



Lubbock County, TX Commissioner's Court Regular Meeting

July 25, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/25/2022 at 9:03 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 4 Chad Seay

Absent: Commissioner Precinct 3 Gilbert Flores

- 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 9:06 AM Commissioner Flores joined the work session.

At this time, 9:27 AM, 7/25/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 7/25/2022 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 Chad Seay

Invocation and Pledges of Allegiance by Gilbert A. Flores.

PUBLIC COMMENTS

Anthony Jackson and Jody Barnes addressed the court.

- 2.00** Discuss, consider and/or take action the Minutes from Commissioner's Court Work Session dated June 28, 2022

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated June 28, 2022 As presented by Kelly Pinion.

- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 11, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated July 11, 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 Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$573,483.00 and Budget Amendments of \$123,905.00. 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 Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$7,464,894.76. 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 Chad Seay, 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 \$1,924,496.38. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 7- 11)

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

- 7.00** Discuss, consider and/or take action to approve out of state travel for Joe Davis for court proceedings in Portales, New Mexico.
- 8.00** Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Digital Investigations Supervisors Course in Hoover, Alabama.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign the second lease extension with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429, Lubbock, TX.
- 10.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-042 from Pin Point Directional to install fiber along CR 6500.
- 11.00** Discuss, consider and/or take action to reappoint Carlos Morales to the StarCare Specialty Health System's Board of trustees for another two-year term to begin September 1, 2022 and to expire August 31, 2024.

REGULAR AGENDA

- 12.00** Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2023.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court voted to set salary, expenses and other allowances of elected county and precinct officers for FY 2023. As presented by Kathy Williams.

Aye: Curtis Parrish, Jason Corley, and Gilbert Flores

Nay: Terence Kovar, and Chad Seay

- 13.00** Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2022-2023 commencing October 1, 2022.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2022-2023 commencing October 1, 2022. As presented by Nathan Kizer.

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

- 15.00** Discuss, consider and/or take action to approve election equipment rental fees, supply costs, and pollworkers current rate of pay for contracted elections effective October 1, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve election equipment rental fees, supply costs and poll workers current rate of pay for contracted elections effective October 1, 2022. As presented by Roxzine Stinson.



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- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Modification of Agreement between Owner and Architect with Dekker/Perich/Sabatini, LLC regarding the office of the Medical Examiner project.
- Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Modification of Agreement between Owner and Architect with Dekker/Perich/Sabatini, LLC regarding the office of the Medical Examiner project. As presented by Natalie Harvill.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sponsorship Agreement with Innovation Event Management, LP for the Office of Dispute Resolution to be an exhibitor at the 2023 Water for Texas Conference.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Sponsorship Agreement with Innovation Event Management, LP for the Office of Dispute Resolution to be an exhibitor at the 2023 Water for Texas Conference. As presented by Gene Valentini.
- 18.00** Discuss, consider and/or take action of Form 424 and the Recertification letter for FY23 USDA Mediation Program administered by the Office of Dispute Resolution.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Form 424 and the Recertification letter for FY23 USDA Mediation Program administered by the Office of Dispute Resolution. As presented by D. Gene Valentini.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement and Addendum with Global Asset.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement and Addendum with Global Asset. As presented by Isaac Badu.
- 20.00** Discuss, consider and/or take action to approve a personnel matter regarding a Magistration Clerk position for Courts Administration due to SB6 and HS 766 in FY2022.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a personnel matter regarding a Magistration Clerk position for Courts Administration due to SB6 and HB 766 in FY2022. As presented by Greg George.
- 21.00** Discuss, consider and/or take action to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to table item to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation. As presented by Curtis Parrish.
- 22.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 161, Bednarz, in the amount of \$17,783.88.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 161, Bednarz, in the amount of \$17,783.88. As presented by Jennifer Davidson.
- 23.00** Discuss, consider and/or take action to approve ITB 220601, Road and Bridge Roof Replacement for the Shallowater and Slaton Road & Bridge Facilities.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve ITB 220601, Road and Bridge Roof Replacement for the Shallowater and Slaton Road & Bridge Facilities to ABF Commercial Roofing and Foam. As presented by Clint Wehrman.
- 24.00** 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

- 26.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Fire Budget Strategy meeting on July 27, 2022, at 7:00pm at 719 Main St., 1st Floor (Sheriff's Training Academy) Lubbock, Texas.
- 27.00** 7/26-7/29- Budget Workshops will be held at various times from 9:00am-5:00pm in the Commissioner's Courtroom on the 5th floor. This will be live-streamed on the Lubbock County website.

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, 11:13 AM, 7/25/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/22/2022

Presiding Officer: _____

County Clerk: _____