



Lubbock County, TX Commissioners Court Regular Meeting

December 09, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/9/2024 at 10:02 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

Ken Adams addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 25, 2024.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated November 25, 2024. As presented by Kelly Pinion.

- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$90,372.00 and Budget Amendments of \$68,045.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,139,948.33. As presented by Kathy Williams.

- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form Amendment with Fifth Asset, Inc. dba DebtBook.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Order Form Amendment with Fifth Asset, Inc. dba DebtBook. As presented by Kathy Williams.

REGULAR AGENDA

- 5.00 Discuss, consider and/or take action regarding funding for the 2025 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve funding of \$10,00.00 for the 2025 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. As presented by Curtis Parrish.



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- 6.00 Discuss, consider and/or take action regarding funding for the 2025 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve funding of \$20,000.00 for the 2025 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. As presented by Elizabeth Grigsby.
- 7.00 Presentation and discussion on behalf of Ronnie Kiester, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 8.00 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 Terence Kovar, seconded by Jordan Rackler, 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.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls proposal and addendum for repair of one SNE at the Lubbock County Courthouse.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Johnson Controls proposal and addendum for repair of one SNE at the Lubbock County Courthouse. As presented by Natalie Harvill.
- 10.00 Discuss, consider and/or take action to authorize the County Judge the sign an Affiliation Agreement for Fellow Rotation with Texas Tech University Health Sciences Center.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge the sign an Affiliation Agreement for Fellow Rotation with Texas Tech University Health Sciences Center. As presented by Judge Parrish.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Standard Right of Entry And Use Agreement with Lubbock Reese Redevelopment Authority for pursuit driving training for the Sheriff's Office.
- Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Standard Right of Entry And Use Agreement with Lubbock Reese Redevelopment Authority for pursuit driving training for the Sheriff's Office. As presented by Dan Corbin.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an i2 Product Quotation and Addendum with N. Harris Computer Corporation for i2 Analyst's Notebook Concurrent User Annual Subscription and Support
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an i2 Product Quotation and Addendum with N. Harris Computer Corporation for i2 Analyst's Notebook Concurrent User Annual Subscription and Support As presented by Phil Partin.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the Cellebrite End User License Agreement for services for the Texas Anti-Gang Centers.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to postpone item 13 Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the Cellebrite End User License Agreement for services for the Texas Anti-Gang Centers until after executive session. As presented by Phil Partin.

- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign Local Administrative Agreements with each of the Texas Anti-Gang Centers for a joint agreement for the purchase of Cellebrite services.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to postpone item 14 Discuss, consider and/or take action to authorize the County Judge to sign Local Administrative Agreements with each of the Texas Anti-Gang Centers for a joint agreement for the purchase of Cellebrite services until after executive session. As presented by Phil Partin.

- 15.00** Discuss, consider and/or take action to accept the transfer of a Tarrant County MVCPA vehicle as per Local Government Code §81.032 for the South Plains Auto Theft Task Force.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to accept the transfer of a Tarrant County MVCPA vehicle as per Local Government Code §81.032 for the South Plains Auto Theft Task Force. As presented by Clint Wehrman.

- 16.00** Discuss, consider and/or take action to approve the resolution and application for the FY 2026 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the resolution and application for the FY 2026 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor. As presented by Jennifer Irlbeck.

- 17.00** Discuss, consider and/or take action to approve the re-appointments of Sandy Fortenberry, Sally Abbe, Deborah Bigness, Valorie Duvall, Robert Weaver, Brooke Witcher, David Lee Staggars, Lacey Hoelting, Peter Laverty, Rodney Thomas, Dub Wade, Cindy Martin, Floyd Price, Cameron Saffell, Gretchen Scott, and Carolyn Sowell and new appointments of Joni Rodela to the Historical Commission for a two year term beginning January 1, 2025.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve the re-appointments of Sandy Fortenberry, Sally Abbe, Deborah Bigness, Valorie Duvall, Robert Weaver, Brooke Witcher, David Lee Staggars, Lacey Hoelting, Peter Laverty, Rodney Thomas, Dub Wade, Cindy Martin, Floyd Price, Cameron Saffell, Gretchen Scott, and Carolyn Sowell and new appointments of Joni Rodela to the Historical Commission for a two year term beginning January 1, 2025. As presented by Commissioners Court.

- 18.00** Discuss, consider and/or take action to approve the reservation rental and deposit fees for all four Precinct Community Centers in Lubbock County effective January 1, 2025.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the reservation rental and deposit fees for all four Precinct Community Centers in Lubbock County effective January 1, 2025. As presented by Jason COrley.



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- 19.00 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 11:02 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.

Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the Cellebrite End User License Agreement for services for the Texas Anti-Gang Centers.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Addendum to the Cellebrite End User License Agreement for services for the Texas Anti-Gang Centers. As presented by Phil Partin.

Discuss, consider and/or take action to authorize the County Judge to sign Local Administrative Agreements with each of the Texas Anti-Gang Centers for a joint agreement for the purchase of Cellebrite services.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Local Administrative Agreements with each of the Texas Anti-Gang Centers for a joint agreement for the purchase of Cellebrite services. As presented by Phil Partin.

- 20.00 Discuss, consider and/or take action to appoint the Lubbock County Justice of the Peace for Precinct 1.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to appoint Betty Dills the Lubbock County Justice of the Peace for Precinct 1. As presented by Curtis Parrish.

Aye: Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

Nay: Jason Corley

- 21.00 Discuss, consider and/or take action to authorize by Order of the Commissioners Court for Lubbock County to self-insure the bond requirement for the appointed Lubbock County Justice of the Peace for Precinct 1 in accordance with Section 88.008 of the Texas Local Government Code.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize by Order of the Commissioners Court for Lubbock County to self-insure the bond requirement for the appointed Lubbock County Justice of the Peace for Precinct 1 in accordance with Section 88.008 of the Texas Local Government Code. As presented by Curtis Parrish.



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At this time, 11:37 AM, 12/9/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/23/2024.

Presiding Officer: _____ County Clerk: _____