



Lubbock County, TX Commissioner's Court Regular Meeting

July 10, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on July 10, 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 Terence Kovar.

PUBLIC COMMENTS

No member of the public addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated June 12, 2023.
 Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated June 12, 2023. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated June 26, 2023.
 Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated June 26, 2023. 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 Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$237,000.00 and Budget Amendments of \$20,000.00. 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 Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$19,232,525.46. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for May 2023.
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for May 2023. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023B and provisions incident and related to the issuance of said bonds.



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CONSENT AGENDA (ITEMS 7-11)

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

- 7.00 Discuss, consider and/or take action on out of state travel for Antonio Garcia to Bradenton, Florida for EST Series Fire Alarm System Certification.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ABF Commercial Roofing & Foam, Inc. for the Road & Bridge Roof Replacement for an additional 36 days.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Oprex Construction, LLC in the amount of \$18,652.37 and 12 days for the Juvenile Justice Center Academic Addition.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Firetrol Protection Systems, Inc. for fire sprinkler system inspection services as awarded in ITB 230502 on June 12, 2023.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Firetrol Protections Systems, Inc. for fire detection and alarm system testing and inspection services as awarded in ITB 230501 on June 12, 2023.

REGULAR AGENDA

- 12.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term tax collections
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 West Texas Food Services Cooperative Interlocal Agreement with Region 17 Education Service Center for the Juvenile Justice Center.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the 2023-2024 West Texas Food Services Cooperative Interlocal Agreement with Region 17 Education Service Center for the Juvenile Justice Center. As presented by William Carter.

- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Erllys Janitorial Services for landscaping services.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the first of three one-year renewals with Erllys Janitorial Services for landscaping services. As presented by Clint Wehrman.

- 15.00 Discuss, consider and/or take action to approve the 2023/2024 Lubbock County Sheriff Civil Fees.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the 2023/2024 Lubbock County Sheriff Civil Fees. As presented by Chief Administrator Dan Corbin.



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16.00 Discuss, consider and/or take action to approve the Compensation Policy.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to take from the table Discuss, consider and/or take action to approve the Compensation Policy. As presented by Greg George.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Compensation Policy. As presented by Greg George.

17.00 Discuss, consider and/or take action to approve a proposed settlement in the pending civil enforcement actions(s) involving Volkswagen Aktiengesellschaft vehicles based upon alleged violations of the Texas Clean Air Act and other relevant statutes. Additionally, consider approving the County Judge to sign all documentation as necessary and appropriate in conjunction with said settlement.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court voted to approve a proposed settlement in the pending civil enforcement actions(s) involving Volkswagen Aktiengesellschaft vehicles based upon alleged violations of the Texas Clean Air Act and other relevant statutes. Additionally, approving the County Judge to sign all documentation as necessary and appropriate in conjunction with said settlement. As presented by Neal Burt.

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

Nay: Jason Corley

18.00 Discuss, consider and/or take action to allocate funding for the McMillan Dam and its remaining phases in the amount of \$7 million from ARPA funds.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to allocate funding for the McMillan Dam and its remaining phases in the amount of \$7 million from ARPA funds. As presented by Terence Kovar.

19.00 Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding TRUTX ESTATES, LOTS 1-7 in Precinct 3.

Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve and execute for filing purposes the plat regarding TRUTX ESTATES, LOTS 1-7 in Precinct 3. As presented by Jennifer Davidson.

20.00 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

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



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23.00 Budget workshops will be held at various times from 9:00 am - 5:00 pm in the Commissioner's Courtroom on the 5th floor at the Lubbock County Courthouse. The Commissioners Court will consider requests from County departments which are requesting County funding for FY 2024. The requests may include precinct road operations and maintenance, capital expenditures, salaries, benefits, personnel issues, departmental operational expenses including travel, educational, professional expenses, and other budgetary requests. Discussion may include but is not limited to budget policies, priorities, timelines, and updates. This will be live streamed on the Lubbock County website.

Public Meeting - Budget Workshops are being held on the following dates:

July 10, 12, 14, 17, 19, 24, 26, 28, 31

August 1, 2, 3, 4, 7

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 10:46 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, July 10, 2023, the Regular Meeting of the Commissioner's Court was adjourned.



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21.00 A Budget Workshop will be held at 1:30 pm. This will be live-streamed on the Lubbock County website.

BE IT REMEMBERED that on 7/10/2023 at 1:38 PM there was held a budget workshop 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 3 Gilbert Flores
Commissioner Precinct 4 Jordan Rackler
- Absent:** Commissioner Precinct 2 Jason Corley

At this time 1:48 P.M. Commissioner Corley joined the court.

At this time 4:30 P.M. County Judge Parrish left the work session.

At this time, 4:52 P.M., July 10, 2023, the Budget workshop of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/24/2023.

Presiding Officer: _____ County Clerk: _____