



Lubbock County, TX Commissioners Court Regular Meeting

March 25, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/25/2024 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 Jordan Rackler

Invocation and Pledges of Allegiance by Curtis Parrish.

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 March 11, 2024.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 11, 2024. 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 \$6,500.00 and Budget Amendments decrease of \$82,297.00. 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 \$3,779,999.36. As presented by Kathy Williams.

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

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

- 5.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

- 6.00** Discuss, consider and/or take action to accept the Budget Calendar for FY 2025.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to accept the Budget Calendar for FY 2025 as presented and amended. As presented by Kathy Williams.

- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign an ARPA Subrecipient Agreement with the Lubbock County Water Control and Improvement District Number 1 for the funding of phase two of the rehabilitation of McMillian Dam.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an ARPA Subrecipient Agreement with the Lubbock County Water Control and Improvement District Number 1 for the funding of phase two of the rehabilitation of McMillian Dam. As presented by Jason Corley.



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CONSENT AGENDA (ITEMS 8-12)

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

- 8.00 Discuss, consider and/or take action to approve out of state travel for Judge Ben Webb to attend the AAYLA and LYCLA 18th Biennial Las Vegas CLE in Las Vegas, Nevada.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Miranda Torres to attend a Forensic Postmortem and Injury Photography Course in Ramsey, Minnesota.
- 10.00 Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the Annual TEX ABOTA Santa Fe CLE Roundup in Santa Fe, New Mexico
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 34, Scarlet River, LLC, in the amount of \$7,695.66.
- 12.00 Discuss, consider and/or take action to appoint Julie Holladay to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 for the unexpired four-year term previously held by Jane Dever.

REGULAR AGENDA

- 13.00 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention. As presented by Curtis Parrish and Carla Olsen.
- 14.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture; and Amber Bozeman, CEA-Urban Youth Development.
- 15.00 Discuss, consider and/or take action to award ITB 240202 Lubbock County Law Enforcement Center Generator Replacement for Facility Maintenance.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 240202 Lubbock County Law Enforcement Center Generator Replacement for Facility Maintenance. As presented by Clint Wehrman.
- 16.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), the transfer of surplus property within the Lubbock County Departments per Local Government Code §262.011(j) and the disposal of salvaged property.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), the transfer of surplus property within the Lubbock County Departments per Local Government Code §262.011(j) and the disposal of salvaged property. As presented by Kristina Handley.



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- 17.00** Discuss, consider and/or take action to ratify the signing of the FY 2025 Texas Anti - Gang Grant Resolution and authorize the County Judge to apply, accept, reject, alter or terminate the grant on the behalf of Lubbock County.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to ratify the signing of the FY 2025 Texas Anti - Gang Grant Resolution and authorize the County Judge to apply, accept, reject, alter or terminate the grant on the behalf of Lubbock County. As presented by Phil Partin.

- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with South Plains Electric Cooperative.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an agreement with South Plains Electric Cooperative. As presented by Dan Corbin.

- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign FY 2025 Detention and Residential Placement Agreements for the Juvenile Justice Center.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign FY 2025 Detention and Residential Placement Agreements for the Juvenile Justice Center. As presented by William Carter.

- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Post Adjudication Services of Juvenile Offenders with Nueces County.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement for Post Adjudication Services of Juvenile Offenders with Nueces County. As presented by William Carter.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #5 for the 916 Main Street 3rd Floor Renovation Project with Henthorn Commercial Construction for an additional \$39,889.16 and 10 additional days.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign Change Order #5 for the 916 Main Street 3rd Floor Renovation Project with Henthorn Commercial Construction for an additional \$39,889.16 and 10 additional days. As presented by Natalie Harvill.

- 22.00** Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.

- 23.00** Discuss, consider and/or take action to authorize the retail sales of fireworks for San Jacinto Day from April 16, 2024 through April 21, 2024.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court voted to authorize the retail sales of fireworks for San Jacinto Day from April 16, 2024 through April 21, 2024. As presented by Clinton Thetford.

Aye: Curtis Parrish, Terence Kovar, and Jordan Rackler

Nay: Jason Corley, and Gilbert Flores

- 24.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Lachey South, Lots 43-46 in Precinct 2.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Lachey South, Lots 43-46 in Precinct 2. As presented by JENNIFER DAVIDSON.



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- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 Caterpillar 140 JY motor grader.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 Caterpillar 140 JY motor grader. As presented by Rodshadi Moore.
- 26.00** 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

- 27.00** A quorum of the Commissioners Court may attend the following events:
The 2024 Go Blue Ribbon Cutting Lubbock Campaign on Wednesday, April 3, 2024, from 9:00am to 9:30am at 1500 Broadway [Lubbock Chamber Office, Suite 101] Lubbock, Texas.

EXECUTIVE SESSION

No Executive session held.

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, 11:12 AM, 3/25/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/8/2024

Presiding Officer: _____ County Clerk: _____