



Lubbock County, TX Commissioner's Court Regular Meeting

January 24, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on January 24, 2022 at 9:00 AM there was held a Work Session 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

- 1.00 9:00 am- A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting. Broadband presentations will continue in the afternoon at 1pm.

The work session adjourned at 9:53 A. M.

BE IT REMEMBERED that on January 24, 2022 at 10:00 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 Chad Seay.

PUBLIC COMMENTS

Amber Davis addressed the court.

- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 10, 2022.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated January 10, 2022. As presented by Bethany Guitron.

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

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers in the amount of \$127,656.00 and Budget Amendments in the amount of \$5,890.00. 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 Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$3,374,888.28. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5 -10)

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

- 5.00 Discuss, consider and/or take action for out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the Western States Sheriffs' Association Annual Conference in Reno, Nevada.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement and First Amendment with Comanche County for the housing of Lubbock County inmates.
- 7.00 Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000.00 per statement cycle from February 1, 2022 to April 1, 2022.
- 8.00 Discuss, consider and/or take action to purchase two new laptops from the Justice Court Technology Fund, 098-4304000 for JP4.
- 9.00 Presentation of continuing education for Ronnie Keister, Tax-Assessor Collector from the year of 2021.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Amstar, Inc. for the Courthouse Tunnel and Sidewalk Repairs.

REGULAR AGENDA

- 11.00 Discuss, consider and/or take action to award RFQ 221001 Facilities Condition Assessment for the Facilities Maintenance Department.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award RFQ 221001 Facilities Condition Assessment for the Facilities Maintenance Department to Atkins North America Inc. As presented by Clint Wehrman.
- 12.00 Discuss, consider and/or take action on the approval of the Project Safe Neighborhoods Grant #4082103 for the Texas Anti-Gang Center.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Project Safe Neighborhoods Grant #4082103 for the Texas Anti-Gang Center. As presented by David Ponce.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Guaranteed Rate and Meeting Room Contract with Holiday Inn Express for the April 26-28, 2022, for the Guardianship Mediation Training.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Guaranteed Rate and Meeting Room Contract with Holiday Inn Express for the April 26-28, 2022, for the Guardianship Mediation Training. As presented by Gene Valentini.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for outreach for the Office of Dispute Resolution's USDA program.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for outreach for the Office of Dispute Resolution's USDA program. As presented by Gene Valentini.



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- 15.00 Discuss, consider and/or take action to approve the bond for Scarlett R. Stinson, Elections Administrator for the period beginning February 11, 2022 and ending February 11, 2023.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the bond for Scarlett R. Stinson, Elections Administrator for the period beginning February 11, 2022 and ending February 11, 2023. As presented by Bethany Guitron.
- 16.00 Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Elections Officer for the March 1, 2022 Democratic and Republican Joint Party Primaries.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Elections Officer for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.
- 17.00 Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Early Voting Clerk for the March 1, 2022 Democratic and Republican Joint Party Primaries.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Early Voting Clerk for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.
- 18.00 Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the March 1, 2022 Democratic and Republican Joint Party Primaries.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Early Voting Dates, Times and Locations for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.
- 19.00 Discuss, consider and/or take action to approve the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling location for the March 1, 2022 Democratic and Republican Joint Party Primaries.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling location for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.
- 20.00 Discuss, consider and/or take action to approve the Election Day Vote Centers for the March 1, 2022 Democratic and Republican Joint Party Primaries.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Election Day Vote Centers for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.
- 21.00 Discuss, consider and/or take action to appoint the Presiding and Alternate Judge for the March 1, 2022 Democratic and Republican Joint Party Primaries pursuant to Texas Election Code, Sections 32.001, 32.002 and 127.005(e).
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to appoint the Presiding and Alternate Judge for the March 1, 2022 Democratic and Republican Joint Party Primaries pursuant to Texas Election Code, Sections 32.001, 32.002 and 127.005(e). As presented by Roxzine Stinson.



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- 22.00 Discuss, consider and/or take action to appoint Mary Ann Bridges, Charles Britton, Jean Anne Stratton, Patricia Page, Anita Neff, Billie Russell, Mallory Miller and Robert Bausch to the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to appoint Mary Ann Bridges, Charles Britton, Jean Anne Stratton, Patricia Page, Anita Neff, Billie Russell, Mallory Miller and Robert Bausch to the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.

- 23.00 Discuss, consider and/or take action to appoint Mary Ann Bridges as Chair and Charles Britton as Vice-Chair of the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to appoint Mary Ann Bridges as Chair and Charles Britton as Vice-Chair of the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.

- 24.00 Discuss, consider and/or take action to appoint Johnny Franklin, Ruth Martinez, Jeanette Woods, DeAnn Britton, Ed Zendel, Billy Martinez, Patricia Zendel, Debbie Rowan, Melba Parchman, Beth Shapiro, and Peter Lavery to the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Primaries.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to amend appointment of Johnny Franklin, Ruth Martinez, Jeanette Woods, DeAnn Britton, Ed Zendel, Billy Martinez, Patricia Zendel, Debbie Rowan, Melba Parchman, Beth Shapiro, and Peter Lavery to the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Primaries to add Barbara Sucsy to the list of appointments. As presented by Roxzine Stinson.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to appoint Johnny Franklin, Ruth Martinez, Jeanette Woods, DeAnn Britton, Ed Zendel, Billy Martinez, Patricia Zendel, Debbie Rowan, Melba Parchman, Beth Shapiro, Peter Lavery and Barbara Sucsy to the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Primaries. As presented by Roxzine Stinson.

- 25.00 Discuss, consider and/or take action to appoint Johnny Franklin as Judge and Ruth Martinez as Alternate Judge of the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Party Primaries.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to appoint Johnny Franklin as Judge and Ruth Martinez as Alternate Judge of the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.

- 26.00 Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Central Count Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the March 1, 2022 Democratic and Republican Joint Party Primaries.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Central Count Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.



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- 27.00 Discuss, consider and/or take action to appoint Kristina Martinez, Brandon Garza, and Aaron Frodsham as Bilingual Election Clerks pursuant to Section 272.009(b) of the Texas Election Code for the March 1, 2022 Democratic and Republican Joint Party Primaries.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to appoint Kristina Martinez, Brandon Garza, and Aaron Frodsham as Bilingual Election Clerks pursuant to Section 272.009(b) of the Texas Election Code for the March 1, 2022 Democratic and Republican Joint Party Primaries. As presented by Roxzine Stinson.

- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a County Property Use Agreement with Shallowater Youth Athletics, Inc. for the use of the Shallowater baseball fields at 902 Avenue G, Shallowater, Texas.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a County Property Use Agreement with Shallowater Youth Athletics, Inc. for the use of the Shallowater baseball fields at 902 Avenue G, Shallowater, Texas. As presented by Chad Seay.

- 29.00 Discuss, consider and/or take action to authorize the Lubbock County Commissioners Court to adopt an order prohibiting outdoor burning effective January 24, 2022 for the next 30 days.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the Lubbock County Commissioners Court to adopt an order prohibiting outdoor burning effective January 24, 2022 for the next 30 days for Roosevelt, Buffalo Springs Lake, Ransom Canyon and Slaton Fire Service Area As presented by Jason Corley.

- 30.00 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

- 31.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on January 25, 2022 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).

No Executive session held.

The Regular Commissioner's Court meeting adjourned at 11:12 AM



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BE IT REMEMBERED that on January 24, 2022 at 1:00 PM there was held a Work Session 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

A work session will be held at 1:00 P.M. regarding Broadband presentations after the Regular Commissioners Court meeting.

Meeting Called to Order at 1:00 PM

Meeting Recessed at 1:16 PM

Meeting Reconvened at 1:52 PM

Curtis Parrish was absent and arrived at 1:58 PM

Carry Davis from Fiberlight, LLC and Fred Maldonado from AT&T spoke about Broadband

Meeting recessed at 2:43 PM

Meeting reconvened at 3:00 PM

Jason Corley was absent and arrived at 3:01 PM

Jordan Ayers from Suddenlink and Rob Walker From TeleSpan spoke about Broadband

Gilbert Flores left at 3:15 PM and arrived at 3:18 PM

The Work Session adjourned at 3:37 PM

At this time, 3:37 PM, January 24, 2021, the Work Session of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/14/2022

Presiding Officer: _____ County Clerk: _____