



Lubbock County, TX Commissioner's Court Regular Meeting

October 25, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/25/2021 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

Invocation and Pledges of Allegiance by Chad Seay.

At this time, 10:02 A.M., the Invocation and Pledge of Allegiance was given by Judge Curtis Parrish.

PUBLIC COMMENTS

No member of the Public addressed the Court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated October 12, 2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated October 12, 2021. As presented by Kelly Pinion.

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

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers of \$661,964.00 and no Budget Amendments. As presented by Kathy Williams.

- 3.00 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 \$5,758,978.76. As presented by Kathy Williams.

- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously to accept the Monthly Unaudited Financial Report for September 2021. As presented by Kathy Williams.

CONSENT AGENDA (Items 5-20)

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

- 5.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2022.

- 6.00 Discuss, consider, and/or take action to allow the use of the FY22 JP3 Judicial Technology Fund to pay for communication devices being used by Aurora Chaides-Hernandez.



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- 7.00 Discuss, consider and/or take action for using the Judicial Technology Fund for training, registration, and lodging to the Texas Justice Court Training Center for FY22 by use of Justice of the Peace #3 Aurora Chaides-Hernandez and Clerks.
 - 8.00 Discuss, consider and/or take action to request renewal of Technology Fund 10800120-540100 for a FY 20221-2022 Blanket purchase order for \$3,000 issued to AT&T Mobility to pay JP1's monthly communication for both Cell and Data Services and Ipad Services per DIR TSO 3420 CONTRACT
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Residential Services Contract with Father Flanagan's Boys Home.
 - 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Interlocal Cooperation Contract for Psychological Assessment Services with Texas Tech University.
 - 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2021-2022 Sex Offender Assessment and Counseling Services Agreement with Dr. Steve Talbert dba Better Pathways.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for FY22.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Contract with Central Plains Center operating the Reed Adolescent Center for Residential Substance Abuse Services.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Quotation and Addendum with Smiths Detection for the annual maintenance of the Courthouse x-ray machines.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a service contract with Special Waste Management, Inc. for medical waste disposal at the Lubbock County Detention Center.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Crosby County for the housing and care of certain inmates.
 - 17.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-060 for South Plains Electric Coop to install on Quaker Ave north of Woodrow Road.
 - 18.00 Discuss, consider and/or take action to approve the Utility Permit 21-061 for South Plains Electric Coop for boring underground on CR 6300 and FM 1729, west of CR 6300.
 - 19.00 Discuss, consider and/or take action to approve the Utility Permit 21-062 for Loop, 88 LLC for boring and open cut trenching on South side of CR 6900 (50th) from CR 1340 to Alcove Avenue.
 - 20.00 Discuss, consider and/or take action on out of state travel to Clovis, New Mexico for Rodshadi Moore, Troy Erwin, and Chad Winn to evaluate chip spreader with vendor for the purpose of purchasing.



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REGULAR AGENDA

- 21.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad Bomb Suite Replacement.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad Bomb Suite Replacement. As presented by Dan Corbin.

- 22.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade. As presented by Dan Corbin.

- 23.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad-Tool Kit Upgrade.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad-Tool Kit Upgrade. As presented by Dan Corbin.

- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a janitorial services agreement with Sanex for the term of November 1, 2021 to October 31, 2022.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a janitorial services agreement with Sanex for the term of November 1, 2021 to October 31, 2022. As presented by David Ponce.

- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement with Hobart Service for dishwasher maintenance at the Lubbock County Detention Center.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Service Agreement with Hobart Service for dishwasher maintenance at the Lubbock County Detention Center. As presented by Dan Corbin.

- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Winkler County for the housing of Lubbock County inmates in the Winkler County Law Enforcement Center/Jail.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to authorize the County Judge to sign an Intergovernmental Agreement with Winkler County for the housing of Lubbock County inmates in the Winkler County Law Enforcement Center/Jail. As presented by Dan Corbin.

- 27.00 Discuss, consider and/or take action to exempt the agreement with Dr. Nizam Peerwani for professional services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to exempt the agreement with Dr. Nizam Peerwani for professional services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code. As presented by Clint Wehrman.



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- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with Dr. Nizam Peerwani.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to authorize the County Judge to sign a Professional Services agreement with Dr. Nizam Peerwani. As presented by Bambi Trevino.
- 29.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with Woodrow Volunteer Fire Department.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with Woodrow Volunteer Fire Department. As presented by Clinton Thetford.
- 30.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with New Deal Volunteer Fire Department.
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 Services Agreement with New Deal Volunteer Fire Department. As presented by Clinton Thetford.
- 31.00 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

- 32.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on October 26, 2021 at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

Other notable Redistricting Dates are:

October 29, 2021 9:00 am

November 8, 2021 2:00 pm

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, 10:27 A.M., the Commissioner's Court adjourned into Executive Session.

At this time, 12:34 P.M., the Commissioner's Court reconvened into Regular Session.



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At this time, 12:34 PM, 10/25/2021, 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: _____