



**Lubbock County, TX Commissioners Court Regular Meeting**

**October 28, 2024**

**10:00 AM**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

BE IT REMEMBERED that on 10/28/2024 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 Jordan Rackler

Invocation and Pledges of Allegiance by 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 Regular Commissioner's Court dated October 14, 2024.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 14, 2024. As presented by Kelly Pinion.

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

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers \$203,885.00 and Budget Amendments \$30,000.00. 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 Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) \$9,386,187.81. As presented by Kathy Williams.

**CONSENT AGENDA (ITEMS 4-7)**

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

- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for Court Fees and Fines Collection Services.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and Addendum with Hobart Service for annual maintenance of three Insing dish machines for the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and Addendum with Hobart Service for annual maintenance of a Hobart dish machine at the Lubbock County Detention Center.
- 7.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 149.1, 149.1-A, 149.2, 149.2-A, 149.3, and 149.3-a, Wilma Frances Hurley, in the amount of \$213,840.96.



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**REGULAR AGENDA**

- 8.00** Presentation and approval of a Special Recognition for the Texas Tech University Health Sciences Center and the Garrison Institute on Aging Event to be held on November 19, 2024.  
 Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a Special Recognition for the Texas Tech University Health Sciences Center and the Garrison Institute on Aging Event to be held on November 19, 2024. As presented by Joan Blsckmon.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services to individuals who receive services through StarCare's Supportive Services for Veteran Families (SSVF) program.  
 Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services to individuals who receive services through StarCare's Supportive Services for Veteran Families (SSVF) program. As presented by Gene Valentini.
- 10.00** Discuss, consider and/or take action to approve the updated list of Election Day Judges and Alternate Judges for the November 5, 2024, General Election pursuant to Election Code 32.002.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the updated list of Election Day Judges and Alternate Judges for the November 5, 2024, General Election pursuant to Election Code 32.002. As presented by Roxzine Stinson.
- 11.00** Presentation and update regarding the Lubbock County Elections department, equipment, and procedures.
- 12.00** Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4) professional services, Robert W. Grant, Ed.D., to provide psychological services for the Lubbock County Sheriff's Office.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to exempt from competition per Local Government Code 262.024(a)(4) professional services, Robert W. Grant, Ed.D., to provide psychological services for the Lubbock County Sheriff's Office. As presented by Clint Wehrman.
- 13.00** Discuss, consider and/or take action authorizing the County Judge to approve and sign the FY 2024 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to approve and sign the FY 2024 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office. As presented by Chief Administrator Dan Corbin.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum with Cellebrite for software subscription licenses for the Sheriff's Office.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Quote and Addendum with Cellebrite for software subscription licenses for the Sheriff's Office. As presented by Isaac Badu.
- 15.00** 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 Jordan Rackler, seconded by Terence Kovar, 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.



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- 16.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 17.00 Discuss, consider and/or take action to approve Celestino Carrillo as Deputy Constable for the Lubbock County Constable Precinct 3 office.  
Swearing in ceremony for Celestino Carrillo as Deputy Constable for the Lubbock County Constable Precinct 3 office. As presented by Joe Sanchez.

**NOTICE**

- 18.00 A quorum of the Commissioners Court may attend the following events:  
Meeting regarding COOP Plan on Wednesday, October 30, 2024, from 3:00pm to 4:00pm at 916 Main Street, 2nd Floor (Auditorium) Lubbock, Texas.
- 19.00 The South Plains County Commissioners Court Conference on Wednesday, October 30, 2024, at 8:30am at 1102 E. Drew St. (Texas A&M AgriLife Research & Extension Center) 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.

At this time, 10:35 AM, 10/28/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/12/2024

Presiding Officer: *[Signature]* County Clerk *[Signature]*