEMACS and VoteSafe.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a VOTEC Software Maintenance, Warranty and Support Agreement with VOTEC for VEMACS and VoteSafe. As presented by Roxzine Stinson.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Idalou.
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Idalou. As presented by Clinton Thetford.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Slaton.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Slaton. As presented by Clinton Thetford.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the Town of Ransom Canyon.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the Town of Ransom Canyon. As presented by Clinton Thetford.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Consulting Services Agreement with H2O Partners for the Hazard Mitigation Plan Development Services.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to sign a Consulting Services Agreement with H2O Partners for the Hazard Mitigation Plan Development Services. As presented by Clint Wehrman.
- 24.00** Discuss, consider and/or take action regarding the Lubbock County Juvenile Justice Center personnel recommendation for the creation of a PR-02 Detention Therapist and execution of any related documentation.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Lubbock County Juvenile Justice Center personnel recommendation for the creation of a PR-02 Detention Therapist and execution of any related documentation. As presented by Greg George.



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- 25.00** Discuss, consider and/or take action to designate Lubbock Impact located at 2707 34Th Street, Lubbock Texas on November 19, 2021 as auxiliary County or District Courts for the purpose of holding National Adoption Day Court proceedings per Local Government Code Chapter 292.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to designate Lubbock Impact located at 2707 34Th Street, Lubbock Texas on November 19, 2021 as auxiliary County or District Courts for the purpose of holding National Adoption Day Court proceedings per Local Government Code Chapter 292. As presented by Neal Burt.
- 26.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 27.00** A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on November 16, 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, 10:43 AM, the Commissioner's Court adjourned into Executive Session

At this Time 11:18 AM, the Commissioner's Court reconvened into Regular Session

At this time, 11:18 AM, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/22/2021

Presiding Officer: _____ County Clerk: _____