

**BUDGET AMENDMENTS JOURNAL ENTRY PROOF**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
ACCOUNT					LINE DESCRIPTION	EFF DATE			
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	368	11/28/2022	BA#19	166-040	BUA BA#19	1 2			
1	16604025	640710		CDA JAG	CAPITAL EQUIPMENT-JAG20	10,000.00	-10,000.00		.00
	166	-040-640710-25-000-			To purchase non-capital equip	11/28/2022			
2	16604025	599701		CDA JAG	OTHER CHARGES-JAG20	41,277.00	10,000.00	51,277.00	
	166	-040-599701-25-000-			To purchase non-capital equip	11/28/2022			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	384	11/28/2022	BA#15	011-023	BUA BA#15	1 2			
1	01102320	520100		District Clerk	SUPPLIES/OTH OPER EXP	95,940.00	-800.00	95,140.00	
	011	-023-520100-20-000-				11/28/2022			
2	01102320	580100		District Clerk	INSURANCE AND BONDS	450.00	800.00	1,250.00	
	011	-023-580100-20-000-				11/28/2022			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	444	11/28/2022	BA#17	057-051	BUA BA#17	1 2			
1	05705135	521900		Juvenile Food Service	FOOD	225,000.00	-10,000.00	215,000.00	
	057	-051-521900-35-000-			Temporary Staffing	11/28/2022			
2	05705135	562200		Juvenile Food Service	CONTRACT SERVICES	.00	10,000.00	10,000.00	
	057	-051-562200-35-000-			Temporary Staffing	11/28/2022			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	445	11/28/2022	BA#16	020-190	BUA BA#16	1 2			
1	02019090	530500		Consolidated Road and Bridge	BUILDING MAINTENANCE	180,000.00	-130,000.00	50,000.00	
	020	-190-530500-90-000-			Roofing Contract	11/28/2022			
2	02019090	562200		Consolidated Road and Bridge	CONTRACT SERVICES	70,000.00	130,000.00	200,000.00	
	020	-190-562200-90-000-			Roofing Contract	11/28/2022			
					** JOURNAL TOTAL		0.00		
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	460	11/28/2022	BA#18	079-001	BUA BA#18	1 2			

**BUDGET AMENDMENTS JOURNAL ENTRY PROOF**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
ACCOUNT					LINE DESCRIPTION				
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	460	11/28/2022	BA#18	079-001	BUA BA#18	1 1			
1	07900110	599900		VENUE HOT & STVR TAX	OTHER CHARGES		2,033,699.00	-745,531.00	1,288,168.00
	079	-001-599900-10-000-			Drake-Edgewood payment		11/28/2022		
2	079	930800		VENUE HOT & STVR TAX	XFER TO VENUE CAPITAL PROJECT		.00	745,531.00	745,531.00
	079	-000-930800-00-000-			Drake-Edgewood payment		11/28/2022		
					** JOURNAL TOTAL			0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	461	11/28/2022	BA#20	308-300	BUA BA#20	1 2			
1	308	807900		VENU CAPITAL PROJECT	XFER FROM VENUE HOT STVR TAX		.00	-745,531.00	-745,531.00
	308	-000-807900-00-000-			Drake-Edgewood		11/28/2022		
2	30830093	630000		VENU CAPITAL PROJECT	INFRASTRUCTURE		.00	745,531.00	745,531.00
	308	-300-630000-93-000-			Drake-Edgewood		11/28/2022		
					** JOURNAL TOTAL			0.00	
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	487	11/28/2022	BA#22	051-051	BUA BA#22	1 2			
1	051	904100		JUVENILE PROBATION	XFER TO PERMANENT IMPROVEMENT		3,610,000.00	248,074.00	3,858,074.00
	051	-000-904100-00-000-			XFER TO COMPLETE LCJJC RENOVAT		11/28/2022		
					** JOURNAL TOTAL			248,074.00	Z
YEAR-PER	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY AMEND			
2023 02	488	11/28/2022	BA#21	041-061	BUA BA#21	1 2			
1	041	805100		PERMANENT IMPROVEMENT	XFER FROM LCJJC		-3,610,000.00	-248,074.00	-3,858,074.00
	041	-000-805100-00-000-			XFER FRM 051 FOR LCJJC RENOVAT		11/28/2022		
2	04106140	621700		Permanent Improvement	LCJJC RENOVATIONS		3,610,000.00	248,074.00	3,858,074.00
	041	-061-621700-40-000-			XFER FRM 051 FOR LCJJC RENOVAT		11/28/2022		
					** JOURNAL TOTAL			0.00	

**BUDGET AMENDMENT JOURNAL ENTRY PROOF**

CLERK: RScott

YEAR	PER	JNL	SRC	ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	LINE DESC	T	OB	DEBIT	CREDIT
2023	2	368	BUA	16604025-640710	11/28/2022	BA#19	BA#19	166-040		CAPITAL EQUIPMENT-JAG20	To purchase non-capital equip	T	5		10,000.00
2023	2	368	BUA	16604025-599701	11/28/2022	BA#19	BA#19	166-040		OTHER CHARGES-JAG20	To purchase non-capital equip	T	5	10,000.00	
												JOURNAL 2023/02/368	TOTAL	.00	.00
2023	2	384	BUA	01102320-520100	11/28/2022	BA#15	BA#15	011-023		SUPPLIES/OTH OPER EXP		T	5		800.00
2023	2	384	BUA	01102320-580100	11/28/2022	BA#15	BA#15	011-023		INSURANCE AND BONDS		T	5	800.00	
												JOURNAL 2023/02/384	TOTAL	.00	.00
2023	2	444	BUA	05705135-521900	11/28/2022	BA#17	BA#17	057-051		FOOD	Temporary Staffing	T	5		10,000.00
2023	2	444	BUA	05705135-562200	11/28/2022	BA#17	BA#17	057-051		CONTRACT SERVICES	Temporary Staffing	T	5	10,000.00	
												JOURNAL 2023/02/444	TOTAL	.00	.00
2023	2	445	BUA	02019090-530500	11/28/2022	BA#16	BA#16	020-190		BUILDING MAINTENANCE	Roofing Contract	T	5		130,000.00
2023	2	445	BUA	02019090-562200	11/28/2022	BA#16	BA#16	020-190		CONTRACT SERVICES	Roofing Contract	T	5	130,000.00	
												JOURNAL 2023/02/445	TOTAL	.00	.00
2023	2	460	BUA	07900110-599900	11/28/2022	BA#18	BA#18	079-001		OTHER CHARGES	Drake-Edgewood payment	T	5		745,531.00
2023	2	460	BUA	079-930800	11/28/2022	BA#18	BA#18	079-001		XFER TO VENUE CAPITAL PROJECT	Drake-Edgewood payment	T	5	745,531.00	
												JOURNAL 2023/02/460	TOTAL	.00	.00
2023	2	461	BUA	308-807900	11/28/2022	BA#20	BA#20	308-300		XFER FROM VENUE HOT STVR TAX	Drake-Edgewood	T	5		745,531.00

**BUDGET AMENDMENT JOURNAL ENTRY PROOF**

YEAR	PER	JNL	SRC ACCOUNT	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T	OB	DEBIT	CREDIT
2023	2	487	BUA 30830093-630000	11/28/2022 BA#20	BA#20	308-300		INFRASTRUCTURE Drake-Edgewood	T	5	745,531.00	
											.00	.00
												745,531.00
												745,531.00
											745,531.00	745,531.00
											745,531.00	745,531.00
												248,074.00
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												248,074.00
											.00	.00

**BUDGET AMENDMENT JOURNAL ENTRY PROOF**

YEAR PER	JNL	ACCOUNT	JNL	DESC	REF 1	REF 2	REF 3	ACCOUNT	DESC	T	OB	DEBIT	CREDIT
SRC	EFF	DATE	DESC					LINE	DESC				
								SYSTEM GENERATED ENTRIES	TOTAL			248,074.00	248,074.00
								JOURNAL 2023/02/488	TOTAL			248,074.00	248,074.00

**BUDGET AMENDMENT JOURNAL ENTRY PROOF**

FUND	ACCOUNT	YEAR	PER	JNL	EFF DATE	ACCOUNT DESCRIPTION	DEBIT	CREDIT
308	VENUE CAPITAL PROJECT 308-360301 308-360302	2023	2	461	11/28/2022	APPROPRIATIONS BUDGETED REVENUES		745,531.00
						FUND TOTAL	745,531.00	745,531.00
051	JUVENILE PROBATION 051-360300 051-360301	2023	2	487	11/28/2022	BUDGET FUND BAL UNRESERVED APPROPRIATIONS	248,074.00	248,074.00
						FUND TOTAL	248,074.00	248,074.00
041	PERMANENT IMPROVEMENT 041-360301 041-360302	2023	2	488	11/28/2022	APPROPRIATIONS BUDGETED REVENUES	248,074.00	248,074.00
						FUND TOTAL	248,074.00	248,074.00

\*\* END OF REPORT - Generated by Scott, Rhonda \*\*

**BUDGET ADJUSTMENT AUTHORIZATION**

Commissioners' Court Action: Approved   Denied   Other

The Commissioners' Court of Lubbock County does hereby order the FY2023 budget adjusted as presented and authorized by Local Government Code §111.010(d).

Passed this 28<sup>th</sup> day of November, 2022, on a motion by \_\_\_\_\_

and seconded by \_\_\_\_\_.

\_\_\_\_\_  
Curtis Parrish, County Judge





# CNA SURETY

Billing Questions (888) 866-2666  
Email [info@cnasurety.com](mailto:info@cnasurety.com)

Notice of Premium Due 01/01/2023

Premium \$1,242.50

SARA L SMITH  
P. O. BOX 10536  
LUBBOCK, TX 79401

<b>Amount Due</b>	<b>\$1,242.50</b>
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### Bond Detail

Bond #	72420324	Obligee	OBLIGEE ADDRESS UNKNOWN
Company	Western Surety Company		
Term Dates	01/01/2023 to 01/01/2027		
Bond Amount	\$100,000.00		
Description	TX District Clerk County of Lubbock		

### Agent Information

### Messages

Sanford & Tatum, An Alera  
Group Company  
P. O. Box 64790  
Lubbock, TX 79464-4790  
Phone : (806)792-5564

### Payment Instructions



- Pay Online at [ONLINEPAY.CNASURETY.COM](https://ONLINEPAY.CNASURETY.COM)
- If paying by mail, please send payment 2 weeks prior to due date to ensure receipt  
Make check payable to CNA Surety  
Detach payment stub and return with payment

Note-Renewal documents will only be sent upon receipt of full payment

Sara L Smith  
Bond # 72420324  
Company 0601  
Agency 42-04598  
Sanford & Tatum, An Alera

<b>Payment Due</b>	<b>01/01/2023</b>	<b>Amount Due</b>	<b>\$1,242.50</b>
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CNA Surety Direct Bill  
P.O. Box 957312  
St. Louis, MO 63195-7312

0003001 04204598000001012023 00601007242032400 00000012425000

**LUBBOCK COUNTY**  
**REQUEST FOR BUDGET AMENDMENT/LINE ITEM TRANSFER**

**Fund Name/Dept:** 020 / Roads

**Contact:** Rodshadi Moore

**Date:** 11/21/2022

It is requested that a Budget Amendment \_\_\_\_\_ Line Item Transfer XXXX

be approved for the purpose of: This request is to make funds available to execute the current roofing contract with ABF

Commercial Roofing & Foam.

**Move funds from:**

**Move funds to:**

Fund/Account No.	Account Name	Amount	Fund/Account No.	Account Name	Amount
02019090-530500-90	BUILDING MAINTENANCE	130,000.00	02019090-562200-90	CONTRACT SEVICES	130,000.00
#445					
		\$ 130,000.00			\$ 130,000.00

1. Must be on the County’s approved form, found on the N Drive, in Excel format.
2. Must be typed.
3. Use whole dollars, NO cents
4. Include adequate description for the adjustment or it will not be submitted;
  - a. Phrases such as –“unanticipated expenses, to complete year or complete budget year”-do not provide sufficient information and should be avoided.
5. Funding in personnel line items cannot be transferred into operating line items and vice versa without prior consent from Commissioners’ Court.
6. Line-item transfers/budget amendments must be approved prior to securing a purchase order that will place the expenditure line item into a deficit balance.
7. Budget adjustments-Line item transfers/Amendments will need to be entered in Munis, the LIT form along with any backup documentation must be attached in PDF format to your entry in Munis.

# LUBBOCK COUNTY

## REQUEST FOR BUDGET AMENDMENT/LINE ITEM TRANSFER

Fund Name/Dept: Juvenile Justice Center

Contact: Vickie Saddler

Date: 11/18/2022

It is requested that a Budget Amendment \_\_\_\_\_ Line Item Transfer X

be approved for the purpose of: moving funds under contract services to pay staffing agency for temporary help.

Move funds from:

Move funds to:

Fund/Account No.	Account Name	Amount	Fund/Account No.	Account Name	Amount
05705135-521900	Food	10,000.00	05705135-562200	Contract Services	10,000.00
\$ <u>10,000.00</u>			\$ <u>10,000.00</u>		

1. Must be on the County’s approved form, found on the N Drive, in Excel format.
2. Must be typed.
3. Please use whole dollars.
4. Include adequate description for the adjustment or it will not be submitted;
  - a. Phrases such as –“unanticipated expenses, to complete year or complete budget year”-do not provide sufficient information and should be avoided.
5. Funding in personnel line items cannot be transferred into operating line items and vice versa without prior consent from Commissioners’ Court.
6. Line-item transfers/budget amendments must be approved prior to securing a purchase order that will place the expenditure line item into a deficit balance.
7. Line-item transfers/budget adjustments should be delivered to the Auditor’s Office or emailed to Rhonda Scott.

**LUBBOCK COUNTY**  
**REQUEST FOR BUDGET AMENDMENT/LINE ITEM TRANSFER**

Department: Comm Court

Contact: Comm Court *R. Day*

Date: 11/21/2022

It is requested that a Budget Amendment \_\_\_\_\_ Line Item Transfer xxx  
 be approved for the purpose of: for payment to Drake-Edgewood

Move funds from:			Move funds to:		
Fund/Account No.	Account Name	Amount	Fund/Account No.	Account Name	Amount
07900110-599900	Other Charges	\$745,531.00	079-000-930800	Transfer to Venue Capital Project	\$745,531.00
		\$ <u>745,531.00</u>			\$ <u>745,531.00</u>

## Diaz, Lindsey

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**From:** Williams, Kathy  
**Sent:** Thursday, November 17, 2022 6:25 PM  
**To:** Diaz, Lindsey; Scott, Rhonda  
**Cc:** Wall, Catie  
**Subject:** Drake Edgewood Project

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

*Lindsey,*

*We finally have a correct amount from the vendor for the Drake Edgewood project. You will need to put in a request to the Treasurer's office to transfer the funds from 079 Venue to Pooled Cash for the amount of \$745,530.17 to pay the invoice. Please include the Court minutes for both the transfer and the invoice submission.*

*There is not a budget for the accounts required for this transfer and payment. For the next Court, please fill out the appropriate documents to amend the budgets required for this.*

*079-000-930800 Transfer to Venue Capital Project*

*308-000-807900 Transfer from Venue HOT.....*

*308-300-664900-39 Infrastructure*

***Kathy Williams***

*County Auditor*

*Lubbock County*

*WK 806.775.1097*

*FAX 806.775.7917*

*Email [kwilliams@lubbockcounty.gov](mailto:kwilliams@lubbockcounty.gov)*

# Drake-Edgewood

7703 LaSalle

P: (806) 319-5073

Lubbock, Texas 79424

Email: Georgemcmahan@me.com

Bill To: Lubbock County

Invoice #:2002-200-001-A

Address:

Invoice Date: October 2022

Project: Lubbock County Drake Street

Item #	Description	Qty	Unit Price	Price
001	Drake Street Sewer Installation	1	\$ 107,520.50	\$ 107,520.50
002	Drake Street Dirt Work	1	\$ 490,158.87	\$ 490,158.87
003	Drake Street Water & Drainage	1	\$ 136,297.26	\$ 136,297.26
004	Engineering	1	\$ 11,553.54	\$ 11,553.54

Total Due: \$ 745,530.17

**Make all checks payable to Drake-Edgewood.**  
This Invoice is a reflection of Lubbock County's responsibility and does not reflect the project total.  
Please remit payment within (30) days



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Item #31

BE IT REMEMBERED that on [INSERT DATE]/2021 at 10:05 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 Chad Seay.

**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 October 10, 2022.  
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 10, 2022. 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 Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$202,052.00 and no Budget Amendments. 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,805,329.82. As presented by Kathy Williams.
- 8.00 Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings and other appropriate functions for FY2023.  
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to amend item #8, Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings, team building exercises and other appropriate functions for FY2023 to remove the wording Team building exercises. As presented by Bambi Trevino.  
  
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Medical Examiner's Office to purchase refreshments, meals and supplies for meetings, trainings and other appropriate functions for FY2023. As presented by Bambi Trevino.



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

**CONSENT AGENDA (ITEMS 4 -17)**

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Crypto Investigations Training Course in Hoover, Alabama.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal and modification with StarCare Specialty Health System for mental health services at the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to attend the Southeastern Homicide Investigators Association Conference 2022 in Gulf Shores, Alabama.
- 9.00 Discuss, consider and/or take action to approve Utility Permit Application permit #22-070 from West Texas Gas for the installation of a gas pipeline along CR 2040 and Woodrow Road in Precinct 1.
- 10.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Leslie Kitten for Parcel 85 in the amount of \$32,412.00 in support of the Woodrow Road project.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Long-Term Residential Services of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Short-Term Detention of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for detention and residential placement with Harris County for placement of juveniles at the Lubbock County Juvenile Justice Center.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for an additional 273 days and \$4,025.00 with Hub City Plumbing & Mechanical for the Lubbock County Detention Center Domestic Water Boiler Replacement project.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Waste Connections dba Caprock Waste for dumpster services.





Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

**REGULAR AGENDA**

- 18.00** Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022  
 Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022. As presented by Curtis Parrish.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office.  
 Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office. As presented by Crystal Spradley or Dean Stanzione.
- 20.00** Discuss, consider and/or take action to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.  
 Upon a motion by Jason Corley seconded by Terence Kovar, the court unanimously voted to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office. As presented by Daniel Corbin.
- 21.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023.  
 Upon a motion by Gilbert Flores seconded by Chad Seay, the court unanimously voted to authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.
- 22.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.
- 23.00** Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center.  
 Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center. As presented by Clint Wehrman.



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for court fees and fines collection services.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for court fees and fines collection services. As presented by Clint Wehrman.

- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Waxahachie.

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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment with Texas Tech University Health Sciences Center to extend the lease of the space for the Medical Examiner's Office for an additional one-year term.

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Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to table action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department to the November 14, 2022 Regular Commissioner's Court meeting. As presented by Clinton Thetford.
- Aye:** Terence Kovar, Jason Corley, Gilbert Flores, and Chad Seay
- Nay:** Curtis Parrish
- 31.00** Discuss, consider and/or take action to fund the paving, drainage, water, and sewage for the Drake street project.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to fund the paving, drainage, water and sewage for the Drake street project. As presented by Curtis Parrish.
- 32.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding J & L Addition, Tracts A & B.
- Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding J & L Addition, Tracts A & B. As presented by Jennifer Davidson.
- 33.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to table action to approve and authorize the County Judge to sign for filing purposes the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1 to the November 14, 2022 Regular Commissioner's Court. As presented by Jennifer Davidson.
- 34.00** Discuss, consider and/or take action to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to amend Item #34 Discuss, consider and/or take action to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1 immediately upon receiving said judgments removing the wording Immediately upon receiving said judgments. As presented by Jennifer Davidson.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1. As presented by Jennifer Davidson.
- 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.



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

**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 November 9, 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).

No Executive session held.

At this time, 10:47 AM, 10/24/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/14/2022.

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

# LUBBOCK COUNTY

## REQUEST FOR BUDGET AMENDMENT/LINE ITEM TRANSFER

Fund Name/Dept: CDA - 040

Contact: WHARFF 775-1140

Date: 11/16/2022

It is requested that a Budget Amendment \_\_\_\_\_ Line Item Transfer X

be approved for the purpose of: purchasing non-capital equipment using these grant funds.

Move funds from:

Move funds to:

Fund/Account No.	Account Name	Amount	Fund/Account No.	Account Name	Amount
16604025-640710	Capital Equipment-JAG20	10,000.00	16604025-599701	Other Charges-JAG20	10,000.00

\$ 10,000.00

\$ 10,000.00

1. Must be on the County's approved form, found on the N Drive, in Excel format.
2. Must be typed.
3. Use whole dollars, NO cents
4. Include adequate description for the adjustment or it will not be submitted;
  - a. Phrases such as –“unanticipated expenses, to complete year or complete budget year”-do not provide sufficient information and should be avoided.
5. Funding in personnel line items cannot be transferred into operating line items and vice versa without prior consent from Commissioners' Court.
6. Line-item transfers/budget amendments must be approved prior to securing a purchase order that will place the expenditure line item into a deficit balance.
7. Budget adjustments-Line item transfers/Amendments will need to be entered in Munis, the LIT form along with any backup documentation must be attached in PDF format to your entry in Munis.

**BUDGET AMENDMENT AUTHORIZATION**

Commissioners' Court Action: Approved   Denied   Other

The Commissioners' Court of Lubbock County does hereby authorize an emergency expenditure as an amendment to the original budget and order the FY2023 budget amended as presented and authorized by Local Government Code §111.010(c).

Passed this 28<sup>th</sup> day of November 2022, on a motion by \_\_\_\_\_

and seconded by \_\_\_\_\_.

\_\_\_\_\_  
Curtis Parrish, County Judge

**LUBBOCK COUNTY**  
**REQUEST FOR BUDGET AMENDMENT/LINE ITEM TRANSFER**

Department: Comm Court

Contact: Comm Court

*[Handwritten Signature]*

Date: 11/21/2022

It is requested that a Budget Amendment XXXX Line Item Transfer \_\_\_\_\_  
be approved for the purpose of: for payment to Drake-Edgewood

Move funds from:

Move funds to:

Fund/Account No.	Account Name	Amount	Fund/Account No.	Account Name	Amount
			308-300-664900-39	Infrastructure	\$745,531.00
			308-000-807900	Transfer from Venue HOT	\$745,531.00

\$         -

\$ 1,491,062.00

**Diaz, Lindsey**

---

**From:** Williams, Kathy  
**Sent:** Thursday, November 17, 2022 6:25 PM  
**To:** Diaz, Lindsey; Scott, Rhonda  
**Cc:** Wall, Catie  
**Subject:** Drake Edgewood Project

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

*Lindsey,*

*We finally have a correct amount from the vendor for the Drake Edgewood project. You will need to put in a request to the Treasurer's office to transfer the funds from 079 Venue to Pooled Cash for the amount of \$745,530.17 to pay the invoice. Please include the Court minutes for both the transfer and the invoice submission.*

*There is not a budget for the accounts required for this transfer and payment. For the next Court, please fill out the appropriate documents to amend the budgets required for this.*

*079-000-930800 Transfer to Venue Capital Project*

*308-000-807900 Transfer from Venue HOT.....*

*308-300-664900-39 Infrastructure*

***Kathy Williams***

*County Auditor*

*Lubbock County*

*WK 806.775.1097*

*FAX 806.775.7917*

*Email [kwilliams@lubbockcounty.gov](mailto:kwilliams@lubbockcounty.gov)*



# Drake-Edgewood

7703 LaSalle

P: (806) 319- 5073

Lubbock, Texas 79424

Email: Georgemcmahan@me.com

Bill To: Lubbock County

Invoice #:2002-200-001-A

Address:

Invoice Date: October 2022

Project: Lubbock County Drake Street

Item #	Description	Qty	Unit Price	Price
001	Drake Street Sewer Installation	1	\$ 107,520.50	\$ 107,520.50
002	Drake Street Dirt Work	1	\$ 490,158.87	\$ 490,158.87
003	Drake Street Water & Drainage	1	\$ 136,297.26	\$ 136,297.26
004	Engineering	1	\$ 11,553.54	\$ 11,553.54

Total Due: \$ 745,530.17

**Make all checks payable to Drake-Edgewood.**  
This Invoice is a reflection of Lubbock County's responsibility and does not reflect the project total.  
Please remit payment within (30) days



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

item #31

BE IT REMEMBERED that on [INSERT DATE] 2021 at 10:05 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 Chad Seay.

**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 October 10, 2022.  
 Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 10, 2022. 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 Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$202,052.00 and no Budget Amendments. 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,805,329.82. As presented by Kathy Williams.
- 8.00 Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings and other appropriate functions for FY2023.  
 Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to amend item #8, Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings, team building exercises and other appropriate functions for FY2023 to remove the wording Team building exercises. As presented by Bambi Trevino.  
 Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Medical Examiner's Office to purchase refreshments, meals and supplies for meetings, trainings and other appropriate functions for FY2023. As presented by Bambi Trevino.



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

**CONSENT AGENDA (ITEMS 4 -17)**

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Crypto Investigations Training Course in Hoover, Alabama.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal and modification with StarCare Specialty Health System for mental health services at the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to attend the Southeastern Homicide Investigators Association Conference 2022 in Gulf Shores, Alabama.
- 9.00 Discuss, consider and/or take action to approve Utility Permit Application permit #22-070 from West Texas Gas for the installation of a gas pipeline along CR 2040 and Woodrow Road in Precinct 1.
- 10.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Leslie Kitten for Parcel 85 in the amount of \$32,412.00 in support of the Woodrow Road project.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Long-Term Residential Services of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Short-Term Detention of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for detention and residential placement with Harris County for placement of juveniles at the Lubbock County Juvenile Justice Center.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for an additional 273 days and \$4,025.00 with Hub City Plumbing & Mechanical for the Lubbock County Detention Center Domestic Water Boiler Replacement project.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Waste Connections dba Caprock Waste for dumpster services.



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

**October 24, 2022**

**10:00 AM**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

**REGULAR AGENDA**

- 18.00** Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022  
 Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022. As presented by Curtis Parrish.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office.  
 Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office. As presented by Crystal Spradley or Dean Stanzione.
- 20.00** Discuss, consider and/or take action to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.  
 Upon a motion by Jason Corley seconded by Terence Kovar, the court unanimously voted to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office. As presented by Daniel Corbin.
- 21.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023.  
 Upon a motion by Gilbert Flores seconded by Chad Seay, the court unanimously voted to authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.
- 22.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.
- 23.00** Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center.  
 Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center. As presented by Clint Wehrman.



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

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Lubbock County, TX Commissioner's Court Regular Meeting

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No Executive session held.

At this time, 10:47 AM, 10/24/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/14/2022.

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





