



Lubbock County, TX Commissioners Court Regular Meeting

July 22, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/22/2024 at 10:01 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 regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers in the amount of \$228,300.00 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) in the amount of \$3,520,460.77. As presented by Kathy Williams.
- 3.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for the year ending September 30, 2024.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for the year ending September 30, 2024. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-7)

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

- 5.00 Discuss, consider and/or take action to approve out of state travel for Judge Curtis Parrish to attend the Ports to Plains committee meeting in Dickinson, North Dakota.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Dawn Cunningham to attend the Project Management Institute Global Summit in Los Angeles, CA.



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- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Residential Services and Addendum with Concho Valley Home for Girls.

REGULAR AGENDA

- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Hockley County, Texas for the change of venue trial in Hockley County cause number 21-09-10115, entitled the State of Texas v. Omar Soto-Chavira.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement with Hockley County, Texas for the change of venue trial in Hockley County cause number 21-09-10115, entitled the State of Texas v. Omar Soto-Chavira. As presented by Neal Burt.

- 9.00 Discuss, consider and/or take action on authorizing purchase of food and beverages with the Elections County credit card for the Texas Secretary of State's Elections Regional Training and Risk Limiting Audit Training sessions, workshops, and meetings held on July 30th and 31st, 2024 at the Elections Office.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize purchase of food and beverages with the Elections County credit card for the Texas Secretary of State's Elections Regional Training and Risk Limiting Audit Training sessions, workshops, and meetings held on July 30th and 31st, 2024 at the Elections Office. As presented by Aaron Frodsham.

- 10.00 Discuss, consider and/or take action to exempt from competition the purchase of iPads configured with KNOWiNK proprietary software pursuant to Local Government Code 262.024(a)(7)(A) of the Texas Local Government Code.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to exempt from competition the purchase of iPads configured with KNOWiNK proprietary software pursuant to Local Government Code 262.024(a)(7)(A) of the Texas Local Government Code. As presented by Kristina Handley.

- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for year ending August 31, 2024, to audit the financial statements of the Texas Juvenile Justice Department grant funds.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for year ending August 31, 2024, to audit the financial statements of the Texas Juvenile Justice Department grant funds. As presented by William Carter.

- 12.00 Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding for the FY 2024 SCAAP (State Criminal Alien Assistance Program) grant through Justice Benefits Incorporate and authorize the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted approval regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding for the FY 2024 SCAAP (State Criminal Alien Assistance Program) grant through Justice Benefits Incorporate and authorize the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Corbin.



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- 13.00 Discuss, consider and/or take action on approval of Form 424 and the Recertification letter for FY 2025 USDA Mediation Program.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted approval of Form 424 and the Recertification letter for FY 2025 USDA Mediation Program. As presented by Gene Valentini.

- 14.00 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, 10:16 A.M., the Commissioner's Court adjourned into Executive Session.

At this time, 10:53 A.M., the Commissioner's Court reconvened into Regular Session.

Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to reconsider agenda item #4, Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025. As presented by Kathy Williams.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to amend the backup material as presented for County Court at Law #1 to change salary amount from \$185,000.00 to \$193,400.00 for FY 2025 as mandated by State of Texas to include longevity for Judge Hocker. As presented by Kathy Williams.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approve to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025 as amended. As presented by Kathy Williams.

At this time, 10:55 AM, 7/22/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/12/2024.

Presiding Officer: _____

County Clerk: _____