



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/12/2022 at 9:05 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
 - 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, 9:50 AM, 9/12/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 9/12/2022 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:

Invocation and Pledges of Allegiance by Terence Kovar.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated August 17, 2022.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Commissioner's Court Special Meeting dated August 17, 2022. As presented by Kelly Pinion.

- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 22, 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 August 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 Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,601,889.00 and Budget Amendments of \$1,133,603.00. 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 \$2,785,804.32. As presented by Kathy Williams.

- 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 Gilbert Flores, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits of \$1,182,320.27. As presented by Kathy Williams.



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 7.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending June 30, 2022.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending June 30, 2022. As presented by Kathy Williams.
- 8.00** Discuss, consider and/or take action on Fund Balance Policy and Fund Balance Commitment effective September 12, 2022.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Fund Balance Policy and Fund Balance Commitment effective September 12, 2022. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 9 -21)

A motion was made by Jason Corley, seconded by Gilbert Flores, to approve the Consent Agenda. The motion carried by the following vote:

- 9.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 78, Edward F. Dunn Trust, in the amount of \$8,749.88.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final amendment and renewal to the Transportation Program agreement with Halff Associates, Inc.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Miller Mortuary for Medical Examiner Transportation Services.
- 13.00** Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500 to \$5,000 for FY 2023.
- 14.00** Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors Meetings for FY 2023.
- 15.00** Discuss, consider and/or take action for the Historical Commission to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for FY 2023.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease extension with Lubbock-Crosby County Community Supervision and Corrections Department for the lease of the Court Residential Treatment Center located at 3501 Holly Avenue, Lubbock, TX.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the annual On-Site Coverage and addendum with Smiths Detection for the maintenance of the courthouse x-ray machines.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum with Cellebrite for investigative software for the Sheriff's Office.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement and Addendum with UniFirst for the Sheriff's Office.



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Products Agreement and Addendum with Hobart Services for dishwasher maintenance at the Lubbock County Detention Center.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a TargetSolutions Learning, LLC Agreement Schedule A and Addendum with Vector Solutions for an annual subscription for guardian tracking for the Lubbock County Detention Center.

REGULAR AGENDA

- 22.00** Presentation and Special Recognition for the 2022 (IMMAF) International Mixed Martial Arts Federation Youth World Champion, Joy Sheppard.
- 23.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections
- 24.00** (10:15 AM) Public Hearing regarding the FY 2023 Lubbock County Hospital District Budget and Tax Rate.
- No member of the public addressed the court.
- 25.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2022.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2022. As presented by Mark Funderburk.
- Aye:** Curtis Parrish, Terence Kovar, and Gilbert Flores
- Nay:** Jason Corley
- Recused:** Chad Seay
- 26.00** Discuss, consider and/or take action to approve the FY 2023 Budget for the Lubbock County Hospital District.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve the FY 2023 Budget for the Lubbock County Hospital District. As presented by Mark Funderburk.
- Aye:** Curtis Parrish, Terence Kovar, and Gilbert Flores
- Nay:** Jason Corley
- Recused:** Chad Seay
- 27.00** (10:15 AM) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration Archives plan for the Lubbock County Clerk's historical records.
- No member addressed the court.
- 28.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Court Records Preservation Plan for FY 2023.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Lubbock County Clerk's Court Records Preservation Plan for FY 2023. As presented by Kelly Pinion.



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 29.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2023.
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2023. As presented by Kelly Pinion.
- 30.00** (10:15 AM) Public hearing regarding the closure of a ROW in Country Road Estates in Precinct 4.
Lori Romero addressed the court.
- 31.00** Discuss, consider and/or take action to set salary, expenses & other allowances of elected county or precinct officers per Local Government Code 152.013(a).
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court voted to set salary, expenses & other allowances of elected county or precinct officers per Local Government Code 152.013(a). As presented by Curtis Parrish.
Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores
Nay: Chad Seay
- 34.00** Discuss, consider and/or take action to close accounts for Barbara Sucsy at City Bank for District Clerk custodial account - Barbara Sucsy #0030, and the general account - Barbara Sucsy #1339.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to close accounts for Barbara Sucsy at City Bank for District Clerk custodial account - Barbara Sucsy #0030, and the general account - Barbara Sucsy #1339. As presented by Sara L. Smith.
- 35.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094) and Records Management and Archive Plan (acct. 102).
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094) and Records Management and Archive Plan (acct. 102). As presented by Sara L. Smith.
- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 1210.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a lease agreement with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 1210. As presented by Natalie Harvill.
- 37.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Legal Aid Society of Lubbock, Inc. for office space at 916 Main, Suite 103
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a lease agreement with Legal Aid Society of Lubbock, Inc. for office space at 916 Main, Suite 103 As presented by Natalie Harvill.
- 38.00** Discuss, consider and/or take action to authorize the County Judge to sign the Master Agency Agreement and Product and Service Schedule with Alcohol Monitoring Systems, Inc. for GPS equipment for PreTrial Services.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the Master Agency Agreement and Product and Service Schedule with Alcohol Monitoring Systems, Inc. for GPS equipment for PreTrial Services. As presented by Crystal Spradley.



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a commercial lease agreement and parking addendum with McCourt Place, L.C. for office space at 1001 Main Street, Suite 200, Lubbock, TX.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to table item to authorize the County Judge to sign a commercial lease agreement and parking addendum with McCourt Place, L.C. for office space at 1001 Main Street, Suite 200, Lubbock, TX. and to be taken up on September 26, 2022. As presented by Isaac Badu.

- 40.00** Discuss, consider and/or take action to consider the revised FY 2023 Personnel Committee Recommendations.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the revised FY 2023 Personnel Committee Recommendations. As presented by Greg George.

- 41.00** Discuss, consider and/or take action to approve revised FY 2023 Pay Band.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve revised FY 2023 Pay Band. As presented by Greg George.

- 42.00** Discuss, consider and/or take action to approve the revised Slaton Community Center rental agreement with an effective date of September 12, 2022.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the revised Slaton Community Center rental agreement with an effective date of September 12, 2022. As presented by Jason Corley.

- 43.00** Discuss, consider and/or take action regarding the donation of the real property known as the Lubbock County Roosevelt Community Clubhouse located at 1408 CR 3300 to Roosevelt Independent School District effective January 1, 2023.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the donation of the real property known as the Lubbock County Roosevelt Community Clubhouse located at 1408 CR 3300 to Roosevelt Independent School District effective January 1, 2023. As presented by Jason Corley.

- 44.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Sterling Ranch, Lots 25-58 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Sterling Ranch, Lots 25-58 in Precinct 1. As presented by Jennifer Davidson.

- 45.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

At this time 10:42 AM Commissioner's Court recessed for three minutes.
At this time 10:45 AM Commissioner's Court reconvened in regular meeting.

- 32.00** (10:45 AM) Public Hearing regarding the FY 2023 Lubbock County Budget.

No member of the public addressed the court.

- 33.00** Discuss, consider and/or take action to adopt the FY 2023 Budget for Lubbock County.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court voted to adopt the FY 2023 Budget for Lubbock County. As presented by Curtis Parrish.

Aye: Curtis Parrish, Terence Kovar, and Gilbert Flores

Nay: Jason Corley, and Chad Seay



Lubbock County, TX Commissioner's Court Regular Meeting

September 12, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

NOTICE

- 46.00** A quorum of the Commissioners Court may attend the following events: Texas Veterans Commission Grantee event on September 12, 2022, at 1:30 pm on the 5th Floor of the Lubbock County Courthouse in Lubbock, Texas.
- 47.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on September 14, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 48.00** Lubbock County Historical Commission Historical marker dedication on September 17, 2022, at 10:00 am at the northern intersection of FM 179 and FM 597 (County Line), 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, 10:48 AM, 9/12/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/10/2022.

Presiding Officer: _____ County Clerk: _____