



Lubbock County, TX Commissioners Court Regular Meeting

January 08, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/8/2023 at 10:02 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 Curtis Parrish.

**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 December 11, 2023.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated December 11, 2023. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated December 22, 2023.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated December 22, 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 \$301,043.00 and Budget Amendments of \$289,769.00. 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 Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,744,796.10. As presented by Kathy Williams.

**CONSENT AGENDA (ITEMS 5- 10)**

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

5.00 Discuss, consider and/or take action to reappoint Kelly Rowe to serve on the Lubbock Emergency Communication District Board of Managers for a two-year term beginning January 1, 2024 and ending December 31, 2026.

6.00 Discuss, consider and/or take action to approve out of state travel for Darryl Bokman to Pearl River, Louisiana for a Homicide and Death Investigation seminar.

7.00 Discuss, consider and/or take action to approve out of state travel for Judge Curtis Parrish to Washington, D.C. for the Ports to Plains Alliance Fly-In.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Option with City Bank for the lease of office space at 5219 City Bank Parkway for the Tax Assessor-Collector.
  - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Emergency Evacuation Contract with Randal County for mutual assistance in furnishing juvenile detention services.
  - 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the Key Watcher Extended Warranty and Addendum with Key Warden.

**REGULAR AGENDA**

- 11.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Car Rental Tax collections.
- 12.00 Discuss, consider and/or take action to award ITB 230903 Lubbock County Detention Center Sewer Screen for Facility Maintenance and authorize the County Judge to sign the agreement.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award ITB 230903 Lubbock County Detention Center Sewer Screen for Facility Maintenance to M H Civil Constructors, Inc. and authorize the County Judge to sign the agreement. As presented by Clint Wehrman.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Dennard Construction for the Lubbock County Courthouse West Entry Accessible Improvements project as awarded in ITB 241002.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Dennard Construction for the Lubbock County Courthouse West Entry Accessible Improvements project as awarded in ITB 241002. As presented by Natalie Harvill.
- 14.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Abernathy Volunteer Fire Department.  
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the FY 2024 critical needs funding application for Abernathy Volunteer Fire Department. As presented by Clinton Thetford.
- 15.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for City of Wolfforth Fire Department.  
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the FY 2024 critical needs funding application for City of Wolfforth Fire Department. As presented by Clinton Thetford.
- 16.00 Discuss, consider and/or take action regarding Personnel Committee recommendations.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve Personnel Committee recommendations. As presented by Greg George.
- 17.00 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 2024 Caterpillar 140 JY motor grader.  
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 Caterpillar 140 JY motor grader. As presented by Rodshadi Moore.



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**18.00** Discuss, consider and/or take action to ratify the funding for Automated External Defibrillators in the amount of \$12,253.84 of ARPA funds for Lubbock County use.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to ratify the funding for Automated External Defibrillators in the amount of \$12,253.84 of ARPA funds for Lubbock County use. As presented by .Curtis Parrish.

**19.00** Discuss, consider and/or take action to approve the Bond of Jose A. Sanchez, appointed to the office of Constable, Precinct 3, for a term commencing on the 8th day of January 2024 and expiring on the 31st day of December 2024.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the Bond of Jose A. Sanchez, appointed to the office of Constable, Precinct 3, for a term commencing on the 8th day of January 2024 and expiring on the 31st day of December 2024. As presented by Curtis Parrish.

**20.00** Swearing-in ceremony for Lubbock County Constable Precinct 3, Jose A Sanchez.

**NOTICE**

**21.00** A quorum of the Commissioners Court may attend the following events:  
The Medical Examiner's Office Groundbreaking on Tuesday, January 9, 2024, at 4:00pm at N. Holly Ave & E Kent St. Lubbock, Texas.

**22.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, January 10, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

**EXECUTIVE SESSION**

No Executive session held.

At this time, 10:29 AM, 1/8/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/22/2024.

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