



Lubbock County, TX Commissioner's Court Regular Meeting

January 23, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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.

Meeting Postponed

BE IT REMEMBERED that on 1/23/2023 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 4 Jordan Rackler

Absent: Commissioner Precinct 3 Gilbert Flores

Invocation and Pledges of Allegiance by Jason Corley.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated January 03, 2023.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated January 03, 2023. As presented by Kelly Pinion.

- 3.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 9, 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 January 9, 2023. As presented by Kelly Pinion.

- 4.00 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 none and Budget Amendments of \$11,799.00. As presented by Kathy Williams.

- 5.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,300,207.69. As presented by Kathy Williams.

- 6.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2022.

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

- 7.00 Discuss, consider and/or take action to accept the IRS Mileage Rate of 65.5 cents per mile for Lubbock County business related mileage effective January 1, 2023.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept the IRS Mileage Rate of 65.5 cents per mile for Lubbock County business related mileage effective January 1, 2023. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 8-11)

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

- 8.00 Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend the State and Local Government Benefits Association Conference in New Orleans, LA.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Miranda Torres to attend the American Academy of Forensic Science Conference in Orlando, Florida.
- 10.00 Discuss, consider and/or take action on out of state travel for Pete Delacruz to Albuquerque, New Mexico for the National Locksmith Institute Certified Facility Locksmith class.
- 11.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Phone Repair Course in Hoover, Alabama.

REGULAR AGENDA

- 12.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Tax collections.
- 13.00 Discuss, consider and/or take action to apply for FY 2022 Project Safe Neighborhood Grant from the U.S. Department of Justice. The Grant will be for the 2024 fiscal year.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to apply for FY 2022 Project Safe Neighborhood Grant from the U.S. Department of Justice. The Grant will be for the 2024 fiscal year. As presented by Phillip Partin.
- 14.00 Discuss, consider and/or take action to approve a proposal for the Criminal Justice Division, Criminal Justice Grant Program, FY 2024 in the amount of \$33,000.00.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve a proposal for the Criminal Justice Division, Criminal Justice Grant Program, FY 2024 in the amount of \$33,000.00. As presented by Phillip Partin.
- 15.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional Bomb Squad Suit Replacement (Grant/App # 4260502) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$40,000.00.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional Bomb Squad Suit Replacement (Grant/App # 4260502) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$40,000.00. As presented by Chief Administrator Dan Corbin.
- 16.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Robot (Grant/App 4751701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$17,500.00.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Robot (Grant/App 4751701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$17,500.00. As presented by Chief Administrator Dan Corbin.

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- 17.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Ballistic Entry Equipment (Grant/App 4753001) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$27,500.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Ballistic Entry Equipment (Grant/App 4753001) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$27,500. As presented by Chief Administrator Dan Corbin.

- 18.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Entry Equipment (Grant/App 4493802) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$28,000.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Entry Equipment (Grant/App 4493802) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$28,000. As presented by Chief Administrator Dan Corbin.

- 19.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Other Authorized Equipment (Grant/App 4755701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$7,200.00.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Other Authorized Equipment (Grant/App 4755701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$7,200.00. As presented by Chief Administrator Dan Corbin.

- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cummins Sales and Services Quote and Addendum for the purchase of a generator for the Lubbock County Court Residential Treatment Center (CRTC).

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Cummins Sales and Services Quote and Addendum for the purchase of a generator for the Lubbock County Court Residential Treatment Center (CRTC). As presented by Natalie Harvill.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. for design and construction of a sewer screen system at LCDC.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. for design and construction of a sewer screen system at LCDC. As presented by Natalie Harvill.



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- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Document B101 Standard Form for Agreement Between Owner and Architect with DLR Group, Inc. of Texas for Lubbock County Detention Center Project Definition, Design, Construction Documents, Bid and Construction Administration.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Document B101 Standard Form for Agreement Between Owner and Architect with DLR Group, Inc. of Texas for Lubbock County Detention Center Project Definition, Design, Construction Documents, Bid and Construction Administration. As presented by Natalie Harvill.
- 23.00** Discuss, consider and/or take action to allocate funding for the Medical Examiner's Office.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, to allocate additional ARPA funds of 12.7 million toward funding for the Medical Examiner's Office. The motion failed. As presented by Jason Corley.
- Aye:** Jason Corley, and Jordan Rackler
- Nay:** Curtis Parrish, and Terence Kovar
- Absent:** Gilbert Flores
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Tradition Energy.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Engagement Letter with Tradition Energy. As presented by Natalie Harvill.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Meeting Room Contract and Guaranteed Rate Contract with Holiday Inn Express, Salado for the annual Guardianship Mediation Training hosted by Office of Dispute Resolution.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Meeting Room Contract and Guaranteed Rate Contract with Holiday Inn Express, Salado for the annual Guardianship Mediation Training hosted by Office of Dispute Resolution. As presented by Kristi Thompson or Gene Valentini.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Change Order with Vexus to add 1700 W. Division Street, Slaton to the Master Service Agreement.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Business Service Change Order with Vexus to add 1700 W. Division Street, Slaton to the Master Service Agreement. As presented by Isaac Badu.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement. As presented by Clinton Thetford.
- 28.00** Discuss, consider and/or take action regarding amending the County Road Improvement Donation Request.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to postpone Item #28 to regular meeting 2/12/2023 Discuss, consider and/or take action regarding amending the County Road Improvement Donation Request. As presented by Jason Corley.



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- 29.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Walter Hitt Subdivision, Lots 2-A through 2-D in Precinct 1.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Walter Hitt Subdivision, Lots 2-A through 2-D in Precinct 1. As presented by Jennifer Davidson.
- 30.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 31.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, February 8, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

EXECUTIVE SESSION

At this time 10:58 A.M. Commissioners' Court adjourned into executive session.

At this time 1:13 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular 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, 1:13 PM, 1/23/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/13/2023

Presiding Officer: _____ County Clerk: _____