



Lubbock County, TX Commissioner's Court Regular Meeting

August 14, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on August 14, 2023 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 Gilbert A. Flores.

PUBLIC COMMENTS

David Benitez, James and LaDonna Clark, Sage Franks and Stephanie Langwell addressed the court.

- 1.00** Discuss, consider and/or take action to approve the minutes from Regular Commissioner's Court and Budget work session dated July 24, 2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the minutes from Regular Commissioner's Court and Budget work session dated July 24, 2023. 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 Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$3,357,139.00 and Budget Amendments of \$203,251.00. 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) of \$4,724,781.93. As presented by Kathy Williams.

- 4.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for June 2023.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to accept the Monthly Unaudited Financial Report for June 2023. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending June 30, 2023.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending June 30, 2023. As presented by Kathy Williams.

- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter for the December 31, 2022 OPEB valuation and the GASB 75 Valuation Reports for fiscal years ending 2023 and 2024 with Gabriel, Roeder, Smith & Co. (GRS).

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Engagement Letter for the December 31, 2022 OPEB valuation and the GASB 75 Valuation Reports for fiscal years ending 2023 and 2024 with Gabriel, Roeder, Smith & Co. (GRS). As presented by Kathy Williams.



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- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the year end September 30, 2023 audit.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the year end September 30, 2023 audit. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 8-29)

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

- 8.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 14, 2023.
- 9.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 17, 2023.
- 10.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 19, 2023.
- 11.00** Discuss, consider and/or take action to approve the Minutes from the Budget work session dated July 26, 2023.
- 12.00** Discuss, consider and/or take action to approve the Minutes from the Budget work session dated July 28, 2023.
- 13.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 01, 2023.
- 14.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 02, 2023.
- 15.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 03, 2023.
- 16.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 4, 2023.
- 17.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 07, 2023.
- 18.00** Discuss, consider and/or take action on out of state travel for Mitchell Bowen to attend the 2023 IFMA World Workplace Conference in Denver, CO.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the third lease renewal with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429 for the term November 1, 2023 to October 31, 2024.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Gulf Coast Trades Center for long term residential care for adjudicated juveniles.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Rite of Passage, Inc. for long term residential treatment for adjudicated juveniles.



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- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services for the Supportive Services for Veteran Families (SSVF) program for FY 2023-2024.
 - 23.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
 - 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Placement of Juvenile Offenders at the Garza County Regional Juvenile Center for FY 2024 with Garza County.
 - 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a non-renewal letter in regards to the Medical Examiner Transportation Services agreement with Miller Mortuary.
 - 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the Terms of Use & Service with Callyo for law enforcement investigative software.
 - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with KT Black Services, LLC as awarded in ITB 230503.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with ITSQuest, Inc. as awarded in ITB 230503.
 - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with The Onin Group as awarded in ITB 230503.

REGULAR AGENDA

- 30.00** Presentation and discussion of the FY2024 Budget and proposed ad valorem tax rate for the FY2024 Lubbock County Hospital District.
- 31.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term tax collections
- 32.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Halff Associates, Inc. to provide GIS services for Public Works.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Halff Associates, Inc. to provide GIS services for Public Works. As presented by Clint Wehrman.
- 33.00** Discuss, consider and/or take action to award ITB 230701 Aggregate Road Material for Consolidated Road and Bridge.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 230701 Aggregate Road Material for Consolidated Road and Bridge to Vulcan Construction Materials, LLC. As presented by Clint Wehrman.
- 34.00** Discuss, consider and/or take action to award ITB 230702 Asphalt Materials for Consolidated Road and Bridge.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to multi-award ITB 230702 Asphalt Materials for Consolidated Road and Bridge to Ergon Asphalt & Emulsions, Inc., P Squared Emulsion Plants, LLC and Wright Asphalt Products Co. As presented by Clint Wehrman.



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- 35.00** Discuss, consider and/or take action to award ITB 230703 Asphalt Mixes for Consolidated Road and Bridge.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to multi-award ITB 230703 Asphalt Mixes for Consolidated Road and Bridge to West Infrastructure Construction, L.L.C. and West Texas Paving, Inc. As presented by Clint Wehrman.
- 36.00** Discuss, consider and/or take action to award ITB 230704 Crushed Caliche for Consolidated Road and Bridge.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to multi-award ITB 230704 Crushed Caliche for Consolidated Road and Bridge to C&D Waste LTD, West Infrastructure Construction, LLC, West Texas Paving, Inc. and Ronnie Zahn Paving Inc. As presented by Clint Wehrman.
- 37.00** Discuss, consider and/or take action to award ITB 230603 Road and Bridge Facilitates Expansion and Renovation for Public Works.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 230603 Road and Bridge Facilitates Expansion and Renovation for Public Works to Dennard Construction for Base Bid and Alternative for \$393,000.00. As presented by Clint Wehrman.
- 38.00** Discuss, consider and/or take action to award ITB 230605 Annual Fuel for Consolidated Road and Bridge.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to multi award ITB 230605 Annual Fuel for Consolidated Road and Bridge:
- ITEM 1: WALKER SIMS OIL COMPANY INC., ATLANTIC PETROLEUM, FRED GARRISON OIL COMPANY DBA ALLSTAR FUEL
- ITEM 2: WALKER SIMS OIL COMPANY INC., ATLANTIC PETROLEUM, FRED GARRISON OIL COMPANY DBA ALLSTAR FUEL, DAVIDSON OIL
- ITEM 3: WALKER SIMS OIL COMPANY INC., ATLANTIC PETROLEUM, FRED GARRISON OIL COMPANY DBA ALLSTAR FUEL, DAVIDSON OIL
- ITEM 4: WALKER SIMS OIL COMPANY INC. As presented by Clint Wehrman.
- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment with Tyler Technology to remove the Tyler Jury Capture System (IDS) from the Tyler Jury Contract.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an amendment with Tyler Technology to remove the Tyler Jury Capture System (IDS) from the Tyler Jury Contract. As presented by Isaac Badu.
- 40.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for Housing of Lubbock County Inmates with Jack County.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Agreement for Housing of Lubbock County Inmates with Jack County. As presented by Dan Corbin.
- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement for Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System for FY 2024.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement for Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System for FY 2024. As presented by Dan Corbin.



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- 42.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the FY 2023 Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an amendment to the FY 2023 Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System. As presented by Dan Corbin.

- 43.00** Discuss, consider and/or take action to allocate the Section 179D Energy Efficient Commercial Building Deduction to JSA Architects for the Juvenile Justice Center Re-Roof and Juvenile Justice Center Classroom Addition construction projects.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to allocate the Section 179D Energy Efficient Commercial Building Deduction to JSA Architects for the Juvenile Justice Center Re-Roof and Juvenile Justice Center Classroom Addition construction projects. As presented by Natalie Harvill.

- 44.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

- 45.00** Discuss, consider and/or take action to suspend Personnel Actions from August 14, 2023 - January 1, 2024 to allow for building the FY 2024 reclassification, new positions and salary updates, excluding new hires, reassignments, termination and the Lubbock County Sheriff's office STEP Program. body

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to suspend Personnel Actions from August 14, 2023 - January 1, 2024 to allow for building the FY 2024 reclassification, new positions and salary updates, excluding new hires, reassignments, termination and the Lubbock County Sheriff's office STEP Program. body As presented by Kathy Williams.

- 46.00** Discuss, consider and/or take action to approve an order calling a bond election to be held November 7, 2023, within Lubbock County, Texas, making provision for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes hereof.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve an order calling a bond election to be held November 7, 2023, within Lubbock County, Texas, making provision for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes hereof. As presented by Curtis Parrish.

- 47.00** Discuss, consider and/or take action to approve and adopt the computer generated randomized 2023 Grievance Committee selection list, generated from the 2022 Grand Jury list as authorized by Local Government Code 152.015 (b-1).

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve and adopt the computer generated randomized 2023 Grievance Committee selection list, generated from the 2022 Grand Jury list as authorized by Local Government Code 152.015 (b-1). As presented by Kelly Pinion.

NOTICE

A quorum of the Commissioners Court may attend the following events: The Salary Grievance Committee will meet to consider salary grievances of Lubbock County Elected officials that are filed in accordance with Local Government Code Section 152.016 on August 22, 2023 at 2:00 pm on the 5th Floor of the Lubbock county Courthouse in Lubbock, Texas.

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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 11:33 A.M. Commissioners' Court adjourned into executive session.

At this time 12:28 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:28 AM, 8/14/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/28/2023.

Presiding Officer: _____ County Clerk: _____