



Lubbock County, TX Commissioner's Court Regular Meeting

August 28, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on [INSERT DATE]/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 3 Gilbert Flores
 - Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

Jim Baxa and Michael Homer addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 14, 2023.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 14, 2023. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated August 18, 2023.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated August 18, 2023. 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 \$971,482.00 and Budget Amendments of \$4,575,976.00. 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) \$4,191,384.54. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023B; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023B; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6-25)

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

- 6.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 15, Derek and Morgan Waters, in the amount of \$4,047.23.
- 7.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 20, Hernandez, in the amount of \$62,107.23.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 41, Becker, in the amount of \$23,388.23.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 8, Gillispie, in the amount of \$70,733.23.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ABF Commercial Roofing & foam, Inc. for an increase of \$1,684.44 in the Juvenile Justice Center Re-Roof project.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the 916 Main Street 3rd Floor Renovation with Henthorn Commercial Construction in the amount of \$7,121.40 and 5 days.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for the 916 Main Street 3rd Floor Renovation with Henthorn Commercial Construction in the amount of \$44,814.00 and 10 days.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth modification with Dekker/Perich/Sabatini, LLC to add additional services to the professional architectural services agreement for a consultant to assist shielding design services.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Agnew Associate, Inc. for professional engineering services.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock-Crosby County Community Supervision and Corrections Department (CSCD) for the lease of 55,262 square feet of space known as the Court Residential Treatment Center.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Waste Connections dba Caprock Waste for dumpster services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the first lease extension with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main, Suite 103.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Ranger Fire, Inc. for the Lubbock County Detention Center Fire Pump Replacement project as awarded in ITB 230601 on July 24, 2023.



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- 20.00 Discuss, consider and/or take action to approve the continuation of a \$5,000.00 purchasing card credit limit to Joseph Ticer of the Sheriff's Department County for FY 2024.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Five Star Correctional Services for food service at the Lubbock County Jail.
 - 22.00 Discuss, consider and/or take action to approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2024.
 - 23.00 Discuss, consider and/or take action to approve the reappointments of Mary Collier and Drue Farmer to the StarCare System's Board of Trustees for a two-year term beginning September 1, 2023.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2024 Mental Health Services Agreement with Texas Tech University on behalf of Family Therapy Clinic (TTUFTC) to provide services to juveniles housed at the Lubbock County Juvenile Justice Center.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewal with Griffin Mortuary for pauper cremation service.

REGULAR AGENDA

- 26.00 Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4) professional services, Forensic Pathology Staffing for the Medical Examiner Services.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to exempt from competition per Local Government Code 262.024(a)(4) professional services, Forensic Pathology Staffing for the Medical Examiner Services. As presented by Clint Wehrman.
- 27.00 Discuss, consider and/or take action to authorize the County Judge and Commissioners to sign the Order of Election for the November 7, 2023 Constitutional Amendment Special Election in recognition of the Proclamation by the Governor of the State of Texas dated August 9, 2023.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge and Commissioners to sign the Order of Election for the November 7, 2023 Constitutional Amendment Special Election in recognition of the Proclamation by the Governor of the State of Texas dated August 9, 2023. As presented by Roxzine Stinson.
- 28.00 10:15 AM Receive comments regarding the Lubbock County tax rate.

 No member of the public addressed the court.
- 29.00 Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.347507 per \$100 of taxable value for the Tax year of 2023. \$0.318338 for the purpose of maintenance and operations and \$0.029169 for the purpose of principal and interest on debt per Tax Code 26.04(e), 26.05(a), 26.06(e) and 26.17.
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to adopt the Lubbock County Tax Rate of \$0.347507 per \$100 of taxable value for the Tax year of 2023. \$0.318338 for the purpose of maintenance and operations and \$0.029169 for the purpose of principal and interest on debt per Tax Code 26.04(e), 26.05(a), 26.06(e) and 26.17. As presented by Curtis Parrish.

Aye: Curtis Parrish, Terence Kovar, and Gilbert Flores



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Nay: Jason Corley, and Jordan Rackler

- 30.00 Discuss, consider and/or take action regarding the Grievance Committee recommendations for FY 2024 per Local Government Code 152.016(b).

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Grievance Committee recommendations for FY 2024 per Local Government Code 152.016(b) to increase the salary for Constable Pct. 2 to \$66,576.00. As presented by Curtis Parrish.

- 31.00 Discuss, consider and/or take action to approve for extraordinary expenses in the amount of \$180,000 requested by the Lubbock Private Defender's Office pursuant to Section 6.03(c) of the 2022-2023 Agreement between Lubbock County and the Lubbock Private Defender's Office.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve for extraordinary expenses in the amount of \$180,000 requested by the Lubbock Private Defender's Office pursuant to Section 6.03(c) of the 2022-2023 Agreement between Lubbock County and the Lubbock Private Defender's Office. As presented by Dean Stanzione.

- 32.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract and Addendum with Shady Villa Hotel for space for mediation training as part of Office of Dispute Resolution's statewide services under the USDA grant.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Contract and Addendum with Shady Villa Hotel for space for mediation training as part of Office of Dispute Resolution's statewide services under the USDA grant. As presented by Kristi Thompson.

- 33.00 Discuss, consider and/or take action to authorize the County Judge to sign an End-User License Agreement with Flock Group, Inc.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an End-User License Agreement with Flock Group, Inc. As presented by Phil Partin.

- 34.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement for Housing of Lubbock County Inmates with Wichita County.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement for Housing of Lubbock County Inmates with Wichita County. As presented by Dan Corbin.

- 35.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement for Housing of Lubbock County Inmates with Hudspeth County.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement for Housing of Lubbock County Inmates with Hudspeth County. As presented by Dan Corbin.

- 36.00 Discuss, consider and/or take action to purchase a desktop monitor, wireless keyboard, mouse, and HP LaserJet Pro 4001dn printer from the Justice Court Technology Fund for JP3.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the purchase of a desktop monitor, wireless keyboard, mouse and HP LaserJet Pro 4001dn printer from the Justice Court Technology Fund for JP3. As presented by Isaac Badu.



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- 37.00 Discuss, consider and/or take action to purchase an Epson Scanner, iPad Pro, Apple Magic Keyboard, Apple Pencil, Samsung TV, & TV mount from the Justice Court Technology Fund for JP2.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the purchase of an Epson Scanner, iPad Pro, Apple Magic Keyboard, Apple Pencil, Samsung TV, & TV mount from the Justice Court Technology Fund for JP2. As presented by Isaac Badu.

- 38.00 Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement and Addendum with Drake Communications, Inc. for Elections Interactive Voice Response (IVR) system.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Expert Management Agreement and Addendum with Drake Communications, Inc. for Elections Interactive Voice Response (IVR) system. As presented by Isaac Badu.

- 39.00 Discuss, consider and/or take action to authorize the County Judge to sign a VOTEC Software Maintenance, Warranty, and Support Agreement and Addendum with VOTEC Corporation for voter registration data base and VoteSafe.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a VOTEC Software Maintenance, Warranty, and Support Agreement and Addendum with VOTEC Corporation for voter registration data base and VoteSafe. As presented by Isaac Badu.

- 40.00 Discuss, consider and/or take action to authorize the County Judge to sign a County Software License Agreement, County Agreement (Electronic Medical Records/Hardware/Software) and an Addendum with CorEMR, L.C.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a County Software License Agreement, County Agreement (Electronic Medical Records/Hardware/Software) and an Addendum with CorEMR, L.C. As presented by Isaac Badu.

- 41.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum for Order ID:Q-07237959 with Thomson Reuters for CLEAR software subscription for the Sheriff's Office.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Order Form and Addendum for Order ID:Q-07237959 with Thomson Reuters for CLEAR software subscription for the Sheriff's Office. As presented by Isaac Badu.

- 42.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 Lit Service Order #26676 with Unite Private Networks, LLC to relocate the Location Z point of demarcation of Circuit 1 to the new Customer IT Room at 2025 N. Akron Avenue, Lubbock, TX.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign Amendment No. 1 Lit Service Order #26676 with Unite Private Networks, LLC to relocate the Location Z point of demarcation of Circuit 1 to the new Customer IT Room at 2025 N. Akron Avenue, Lubbock, TX. As presented by Isaac Badu.

- 43.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Dennard Construction for the Road & Bridge Facilities Expansion and Renovation as awarded in ITB 230603 on August 14, 2023.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Dennard Construction for the Road & Bridge Facilities Expansion and Renovation as awarded in ITB 230603 on August 14, 2023. As presented by Natalie Harvill.



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- 44.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Grease Trapper Services for grease trap pumping services.
Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Grease Trapper Services for grease trap pumping services. As presented by Natalie Harvill.
- 45.00 Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Work and Addendum with Firetrol Protection Systems to install new fire alarm equipment in the LCDC Mechanical Room.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Scope of Work and Addendum with Firetrol Protection Systems to install new fire alarm equipment in the LCDC Mechanical Room. As presented by Natalie Harvill.
- 46.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Clyde and Janet Kitten for removal and processing of caliche for construction and maintenance of county roads as awarded in ITB 230604 on July 24, 2023.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Agreement with Clyde and Janet Kitten for removal and processing of caliche for construction and maintenance of county roads as awarded in ITB 230604 on July 24, 2023. As presented by Jennifer Davidson.
- 47.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with 5S Farms for removal and processing of caliche for construction and maintenance of county roads as awarded in ITB 230604 on July 24, 2023.
Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Agreement with 5S Farms for removal and processing of caliche for construction and maintenance of county roads as awarded in ITB 230604 on July 24, 2023. As presented by Jennifer Davidson.
- 48.00 Discuss, consider and/or take action to create the installation of school zone signs for the Lubbock Cooper ISD's Liberty High School near 4530 Woodrow Road.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to create the installation of school zone signs for the Lubbock Cooper ISD's Liberty High School near 4530 Woodrow Road. As presented by Jennifer Davidson.
- 49.00 Discuss the installation of stop signs at the intersection of CR 2330 and CR 7700 in Lubbock County, Precinct 1.
- 50.00 Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding 114TH & MLK Estates Addition, Tracts A-O.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve and execute for filing purposes the plat regarding 114TH & MLK Estates Addition, Tracts A-O. As presented by Jennifer Davidson.
- 51.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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 11:13 A.M. Commissioners' Court adjourned into executive session.

At this time 11:45 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

52.00 Discuss, consider and/or take action regarding Personnel Committee Recommendations.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to take no action regarding Personnel Committee Recommendations. As presented by Melanie Hall.

At this time, 11:46 AM, 8/28/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/11/2023.

Presiding Officer: _____ County Clerk: _____