



Lubbock County, TX Commissioner's Court Regular Meeting

June 26, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/26/2023 at 9:11 AM there was held a work session 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 4 Jordan Rackler
Absent: Commissioner Precinct 3 Gilbert Flores

- 1.00 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

At this time, 9:25 AM, 6/26/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 6/26/2023 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 4 Jordan Rackler
Absent: Commissioner Precinct 3 Gilbert Flores

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

Mallory Miller, Jr. addressed the court.

- 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 \$195,390.00 and Budget Amendments of \$232,467.00. 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 Terence Kovar, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,583,512.12. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-13)

A motion was made by Jason Corley, seconded by Terence Kovar, to approve the Consent Agenda. The motion carried by the following vote:

- 4.00 Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to attend St. Louis University's Medicolegal Death Investigator Training Course in St. Louis Missouri.
- 5.00 Discuss, consider and/or take action to appoint Dr. Cynthia Jumper, Adam Finger, and Crockett Tidwell to the Lubbock City/County Board of Health.



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- 6.00 Discuss, consider and/or take action to appoint Jane Dever to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 for a four-year term beginning 10/01/2023.
 - 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Outreach, Screening, Assessment and Referral Memorandum of Understanding with StarCare Specialty Health System for the Juvenile Justice Center.
 - 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP).
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Interlocal Agreement between Lubbock County, Lubbock Independent School District and the City of Lubbock for the Specialized Treatment and Rehabilitation Program (STAR).
 - 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 template for Juvenile Justice Alternative Education Program.
 - 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Parenting Awareness & Drug Risk Education Program (PADRE) Memorandum of Understanding with StarCare Specialty Health System for the Juvenile Justice Center.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services with the City of Lubbock.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Agreement with the Crane Division, Naval Surface Warfare Center for the electro-optic loan program.

REGULAR AGENDA

- 14.00 Presentation to the Lubbock County Historical Commission of the 2022 Distinguished Service Award for outstanding preservation work.
- 15.00 Discuss, consider and/or take action to approve a resolution in support of the 2023 Fourth of July American Family Reunion presented by the Constitutional Society.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve a resolution in support of the 2023 Fourth of July American Family Reunion presented by the Constitutional Society. As presented by Terence Kovar.
- 16.00 Presentation of the Buddy Holly Songwriters Retreat held September 19-22, 2023 held in Lubbock, Texas.
- 17.00 Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander, Cory Edwards and 4-H Scholarship Recipients.



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- 18.00** Discuss, consider and/or take action to approve the Justice Court Technology fund for JP4 to use \$20,000.00 to fund the overtime budget item, 111001500700 for processing of warrants on alleged offenders who have not contacted the court about their traffic or criminal citations.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Justice Court Technology fund for JP4 to use \$20,000.00 to fund the overtime budget item, 111001500700 for processing of warrants on alleged offenders who have not contacted the court about their traffic or criminal citations. As presented by Lance Cansino.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign an Order for LexisNexis Digital Library and/or Multi-year Print Agreement and Addendum for the Law Library.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Order for LexisNexis Digital Library and/or Multi-year Print Agreement and Addendum for the Law Library. As presented by Michele Campbell.
- 20.00** Discuss, consider and/or take action to accept the pledge from City Bank as security for the funds deposited by Lubbock County with the bank per Local Government Code Chapter 116.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to accept the pledge from City Bank as security for the funds deposited by Lubbock County with the bank per Local Government Code Chapter 116. As presented by Clint Wehrman.
- 21.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for professional architectural services with JDMA Architects for the design of the TAG Center.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement for professional architectural services with JDMA Architects for the design of the TAG Center. As presented by Dan Corbin.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth lease amendment with BCKK Investment Group, Inc.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the fourth lease amendment with BCKK Investment Group, Inc. As presented by Dan Corbin.
- 24.00** Discuss, consider and/or take action to approve the FY 2024 Pay Bands effective October 1, 2023.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2024 Pay Bands effective October 1, 2023. As presented by Melanie Hall.
- 25.00** Discuss, consider and/or take action to approve the Compensation Policy effective October 1, 2023.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted to table item #25, Discuss, consider and/or take action to approve the Compensation Policy effective October 1, 2023 to Commissioners Court meeting July 10th, 2023. As presented by Melanie Hall.

Aye: Curtis Parrish, Terence Kovar, and Jordan Rackler

Nay: Jason Corley

Absent: Gilbert Flores



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- 26.00** Discuss, consider and/or take action to consider the FY 2024 Personnel Committee recommendations.
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court voted to accept the FY 2024 Personnel Committee recommendations. As presented by Melanie Hall.
Aye: Curtis Parrish, Jason Corley, and Jordan Rackler
Nay: Terence Kovar
Absent: Gilbert Flores
- 27.00** Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding Inler Business Park Addition, Tracts K-1 through K-5, P-1 through P-7 and Tracts W-SS, A Replat of Tracts K and P.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve and execute for filing purposes the plat regarding Inler Business Park Addition, Tracts K-1 through K-5, P-1 through P-7 and Tracts W-SS, A Replat of Tracts K and P. 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.

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 11:07 A.M. Commissioners' Court adjourned into executive session.

At this time 11:22 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:24 AM, 6/26/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/10/2023.

Presiding Officer: _____ County Clerk: _____