



Lubbock County, TX Commissioners Court Regular Meeting

November 25, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/25/2024 at 10:03 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

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 November 12, 2024.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated November 12, 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$131,028.00 and Budget Amendments of \$43,860.00. 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 \$7,195,166.81. As presented by Kathy Williams.

- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2024.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for September 2024. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-9)

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

- 5.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Bomb Technician Recertification in Huntsville, Alabama.

- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewal with Texas Star Refreshments for vending machine services.

- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with PBK Architects, Inc. DBA BEAM Professionals for a façade condition assessment at 916 Main Street, Lubbock, Texas.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to a lease agreement acknowledging the name change of Legal Aid Society of Lubbock, Inc. to Family Legal Services of the South Plains.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Quotation and Addendum with Magnet Forensics, LLC for the GrayKey license renewal.

REGULAR AGENDA

- 10.00 Discuss, consider and/or take action to award ITB 251001, Mazda Sport Utility Vehicle for the Sheriff's Office.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to award ITB 251001, Mazda Sport Utility Vehicle for the Sheriff's Office. As presented by Clint Wehrman.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a professional service agreement with Dr. Robert W. Grant, Ed.D. for law enforcement psychological services.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a professional service agreement with Dr. Robert W. Grant, Ed.D. for law enforcement psychological services. As presented by Dan Corbin.
- 12.00 Discuss, consider and/or take action to accept the FY 2025 Lubbock Emergency Communications District grant in the amount of \$48,733.30.
- Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to accept the FY 2025 Lubbock Emergency Communications District grant in the amount of \$48,733.30. As presented by Chief Administrator Dan Corbin.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Service Agreement Terms and Conditions and Addendum with Cornerstone Detention Products, Inc. to provide maintenance and support of the intercom and public address system at the Lubbock County Detention Center.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Service Agreement Terms and Conditions and Addendum with Cornerstone Detention Products, Inc. to provide maintenance and support of the intercom and public address system at the Lubbock County Detention Center. As presented by Isaac Badu.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a proposal with Kofile for microfilm creation and vault storage for the County Clerk.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a proposal with Kofile for microfilm creation and vault storage for the County Clerk. As presented by Kelly Pinion.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Kimley-Horn and Associates, Inc. for engineering design for CR 1500(Alcove Avenue): US 62/82 to CR 7000.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Kimley-Horn and Associates, Inc. for engineering design for CR 1500(Alcove Avenue): US 62/82 to CR 7000. As presented by Jennifer Davidson.



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- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Kimley-Horn Associates, Inc. for CR 1700 from CR 6430 to US 84.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Kimley-Horn Associates, Inc. for CR 1700 from CR 6430 to US 84. As presented by Jennifer Davidson.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Halff Associates, Inc. for CR 2300 from CR 7500 to Woodrow Road.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Halff Associates, Inc. for CR 2300 from CR 7500 to Woodrow Road. As presented by Jennifer Davidson.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Freese and Nichols, Inc. for engineering design of CR 2500 from FM 1585 to Woodrow Road and CR 7300 from FM 400 to CR 3600.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Freese and Nichols, Inc. for engineering design of CR 2500 from FM 1585 to Woodrow Road and CR 7300 from FM 400 to CR 3600. As presented by Jennifer Davidson.
- 19.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Verrado Estates, Lots 175-197 in Precinct 1.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Verrado Estates, Lots 175-197 in Precinct 1. As presented by Jennifer Davidson.
- 20.00 Discuss, consider and/or take action for the approval of the Better Safe Roads Program (BSRP) funding transfers in the amount of \$10,886,356 to Woodrow Road, Phase 2 and \$1,000,000 for East 19th Street/CR 6700 LEDA reconstruction project.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to amend Item 20 Discuss, consider and/or take action for the approval of the Better Safe Roads Program (BSRP) funding transfers in the amount of \$10,886,356 to Woodrow Road, Phase 2 and \$1,000,000 for East 19th Street/CR 6700 LEDA reconstruction project to amend amount to \$13,300,912.92. As presented by Jennifer Davidson.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted for the approval of the Better Safe Roads Program (BSRP) funding transfers in the amount of \$13,300,912.92 to Woodrow Road, Phase 2 and \$1,000,000 for East 19th Street/CR 6700 LEDA reconstruction project as amended. As presented by Jennifer Davidson.
- 21.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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).

No Executive session held.

At this time, 10:23 AM, 11/25/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/09/2024

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Cathy R. ...", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Kathy ...", written over a horizontal line.