



Lubbock County, TX Commissioner's Court Regular Meeting

December 27, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/27/2022 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 Chad Seay

Invocation and Pledges of Allegiance by Chad Seay.

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 December 12, 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated December 12, 2022. 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$130,968.00 and Budget Amendments of \$60,000.00. 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 Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,764,788.89. As presented by Kathy Williams.

- 4.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for October 2022. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-7)

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

- 5.00** Discuss, consider and/or take action to approve travel for Kristi Thompson to Hutto, Texas for the Texas Advanced Academy for Victim Assistance and then New Orleans, Louisiana for the Mid-Year Conference of the Association for Continuing Legal Education.

- 6.00** Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Lubbock Saddle Club Development, Ltd. for Parcels 73, 80, and 80A in the amount of \$1,273,035.00 in support of the Woodrow Road Project.



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- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign KeyWatcher Extended Warrant and Addendum with Key Warden for the key control system at LCDC.

REGULAR AGENDA

- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with OffenderWatch for sex offender tracking software for the Sheriff's Office.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement and addendum with OffenderWatch for sex offender tracking software for the Sheriff's Office. As presented by Isaac Badu.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for seized drug analysis.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for seized drug analysis. As presented by Neal Burt.
- 10.00** Discuss, consider and/or take action to approve the resolution and application for the FY 2024 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the resolution and application for the FY 2024 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor. As presented by Neal Burt/Jennifer Irlbeck/Jessica Coleman.
- 11.00** Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" Continuing Resolution 1 for USDA Certified Mediation Program Grant.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve action on Form FSA-338 "Request for Obligation of Funds" Continuing Resolution 1 for USDA Certified Mediation Program Grant. As presented by Kristi Thompson.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Wolfforth.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Wolfforth. As presented by Clinton Thetford.
- 13.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to table until regular meeting 1/23/23 to Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 14.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Idalou Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve critical needs funding for FY 2023 for the Idalou Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.



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- 15.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the New Deal Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve critical needs funding for FY 2023 for the New Deal Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 16.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Ransom Canyon Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve critical needs funding for FY 2023 for the Ransom Canyon Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 17.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Roosevelt Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve critical needs funding for FY 2023 for the Roosevelt Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 18.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Slaton Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve critical needs funding for FY 2023 for the Slaton Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 19.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the West Carlisle Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve critical needs funding for FY 2023 for the West Carlisle Volunteer Fire Department for up to \$45,454.00. As presented by Clinton.
- 20.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Wolfforth Fire Department for up to \$45,454.00.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve critical needs funding for FY 2023 for the Wolfforth Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 21.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Woodrow Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve critical needs funding for FY 2023 for the Woodrow Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 22.00** Discuss, consider and/or take action to approve a resolution in support of the State designation of the Maines Brothers Band Highway.
Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to approve a resolution in support of the State designation of the Maines Brothers Band Highway. As presented by Curtis Parrish.
- 23.00** Discuss, consider and/or take action to award ITB 231101, for the 109th Street Resurfacing project for Public Works.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to award ITB 231101, for the 109th Street Resurfacing project for Public Works to West Texas Paving. As presented by Clint Wehrman.



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- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement with Atlas Technical Consultants, LLC for road construction material testing.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Client Services Agreement with Atlas Technical Consultants, LLC for road construction material testing. As presented by Rodshadi Moore.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 with Kimley-Horn and Associates, Inc. for engineering design for Woodrow Road from FM 1730 to SL 493.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign Amendment #2 with Kimley-Horn and Associates, Inc. for engineering design for Woodrow Road from FM 1730 to SL 493. As presented by Edward Sewell.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an engineering design agreement with Kimley-Horn for CR 1700 (Milwaukee) from 6430 to U.S. 84 as awarded in RFQ 180404.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an engineering design agreement with Kimley-Horn for CR 1700 (Milwaukee) from 6430 to U.S. 84 as awarded in RFQ 180404. As presented by Edward Sewell.
- 27.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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, 10:37 AM, 12/27/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/9/2023

Presiding Officer: _____ County Clerk: _____