



Lubbock County, TX Commissioner's Court Regular Meeting

January 09, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/9/2023 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
 Commissioner Precinct 4 Jordan Rackler

- 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, 9:50 AM, 1/9/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 1/9/2023 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 3 Gilbert Flores
 Commissioner Precinct 4 Jordan Rackler

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 December 27, 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 December 27, 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 Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$2,530,949.00 and Budget Amendments of \$2,518,562.00. As presented by Kathy Williams.

- 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,667,299.21. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending September 30, 2022.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending September 30, 2022. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6-8)

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

- 6.00 Discuss, consider and/or take action to approve Mary Mitchell, Clemmie Payne, and Bettye Wilson to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2024
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lamesa Independent School District for Juvenile Justice Alternative Education Program (JJAEP).
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Texas Tech University for psychological assessment services.

REGULAR AGENDA

- 9.00 Presentation and update for the Department of General Assistance by Director Diana Gurule-Copado.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the first amendment for secure post-adjudication correctional services with Bexar County for residential services at LCJJC.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the first amendment for secure post-adjudication correctional services with Bexar County for residential services at LCJJC. As presented by William Carter.

- 11.00 Discuss, consider and/or take action to submit FY2022 State Criminal Alien Assistance Program application through the US Department of Justice.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to submit FY2022 State Criminal Alien Assistance Program application through the US Department of Justice. As presented by Chief Administrator Dan Corbin.

- 12.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Shallowater Volunteer Fire Department for up to \$45,454.00.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve critical needs funding for FY 2023 for the Shallowater Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.

- 13.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to take from the table Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.



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- 14.00** Discuss, consider and/or take action to Approval of the State of Texas and F.E.M.A. approved 2022 Update of the Lubbock County Hazard Mitigation Plan by Resolution.
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted Approval of the State of Texas and F.E.M.A. approved 2022 Update of the Lubbock County Hazard Mitigation Plan by Resolution. As presented by Clinton Thetford.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Software & Services Agreement Amendment #2 with Businessolver.com, Inc. for benefit administration system.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Software & Services Agreement Amendment #2 with Businessolver.com, Inc. for benefit administration system. As presented by Greg George.
- 16.00** Discuss, consider and/or take action to consider Personnel Committee Recommendations.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Personnel Committee Recommendations. As presented by Greg George.
- 17.00** Discuss, consider and/or take action to approve the 2023 Caliche Plan.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the 2023 Caliche Plan. As presented by Edward Sewell.
- 18.00** Discuss, consider and/or take action to approve the 2023 Seal Coat Plan.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the 2023 Seal Coat Plan. As presented by Edward Sewel.
- 19.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Helmuth Addition, Lots 1 & 2 in Precinct 2.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Helmuth Addition, Lots 1 & 2 in Precinct 2. As presented by Jennifer Davidson.
- 20.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Idalou Cemetery Addition, Tract A in Precinct 3.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Idalou Cemetery Addition, Tract A in Precinct 3. As presented by Jennifer Davidson.
- 21.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 22.00** Discuss, consider and/or take action to Authorize Payment of Claims for the purchase of property located at 1001 Texas Avenue, 919 Texas Avenue, and 1002 Main Street.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to postpone until 2/6/2023 Item #22 Discuss, consider and/or take action to Authorize Payment of Claims for the purchase of property located at 1001 Texas Avenue, 919 Texas Avenue, and 1002 Main Street. As presented by Curtis Parrish.

NOTICE

- 23.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on
January 11, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock,
Texas.



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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).

At this time 10:54 A.M. Commissioners' Court adjourned into executive session.

At this time 11:32 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:32 AM, 1/9/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/23/2023

Presiding Officer: _____ County Clerk: _____