



Lubbock County, TX Commissioner's Court Regular Meeting

July 11, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/11/2022 at 9:06 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, 9:43 AM, 7/11/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 7/11/2022 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
- Absent:** Commissioner Precinct 4 Chad Seay

Invocation and Pledges of Allegiance by Jason Corley.

PUBLIC COMMENTS

Robert Grimes addressed court as to agenda item #24

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated June 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 June 27, 2022. As presented by Kelly Pinion.

- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated June 22, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated June 22, 2022. As presented by Kelly Pinion.

- 4.00** 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 \$1600.00. As presented by Kathy Williams.

- 5.00** 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 \$6,127,321.94. As presented by Kathy Williams.



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- 6.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits of \$2,426,162.11. As presented by Kathy Williams.
- 7.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2022.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for April 2022. As presented by Kathy Williams.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 9- 15)

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

- 9.00** Discuss, consider and/or take action to approve out of state travel for Miriam Huerta to attend the California Association of Hostage Negotiators Conference in La Quinta, California.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Terence Kovar to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 11.00** Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 12.00** Discuss, consider and/or take action to approve out of state travel for Dr. Charles Addington to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 13.00** Discuss, consider and/or take action to approve out of state travel for Natalie Harvill to Denver, CO to tour the Denver City Office of the Medical Examiner's facility.
- 14.00** Discuss, consider and/or take action to appoint Tom McCarty to the Local Workforce Development Board with a term beginning September 1, 2022, and ending August 31, 2024.
- 15.00** Discuss, consider and/or take action to approve Utility Permit Application #22-039 from South Plains Electric Coop for the installation of electric lines below CR 6200 approximately 30' west of CR 3300.

REGULAR AGENDA

- 16.00** Presentation regarding an after action review of the Research fire that occurred on April 12, 2022 by West Carlisle Volunteer Fire Department.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an American Rescue Plan Act (ARPA) Funding Agreement with Lubbock Economic Development Alliance (LEDA) for the infrastructure in the negatively impacted area of East 19th Street and Loop 289.
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an American Rescue Plan Act (ARPA) Funding Agreement with Lubbock Economic Development Alliance (LEDA) for the infrastructure in the negatively impacted area of East 19th Street and Loop 289. As presented by Curtis Parrish.



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- 18.00** Discuss, consider and/or take action regarding: suspending all salary increase requests until August 22, 2022 to allow for salary calculations for the FY23 budget, excluding the LSO STEP program.
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to suspending all salary increase requests until August 22, 2022 to allow for salary calculations for the FY23 budget, excluding the LSO STEP program. As presented by Kathy Williams.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with DACO Fire Equipment for Fire Extinguisher Service.
 Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign the first of three one-year renewals with DACO Fire Equipment for Fire Extinguisher Service. As presented by Kristina Handley.
- 20.00** Discuss, consider and/or take action to approve the acceptance of State Criminal Alien Assistance Program FY2020 grant award in the amount of \$43,596.00.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the acceptance of State Criminal Alien Assistance Program FY2020 grant award in the amount of \$43,596.00. As presented by Dan Corbin.
- 21.00** Discuss, consider and/or take action on an application for Grant funds from the Texas Bar Foundation for enhanced supervised visitation services.
 Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to an application for Grant funds from the Texas Bar Foundation for enhanced supervised visitation services. As presented by Gene Valentini.
- 22.00** Discuss, consider and/or take action to adopt the City of Lubbock/Lubbock County Joint Emergency Operations Plan.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to adopt the City of Lubbock/Lubbock County Joint Emergency Operations Plan. As presented by Clinton Thetford.
- 23.00** Discuss, consider and/or take action to ratify Amendment #1 with LexisNexis VitalChek Network, Inc. for the Nonintegrated web payments for Lubbock County Public Works.
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to take from the table to act on item #23 discuss, consider and/or take action to ratify Amendment #1 with LexisNexis VitalChek Network, Inc. for the Nonintegrated web payments for Lubbock County Public Works. As presented by Jennifer Davidson.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to ratify Amendment #1 with LexisNexis VitalChek Network, Inc. for the Nonintegrated web payments for Lubbock County Public Works. As presented by Jennifer Davidson.
- 24.00** Discuss, consider and/or take action regarding the results of a Joliet Avenue Stop Control Evaluation Traffic Study.
- 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 2022 CAT 140 JY motor grader.
 Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 CAT 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.



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NOTICE

27.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on July 13, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

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, 11:07 AM, 7/11/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/25/2022

Presiding Officer: _____ County Clerk: _____