



Lubbock County, TX Commissioner's Court Regular Meeting

April 11, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/11/2022 at 9:00 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 3 Gilbert Flores

Absent: Commissioner Precinct 4 Chad Seay

- 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, 9:35 AM 4/11/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 4/11/2022 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

Absent: Commissioner Precinct 4 Chad Seay

Invocation and Pledges of Allegiance by Terence Kovar.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 28, 2022.
 Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 28, 2022. As presented by Kelly Pinion.
- 3.00 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 Auditor and Financial Matters: Line Item Transfers of \$398,000.00 and Budget Amendments of \$299,000.00. As presented by Rhonda Scott.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,057,635.38. As presented by Rhonda Scott.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2022.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for February 2022. As presented by Rhonda Scott.



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CONSENT AGENDA (ITEMS 6 -10)

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

- 6.00 Discuss, consider and/or take action to approve a Resolution for the closing and vacating of a portion of a public road known as Bradley Ave, Original Town of Hurlwood, Lubbock County, Texas in Precinct 1.
- 7.00 Discuss, consider and/or take action to approve a Utility Permit Application 22-016 for Valor Telecommunications to install cable on CR 6800 and CR 1100.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Gafford Pest Management.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement for Health Care Services with Texas Tech University Health Sciences Center for the Lubbock County Juvenile Justice Center.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease Amendment with BCKK Invest Group Inc.

REGULAR AGENDA

- 11.00 Discuss, consider and/or take action to authorize the adoption of the ARPA Funds Allocation to Standard Allowance for Revenue Loss Resolution. This resolution approves \$10 million of the County's ARPA fund allocation to be utilized and reported within the "Standard Allowance" category to offset the County's lost revenue due to the pandemic. These funds should be used in compliance with section 602(c) and 603(c) of the Social Security Act and Treasury's regulations implementing that section and guidance.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the adoption of the ARPA Funds Allocation to Standard Allowance for Revenue Loss Resolution. This resolution approves \$10 million of the County's ARPA fund allocation to be utilized and reported within the "Standard Allowance" category to offset the County's lost revenue due to the pandemic. These funds should be used in compliance with section 602(c) and 603(c) of the Social Security Act and Treasury's regulations implementing that section and guidance. As presented by Rhonda Scott.

- 12.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections for the month of January 2022.
- 13.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections for the month of February 2022.
- 14.00 Discuss, consider and/or take action regarding Personnel Recommendations for FY2022. Effective date of April 16, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve Personnel Recommendations for FY2022. Effective date of April 16, 2022. As presented by Greg George.



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- 15.00** Discuss, consider and/or take action to close a bank account operated by the Criminal District Attorney's Office.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve to close a bank account operated by the Criminal District Attorney's Office. As presented by Edward Wharff.
- 16.00** Discuss, consider and/or take action to increase the Jury Account balance to \$25,000.00.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to increase the Jury Account balance to \$25,000.00. As presented by Katlyn Longley.
- 17.00** Discuss, consider and/or take action to void jury checks in the amount of \$1,964.00 dated between January 2020 through September 2021.
- Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to void jury checks in the amount of \$1,964.00 dated between January 2020 through September 2021. As presented by Katlyn Longley.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Kyle, Texas.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Kyle, Texas. As presented by Kristina Handley.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a State and Local Fair Market Value Lease and addendum and other related exhibits to the addendum with Pitney Bowes.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a State and Local Fair Market Value Lease and addendum and other related exhibits to the addendum with Pitney Bowes. As presented by Kristina Handley.
- 20.00** Discuss, consider and/or take action to approve a request to apply for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve a request to apply for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice. As presented by Chief Administrator Dan Corbin.
- 21.00** Discuss, consider and/or take action regarding Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant. As presented by Kristi Thompson.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with LBK Roofing, LLC for the Lubbock County Juvenile Justice Center Re-Roof as awarded in ITB 220102 on March 14, 2022.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with LBK Roofing, LLC for the Lubbock County Juvenile Justice Center Re-Roof as awarded in ITB 220102 on March 14, 2022. As presented by Clint Wehrman.



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- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated February 9, 2021 to remove Appointment Reminder and add Tyler Supervision Access.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated February 9, 2021 to remove Appointment Reminder and add Tyler Supervision Access. As presented by Isaac Badu.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated September 18, 2018 to remove Tyler Cashiering Software.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated September 18, 2018 to remove Tyler Cashiering Software. As presented by Isaac Badu.
- 25.00 Discuss, consider and/or take action to sell one (1) 2013 Chevrolet Tahoe, VIN# 1GNLC2E00DR216190, to Crosby County on behalf of City of Ralls EMS, per Local Government Code §263.152(a)(1).
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve to sell one (1) 2013 Chevrolet Tahoe, VIN# 1GNLC2E00DR216190, to Crosby County on behalf of City of Ralls EMS, per Local Government Code §263.152(a)(1). As presented by Kristina Handley.
- 26.00 Discuss, consider and/or take action regarding the McMillan Dam and the preliminary investigation, Phase 1.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the McMillan Dam and the preliminary investigation, Phase 1. As presented by Heather Keister.
- 27.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Red Feather Commercial, Tracts A-I in Precinct 1.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Red Feather Commercial, Tracts A-I in Precinct 1. As presented by Jennifer Davidson.
- 28.00 Report on the On Site Sewage Facility Quarterly report from Brent Hogan, Public Works Department.
- 29.00 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

A quorum of the Commissioners Court will attend two Departmental Work Sessions held this week in the Commissioners Courtroom on the 5th Floor:

1. Tuesday, April 12 regarding Utility Providers at 2:00 pm; and
2. Wednesday, April 13 regarding the Road Bond at 1:30 pm



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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, 10:46 AM, 4/11/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/25/2022

Presiding Officer: _____ County Clerk: _____