



## Lubbock County, TX Commissioner's Court Regular Meeting

June 12, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/12/2023 at 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  
 Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Jordan Rackler.

### PUBLIC COMMENTS

Judy Mandrell addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated May 22, 2023.  
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated May 22, 2023. 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 \$1,370,079.00 and Budget Amendments of \$363,000.00. 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 Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$12,215,032.81. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2023.  
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for April 2023. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending March 31, 2023.  
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending March 31, 2023. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to award RFP 230404, Application for Lubbock County Bank Depository Services for the Auditor's Office. Applications were received from City Bank, JP Morgan Chase Bank and Plains Capital Bank.  
 Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to award RFP 230404, Application for Lubbock County Bank Depository Services for the Auditor's Office. Applications were received from City Bank, JP Morgan Chase Bank and Plains Capital Bank. As presented by Clint Wehrman.



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### CONSENT AGENDA (ITEMS 7- 21)

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

- 7.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend National Computer Forensic Institute Command Line Principles training in Hoover, Alabama.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 70, Michael H. Jeter and Marjorie E. Jeter, in the amount of \$153,235.78.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 57, Glenn R. Beaver and Betty Beaver, in the amount of \$3,848.23
- 10.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 48, Billy Joe Owens and Norma Kay Owens, in the amount of \$7,653.23.
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 35, Little Red Real Estate, LLC., in the amount of \$16,381.23.
- 12.00 Discuss, consider and/or take action to ratify the signing of Change Order #1 with West Texas Paving, Inc. for the 109th Street Resurfacing project in the amount of \$2,940.00.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY24 Parent Education Services agreement for the Juvenile Justice Center.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY24 Community Counselor Services Agreements for the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign FY24 Detention and Residential Placement Contract for the Juvenile Justice Center.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Residential Services Agreement for a Non-Secure Facility for placement by the Juvenile Justice Center.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Residential Services Agreement for a Secure Facility for placement by the Juvenile Justice Center.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Student Clinical Training agreement with Texas Tech University to provide clinical and educational experiences for students at the Lubbock County Juvenile Justice Center.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an FY24 Psychological Assessment and Counseling Services Agreement with Driskill & Bates Psychology.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Lubbock for Joint Magistration Services.

### REGULAR AGENDA

- 22.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.



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- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the 2023-2024 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center. As presented by Clint Wehrman.
- 24.00** Discuss, consider and/or take action to award ITB 230501, Lubbock County Fire Detection and Alarm Testing and Inspection Services for Facility Maintenance.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award ITB 230501, Lubbock County Fire Detection and Alarm Testing and Inspection Services for Facility Maintenance to Firetrol Protection Systems, Inc. As presented by Clint Wehrman.
- 25.00** Discuss, consider and/or take action to award ITB 230502, Fire Sprinkler System Inspection Services for Facility Maintenance.
- Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to award ITB 230502, Fire Sprinkler System Inspection Services for Facility Maintenance to Firetrol Protection Systems, Inc. As presented by Clint Wehrman.
- 26.00** Discuss, consider and/or take action award ITB 230503, Temporary Personnel Services for the Elections Department.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award ITB 230503, Temporary Personnel Services for the Elections Department to Onin Staffing LLC, ITS Quest and KT Black. As presented by Clint Wehrman.
- 27.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Consultative Services with Compliance Services Group, Inc.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Consultative Services with Compliance Services Group, Inc. As presented by Clint Wehrman.
- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Consultative Services with Compliance Services Group, Inc. for fire-protection engineering services (life-safety analysis) for 916 Main.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Agreement for Consultative Services with Compliance Services Group, Inc. for fire-protection engineering services (life-safety analysis) for 916 Main. As presented by Clint Wehrman.
- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Proposal and Addendum with Johnson Controls for the 916 Main Building chiller.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Planned Service Proposal and Addendum with Johnson Controls for the 916 Main Building chiller. As presented by Clint Wehrman.
- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Dialysis Center Suite as awarded in ITB 230301 on May 22, 2023.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Dialysis Center Suite as awarded in ITB 230301 on May 22, 2023. As presented by Clint Wehrman.



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- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Parmer County for the housing of Lubbock county inmates.  
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with Parmer County for the housing of Lubbock county inmates. As presented by Dan Corbin.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign a Recruiter Model Service Agreement with Recourse Communications, Inc. for assistance in recruiting and hiring staff for the Lubbock County Sheriff's Office.  
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Recruiter Model Service Agreement with Recourse Communications, Inc. for assistance in recruiting and hiring staff for the Lubbock County Sheriff's Office. As presented by Dan Corbin.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and an Online Term Acknowledgement with Motorola Solutions for the annual software renewal and hardware warranty for the Vista Wi-Fi body cameras for the Sheriff's Office.  
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Service Agreement and an Online Term Acknowledgement with Motorola Solutions for the annual software renewal and hardware warranty for the Vista Wi-Fi body cameras for the Sheriff's Office. As presented by Dan Corbin.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.  
 Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to take from the table item 34, Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District. As presented by Kay Alexander or Judge Rowley.  
  
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District. As presented by Kay Alexander or Judge Rowley.
- 35.00** 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**

- 36.00** A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, June 14, 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).

No Executive session held.

At this time, 10:51 AM, June 12, 2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/10/2023.

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_