



Lubbock County, TX Commissioners Court Regular Meeting

September 25, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/25/2023 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 Jason Corley.

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 September 11, 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 September 11, 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 Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$2,472,610.00 and Budget Amendments of \$875,389.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,435,919.50. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to approve the FY 2024 per diem rates, effective October 1, 2023 through September 30, 2024, for all business travel. In addition, the approval of the Lubbock County Travel Authorization & Per Diem request form, Travel Expense form, and Travel Authorization process document.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the FY 2024 per diem rates, effective October 1, 2023 through September 30, 2024, for all business travel. In addition, the approval of the Lubbock County Travel Authorization & Per Diem request form, Travel Expense form, and Travel Authorization process document. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5-15)

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

- 5.00 Discuss, consider and/or take action to approve the Woodrow Road right-of-way for Parcel 44, Hall, in the amount of \$40,333.02.
- 6.00 Discuss, consider and/or take action to approve the Woodrow Road right-of-way for Parcel 69 & 72, Poster, in the amount of \$278,683.93.
- 7.00 Discuss, consider and/or take action to approve Utility Permit #23-046 and authorize the County Judge to sign the resolution to allow Unite Private Networks to install fiber optic cable along CR 1200 and an underground crossing at 10325 CR 6700 in Precinct 4.
- 8.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2024.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the first renewal option with the City of Lubbock for Vector Control services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the first contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Insights, LLC.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement and Addendum with Vital Records Control for Document Destruction Services for the Medical Examiner's Office.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to extend time for the Medical Examiner Lease Agreement with Texas Tech University Health Sciences Center.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a second amendment with Smart Communications Holdings Inc.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a service agreement with Hobart Service for dishwasher service at the Lubbock County Detention Center.
- 15.00 Discuss, consider and/or take action to ratify the signing of an End User License Agreement and Addendum with Grayshift, LLC for a GrayKey License.



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REGULAR AGENDA

- 16.00** Presentation and Special Recognition for the 2023 (IMMAF) International Mixed Martial Arts Federation Youth World Champion, Joy Sheppard.
- 17.00** 10:15 AM Receive comments regarding the reestablishment of a reinvestment zone created by Ordinance no. 2023-O0080 by the City of Lubbock named the Dura-line reinvestment zone in accordance to the Tax abatement guidelines and criteria in Lubbock County adopted 6/13/2022.
No member of the public addressed the court.
- 18.00** 10:15 AM Receive comments regarding the placement of traffic control devices at the intersection of CR 2330 and CR 7700, South of Lubbock Cooper ISD Middle School and South Elementary.
No member of the public addressed the court.
- 19.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Robert Scott, CEA-Agriculture; Brant Baugh, CEA-Agriculture; and Amber Bozeman, EA-Better Living for Texans.
- 20.00** Discuss, consider and/or take action to allow the use of the FY 2024 JP3 Judicial Technology Fund to pay for communication data plan provided by AT&T used by Frank Gutierrez.
Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to allow the use of the FY 2024 JP3 Judicial Technology Fund to pay for communication data plan provided by AT&T used by Frank Gutierrez. As presented by Frank Gutierrez.
- 21.00** Discuss, consider and/or take action regarding a resolution approving the acceptance of Lubbock County's Department of Justice FY 2022 State Criminal Alien Assistance Program Award, along with all other requisite documentation, regarding funding from FY 2022 SCAAP grant year and for the County Judge to sign and submit all necessary grant documents needed.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve a resolution for the acceptance of Lubbock County's Department of Justice FY 2022 State Criminal Alien Assistance Program Award, along with all other requisite documentation, regarding funding from FY 2022 SCAAP grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Daniel Corbin.
- 22.00** Discuss, consider and/or take action to approve the application and procedures for the FY 2024 Critical Needs Funding for the contracted Lubbock County Volunteer Fire Departments.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the application and procedures for the FY 2024 Critical Needs Funding for the contracted Lubbock County Volunteer Fire Departments. As presented by Clinton Thetford.
- 23.00** Discuss, consider and/or take action to designate the day of the week on which the Commissioners Court will convene in regular term for FY 2024 per Local Government Code Section 81.005(a).
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to designate the day of the week on which the Commissioners Court will convene in regular term for FY 2024 per Local Government Code Section 81.005(a) as the second and fourth Monday of the month with two exceptions Friday December 22nd, 2023 and Tuesday May 28, 2023. As presented by Commissioners Court.



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- 24.00** Discuss, consider and/or take action to approve the 2024 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to Discuss, consider and/or take action to approve the 2024 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03. As presented by Commissioners Court.
- 25.00** Discuss, consider and/or take action to approve the creation of the Dura-Line Reinvestment Zone in Lubbock County.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the creation of the Dura-Line Reinvestment Zone in Lubbock County. As presented by Curtis Parrish.
- 26.00** Discuss, consider and/or take action to approve the installation of traffic control devices at the intersection of CR 2330 and CR 7700, South of Lubbock Cooper ISD Middle School and South Elementary.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the installation of traffic control devices at the intersection of CR 2330 and CR 7700, South of Lubbock Cooper ISD Middle School and South Elementary. As presented by Jennifer Davidson.
- 27.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Davis Park, Tract E in Precinct 1.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Davis Park, Tract E in Precinct 1. As presented by Jennifer Davidson.
- 28.00** Report on the status of County Road Projects, Department staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 29.00** Discuss, consider and/or take action to accept the resignation of Lubbock County Constable Anthony "Tony" Jackson, Precinct 4 to be effective October 4, 2023.
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to accept the resignation of Lubbock County Constable Anthony "Tony" Jackson, Precinct 4 to be effective October 4, 2023 and to begin process of appointing a constable to fulfill the remainder of the term. As presented by Curtis Parrish.

NOTICE

- 30.00** A quorum of the Commissioners Court attended: The Lubbock County Historical Commission & Wolfforth Cemetery Association invites you to the dedication of the Wolfforth Cemetery as a Historic Texas Cemetery, located at 937 West 5th Street in Wolfforth, Texas on Saturday, September 23, 2023 at 10:30 am.
- 31.00** A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors special meeting on Thursday, September 28, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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 10:48 A.M. Commissioners' Court adjourned into executive session.

At this time 11:42 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:42 AM, 9/25/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/9/2023.

Presiding Officer: _____

County Clerk: _____