



Lubbock County, TX Commissioners Court Regular Meeting

December 22, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/22/2023 at 10:02 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 Jordan Rackler.

PUBLIC COMMENTS

No member of the public addressed the court.

1.00 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers \$450.00 and no Budget Amendments. 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 Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,716,641.58. As presented by Kathy Williams.

REGULAR AGENDA

3.00 Discuss, consider and/or take action to award the bid for the Shallowater Park Irrigation Improvements Project to C & C Lawn and Lighting.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award the bid for the Shallowater Park Irrigation Improvements Project to C & C Lawn and Lighting. As presented by Clint Wehrman.

4.00 Discuss, consider and/or take action to authorize the County Judge to sign a Property Use Agreement with Shallowater Youth Baseball and Softball for the use of an athletic field at 902 Avenue G, Shallowater, Texas.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Property Use Agreement with Shallowater Youth Baseball and Softball for the use of an athletic field at 902 Avenue G, Shallowater, Texas. As presented by Jordan Rackler.

5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Property Use Agreement with the Shallowater Lions Club for the use of the Shallowater Clubhouse for conducting Lions Club meetings and activities.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Property Use Agreement with the Shallowater Lions Club for the use of the Shallowater Clubhouse for conducting Lions Club meetings and activities. As presented by Jordan Rackler.



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- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Gafford Pest Control Services for pest management services.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Gafford Pest Control Services for pest management services. As presented by Natalie Harvill.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Bancroft Environmental Consulting, LLC dba GA Environmental for environmental services.
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Bancroft Environmental Consulting, LLC dba GA Environmental for environmental services. As presented by Natalie Harvill.
- 8.00 Discuss, consider and/or take action to approve election equipment rental fees, supply costs, and poll workers current rate of pay for contracted elections effective December 22, 2023.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve election equipment rental fees, supply costs, and poll workers current rate of pay for contracted elections effective December 22, 2023. As presented by Roxzine Stinson.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form Amendment with Fifth Asset, Inc. dba DebtBook.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Order Form Amendment with Fifth Asset, Inc. dba DebtBook. As presented by Isaac Badu.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Subscription Agreement with Payscale, Inc. for pay equity software for Human Resources.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Master Subscription Agreement with Payscale, Inc. for pay equity software for Human Resources. As presented by Isaac Badu.
- 11.00 Discuss, consider and/or take action to approve the FY 2024 Annual Maintenance Programs for the Public Works Department including: Seal Coat, Pavement Resurfacing, and Caliche Resurfacing.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to take from the table Item 11, Discuss, consider and/or take action to approve the FY 2024 Annual Maintenance Programs for the Public Works Department including: Seal Coat, Pavement Resurfacing, and Caliche Resurfacing. As presented by Jennifer Davidson.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2024 Annual Maintenance Programs for the Public Works Department including: Seal Coat, Pavement Resurfacing, and Caliche Resurfacing. As presented by Jennifer Davidson.
- 12.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 13.00 Discuss, consider and/or take action to accept the resignation of Lubbock County Constable Marina L. Garcia, Precinct 3 to be effective January 5, 2024.
Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to accept the resignation of Lubbock County Constable Marina L. Garcia, Precinct 3 to be effective January 5, 2024. As presented by Curtis Parrish.



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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 10:38 A.M. Commissioners' Court adjourned into executive session.

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

- 14.00** Discuss, consider and/or take action to approve an appointment for the position of Constable Precinct 3 for the remainder of a term ending December 31, 2024.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the appointment of Joe Sanchez for the position of Constable Precinct 3 for the remainder of a term ending December 31, 2024. As presented by Curtis Parrish.

Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Jordan Rackler

Nay: Gilbert Flores

At this time, 11:15 AM, 12/22/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/8/2024.

Presiding Officer: _____ County Clerk: _____