



## Lubbock County, TX Commissioner's Court Regular Meeting

November 22, 2021

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/22/2021 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 4 Chad Seay

**Absent:** Commissioner Precinct 3 Gilbert Flores

- 1.00** 9:00 am- A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

BE IT REMEMBERED that on 11/22/2021 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 4 Chad Seay

**Absent:** Commissioner Precinct 3 Gilbert Flores

Invocation and Pledges of Allegiance by Chad Seay.

### PUBLIC COMMENTS

- 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 Jason Corley, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers in the amount of \$646,310.00. As presented by Kathy Williams.

- 2.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,167,347.96. As presented by Kathy Williams.

- 4.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court work session dated October 29, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioner's Court work session dated October 29, 2021. As presented by Kelly Pinion.

- 5.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 8, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated November 8, 2021. As presented by Kelly Pinion.

- 6.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 15, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated November 15, 2021. As presented by Kelly Pinion.



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**CONSENT AGENDA (Items 7-15)**

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

- 7.00 Discuss, consider and/or take action on out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Winter Conference in Washington, D.C.
- 8.00 Discuss, consider and/or take action on out of state travel to Denver, Colorado for Christina Reid to attend the Growing School Gardens Summit.
- 9.00 Discuss, consider and/or take action regarding the Election of Board of Directors, per Section 2.7 of the Bylaws of Port-to Plains Trade Corridor Coalition.
- 10.00 Discuss, consider and/or take action to reappoint Kelly Rowe to serve on the Lubbock Emergency Communication District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023.
- 11.00 Discuss, consider and/or take action to Purchase refreshments, meals and supplies for training and other team building appropriate functions for FY2022 with the Medical Examiner purchasing card.
- 12.00 Discuss, consider and/or take action to approve Utility Permit Application 21-066 from Winget Pump & Irrigation Inc. for the installation of irrigation water lines 3000 ft east of the intersection of CR 5800 & CR 3000.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Psychological Assessment and Counseling Services Agreement with Driskill & Bates Psychology.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure long-term residential service of juvenile offenders at the Victoria County Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure short-term residential service of juvenile offenders at the Victoria County Juvenile Justice Center.

**REGULAR AGENDA**

- 16.00 Discuss, consider and/or take action for Presentation illustrating the final outcome on the General Obligation Refunding Bonds by Specialized Public Finance, Inc.
- 17.00 Discuss, consider and/or take action to exempt the agreement with Bolinger, Segars, Gilbert, & Moss, L.L.P. 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 Chad Seay, seconded by Jason Corley, the court unanimously voted to exempt the agreement with Bolinger, Segars, Gilbert, & Moss, L.L.P. 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.

- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement and Addendum with Bolinger, Segars, Gilbert & Moss, L.L.P. for FY21 audit services.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement and Addendum with Bolinger, Segars, Gilbert & Moss, L.L.P. for FY21 audit services. As presented by Kathy Williams.



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- 19.00** Discuss, consider and/or take action to authorize an Order of the Commissioners' Court approving a Master Lease Purchase Agreement Schedule 2 with All American Investment Group, LLC as Lessor, and separate leases thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain energy savings performance equipment, authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transaction contemplated by this Order.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize an Order of the Commissioners' Court approving a Master Lease Purchase Agreement Schedule 2 with All American Investment Group, LLC as Lessor, and separate leases thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain energy savings performance equipment, authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transaction contemplated by this Order. As presented by Kathy Williams.

- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Texas Star Refreshments for vending machine services as authorized in RFP 190902.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the second of five one-year renewals with Texas Star Refreshments for vending machine services as authorized in RFP 190902. As presented by Clint Wehrman.

- 21.00** Discuss, consider and/or take action to award ITB 221003, Lubbock County Detention Center I.T. Room HVAC System Modifications for the Facility Maintenance Department.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to award ITB 221003, Lubbock County Detention Center I.T. Room HVAC System Modifications for the Facility Maintenance Department to Armstrong Mechanical Co., Inc. As presented by Clint Wehrman.

- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Assignment and First Amendment with Sedgwick Claims Management Services, Inc.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign Assignment and First Amendment with Sedgwick Claims Management Services, Inc. As presented by Clint Wehrman.

- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign Amendment No. 1 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions. As presented by Dan Corbin.

- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with StarCare Specialty Health System for mental health services for Lubbock County Detention Center.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with StarCare Specialty Health System for mental health services for Lubbock County Detention Center. As presented by Dan Corbin.

- 25.00** Discuss, consider and/or take action on the acceptance of Project Safe Neighborhood 2022 Grant #4082102 in the amount of \$89,838.69.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted acceptance of Project Safe Neighborhood 2022 Grant #4082102 in the amount of \$89,838.69. As presented by David Ponce.



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- 26.00** Discuss, consider and/or take action to accept and approve the Lubbock Emergency Communication District Grant awarded to Lubbock Sheriff's Office Communications Division in the amount of \$ 11,723.90 for FY 2022.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to accept and approve the Lubbock Emergency Communication District Grant awarded to Lubbock Sheriff's Office Communications Division in the amount of \$11,723.90 for FY 2022. As presented by Chief Administrator Dan Corbin.
- 27.00** Discuss, consider and/or take action authorizing the County Judge to sign the FY21 Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted authorizing the County Judge to sign the FY21 Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office. As presented by Dan Corbin.
- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with West Carlisle Volunteer Fire Department.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with West Carlisle Volunteer Fire Department. As presented by Clinton Thetford.
- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with the City of Abernathy.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with the City of Abernathy. 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 the City of Shallowater.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with the City of Shallowater. As presented by Clinton Thetford.
- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Wolfforth.
- 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 Agreement with the City of Wolfforth. As presented by Clinton Thetford.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign Order Form; Order ID: Q-01397433 with Thomson Reuters for West Proflex for the Criminal District Attorney's Office.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Order Form; Order ID: Q-01397433 with Thomson Reuters for West Proflex for the Criminal District Attorney's Office. As presented by Andy Holcomb.
- 33.00** Discuss, consider and/or take action to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program. As presented by Dean Stanzione.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an End User Information Form for End Users of Cisco Flex Plans.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an End User Information Form for End Users of Cisco Flex Plans. As presented by Isaac Badu.



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- 35.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cisco Enterprise Agreement End User Information Form for security product subscriptions.  
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Cisco Enterprise Agreement End User Information Form for security product subscriptions. As presented by Isaac Badu.
- 36.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for recording purposes the final plat regarding Southern Ranch Estates, Lots 1-20 in Precinct 1.  
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve and authorize the County Judge to sign for recording purposes the final plat regarding Southern Ranch Estates, Lots 1-20 in Precinct 1. As presented by Jennifer Davidson.
- 37.00** Discuss, consider and/or take action to direct the Public Works Director to install or activate the telemetry equipment on all Public Works equipment and vehicles by January 1, 2022.  
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to amend item #37 to direct the Public Works director to install or activate the telemetry equipment on all Public Works Heavy Equipment/ "Yellow Metal" equipment on all Public Works equipment and vehicles by April 1, 2022. As presented by Jason Corley.  
  
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve amended item #37 to direct the Public Works director to install or activate the telemetry equipment on all Public Works Heavy Equipment/ "Yellow Metal" equipment on all Public Works equipment and vehicles by April 1, 2022. As presented by Jason Corley.
- 38.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 Caterpillar 140JY motor grader.  
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 Caterpillar 140JY motor grader. As presented by Rodshadi Moore.
- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing.  
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing. As presented by Rodshadi Moore.
- 40.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report...body
- 41.00** A quorum of the Commissioners Court may attend the following events:  
Texas Association of Counties - Risk Management Pool for an overview of their services meeting on December 1, 2021 from 10:00am - 1:00pm at 916 Main Street Building, 2nd Floor.



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**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, 11:00 A.M., the Commissioner's Court adjourned into Executive Session.

At this time, 11:35 A.M., the Commissioner's Court reconvened into Regular Session.

- 42.00** Discuss, consider and/or take action regarding a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2018-63587; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2018-63587; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas). As presented by Curtis Parrish.

At this time, 11:46 AM, 11/22/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/13/2021

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