



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

March 28, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/28/2022 at 9:00 AM there was held a work session of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

- 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. This will resume after regular Commissioners Court at 2:00 pm.

At this time, 9:50 A.M., 3/28/2022, the work session of the Commissioner's Court was adjourned to reconvene at 2:00 P.M.

BE IT REMEMBERED that on 3/28/2022 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:

Invocation and Pledges of Allegiance by Curtis Parrish.

### **PUBLIC COMMENTS**

No member of the public addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 14, 2022.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 14, 2022. 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 Chad Seay, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$860,143.00 and Budget Amendments of \$1,386,184.00. 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 \$2,530,024.98. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P. As presented by Kathy Williams.

### **CONSENT AGENDA (ITEMS 6-18 )**

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

- 6.00** Discuss, consider and/or take action to consider and approve out of State travel for Court Investigator Ashley Wharff on April 13, 2022 to Clovis, New Mexico to conduct a guardianship investigation.



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- 7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to Upland, California to attend an Analysis & Documentation of Medicolegal Death Investigators Training Seminar.
  - 8.00 Discuss, consider and/or take action to approve out of state travel for Trent Gramlich to travel to Omaha, Nebraska to attend the International Association for Identification's 106th Educational Conference.
  - 9.00 Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend the 2022 State & Local Government Benefits Association Conference in Seattle, WA.
  - 10.00 Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to Erie, Pennsylvania for a Comparative Osteology Course.
  - 11.00 Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to Gettysburg, Pennsylvania to attend a Fatal Fire/Mass Disaster Recovery Course.
  - 12.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-009 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6400, approximately .33 miles west of FM 179 in Precinct 4.
  - 13.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-010 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6700, approximately .43 miles east of CR 1100 in Precinct 1.
  - 14.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-011 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1100, approximately .24 miles north of Highway 114 in Precinct 4.
  - 15.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-012 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1100, approximately .33 miles north of Highway 114 in Precinct 4.
  - 16.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-013 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6440, approximately .22 miles east of FM 179 in Precinct 4.
  - 17.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-014 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1430, approximately .18 miles north of CR 6440 in Precinct 4.
  - 18.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-015 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1500, approximately .37 miles south of CR 6500 in Precinct 4.

### REGULAR AGENDA

- 19.00 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention. As presented by Carla Olson.



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- 20.00** Discuss, consider and/or take action regarding funding for the 2022 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
- Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve funding for the 2022 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community in the amount of \$10,000.00. As presented by Elizabeth Grigsby.
- 21.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture and Ashlyn Aljoe, Asst. EA-Family and Community Health.
- 22.00** 10:15 AM Receive comments regarding the request to abandon the existing 2000' of CR 2340 south of the intersection of CR 2340 & CR 7700. This closure will allow for the realignment of the existing skewed intersection to a perpendicular intersection alignment.
- Chase Hill addressed the court.
- 23.00** 10:15 AM Receive comments regarding a request to abandon and close Bradley Ave between blocks 29 and 30 of Original T Hurlwood in Precinct 1.
- Johnny Tando addressed the court.  
Public hearing closed at 10:28 A.M.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Local CFO, LLC for Project Administration for the Non-Profit Grant Program as awarded in RFP 220110 on March 14, 2022.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with Local CFO, LLC for Project Administration for the Non-Profit Grant Program as awarded in RFP 220110 on March 14, 2022. As presented by Clint Wehrman and Kathy Williams.
- 25.00** Discuss, consider and/or take action to award ITB 220202, Slaton City Park Phase III Irrigation as allocated with ARPA Funds.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to award ITB 220202, Slaton City Park Phase III Irrigation as allocated with ARPA Funds to Bautista Brothers Lawn Care, LLC. As presented by Clint Wehrman.
- 26.00** Discuss, consider and/or take action to award ITB 220301, Slaton City Park Shade Structure as allocated with ARPA Funds.
- Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to award ITB 220301, Slaton City Park Shade Structure as allocated with ARPA Funds to Johnson General Contractors Group, LLC. As presented by Clint Wehrman.
- 27.00** Discuss, consider and/or take action to award ITB 220203, Abernathy Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to Multi-Award ITB 220203, Abernathy Volunteer Fire Department Personal Protective Equipment as allocated by ARPA Items 1-13 to Daco Fire Equipment and items 14-16 to Heat Safety Equipment. As presented by Clint Wehrman.



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- 28.00** Discuss, consider and/or take action to award ITB 220204, Wolfforth Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.  
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award ITB 220204, Wolfforth Volunteer Fire Department Personal Protective Equipment as allocated by ARPA to Daco Fire Equipment. As presented by Clint Wehrman.
- 29.00** Discuss, consider and/or take action to award ITB 220205, Slaton Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.  
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to award ITB 220205, Slaton Volunteer Fire Department Personal Protective Equipment as allocated by ARPA items 1, 5, 6 & 7 to Municipal emergency Services, Inc. and items 2-4 to Heat Safety Equipment. As presented by Clint Wehrman.
- 30.00** Discuss, consider and/or take action to award ITB 220206, Shallowater Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.  
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to award ITB 220206, Shallowater Volunteer Fire Department Personal Protective Equipment as allocated by ARPA items 1-10 to Daco Fire Equipment and items 11-13 to Heat Safety Equipment. As presented by Clint Wehrman.
- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Harris County, Texas.  
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement with Harris County, Texas. As presented by Kristina Handley.
- 32.00** Discuss, consider and/or take action to approve Attestation of Eligibility for Supply Chain Assistance Funding as part of the National School Lunch Program.  
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve Attestation of Eligibility for Supply Chain Assistance Funding as part of the National School Lunch Program. As presented by William Carter.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Acme Electric for the Juvenile Justice Center Emergency Generator Replacement as awarded in Commissioners Court on February 14, 2022, ITB 220101.  
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Acme Electric for the Juvenile Justice Center Emergency Generator Replacement as awarded in Commissioners Court on February 14, 2022, ITB 220101. As presented by Clint Wehrman.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Eastland County for the housing and care of inmates.  
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Agreement with Eastland County for the housing and care of inmates. As presented by Dan Corbin.
- 35.00** Discuss, consider and/or take action to approve a purchase from JP2 Technology Fund, 098-039-5201007-20, for an HP Color Laser Jet Enterprise MFP M480f printer.  
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve a purchase from JP2 Technology Fund, 109-039-5201007-20, for an HP Color Laser Jet Enterprise MFP M480f printer. As presented by Susan Rowley.



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- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Town of Ransom Canyon for the collection of payments on tickets issued by the Town of Ransom Canyon Police Department.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Town of Ransom Canyon for the collection of payments on tickets issued by the Town of Ransom Canyon Police Department. As presented by Susan Rowley.

- 37.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.

Upon a motion by Jason Corley, seconded by Gilbert Flores the court voted to approve authorizing the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District. As presented by Susan Rowley.

- 38.00** Report on the status of the Employee Health Benefits from Greg George, Director of the Human Resources Department.

- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Broker Services.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to take from the table Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Broker Services. As presented by Greg George.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court approved to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Broker Services. As presented by Greg George.

- 40.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract modification and renewal with Galls, LLC for Sheriff's Office Uniforms as authorized in ITB 210203.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a contract modification and renewal with Galls, LLC for Sheriff's Office Uniforms as authorized in ITB 210203. As presented by Clint Wehrman.

- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with Dr. Andrew Young for crisis intervention services with the Sheriff's Office.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign the second of three one-year renewals with Dr. Andrew Young for crisis intervention services with the Sheriff's Office. As presented by Dan Corbin.

- 42.00** Discuss, consider and/or take action to authorize the County Judge to sign a Verizon Wireless Customer Agreement.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Verizon Wireless Customer Agreement. As presented by Isaac Badu.

- 43.00** Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for San Jacinto Day (April 21) fireworks season, pursuant to Tex. Loc. Gov't. Code, §352.051(d) (2) and Occupations Code §2154.202(h).



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- 44.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 with Freese and Nichols for Engineering Design for CR 2500 from FM 1585 to Woodrow Road and CR 7300 form FM 400 to CR 3600 in the amount of \$20,000.00.  
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign Amendment #1 with Freese and Nichols for Engineering Design for CR 2500 from FM 1585 to Woodrow Road and CR 7300 form FM 400 to CR 3600 in the amount of \$20,000.00. As presented by Jennifer Davidson.
- 45.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign a resolution to allow Lubbock County to use eminent domain along Woodrow Road.
- 46.00** Discuss, consider and/or take action for Lubbock County to acquire property interests for the Woodrow Road Project from US 87 to FM 1730/Slide Road.  
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Lubbock County to acquire property interests for the Woodrow Road Project from US 87 to FM 1730/Slide Road. As presented by Jennifer Davidson.
- 47.00** Presentation for 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

- 48.00** A quorum of the Commissioners Court may attend the following events: Lubbock County's Hazard Mitigation meeting on March 31, 2022 at 6:00pm at Main St. and Avenue G (Lubbock County Sheriff's Academy) in Lubbock, Texas.

At this time, 12:00 P.M., 3/28/2022, the Regular Meeting of the Commissioner's Court was recessed until after the afternoon work session.

BE IT REMEMBERED that on 3/28/2022 at 2:00 P.M. the workshop Lubbock County Commissioners' Court in and for the County of Lubbock reconvened, the following members present:

At this time, 3:13 P.M., 3/28/2022, the work session of the Commissioner's Court was adjourned.

### 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).



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At this time 3:30 P.M. Commissioners' Court adjourned into executive session.

At this time 4:18 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 4:18 P.M., 3/28/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/11/2022

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