



Lubbock County, TX Commissioners Court Regular Meeting

June 24, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 06/24/2024 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 4 Jordan Rackler
Absent: Commissioner Precinct 3 Gilbert Flores

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 June 10, 2024.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated June 10, 2024. 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 Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers in the amount of \$88,290.00 and Budget Amendments in the amount of \$498,901.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$4,203,546.82. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-8)

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court voted to approve the Consent Agenda.

- 4.00** 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.
- 5.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the agreement with Texas Tech University Health Sciences Center (TTUHSC) on behalf of the School of Medicine Department of Psychiatry, Lubbock Campus and Lubbock County Juvenile Justice Center.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2024-2025 Title I, Part D Funds, Subpart 2 Memorandum of Understanding with Lubbock Independent School District to provide educational services for students who are detained or live as residents at the Lubbock County Juvenile Justice Center.



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- 7.00 Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to attend the International Association of Coroner's and Medical Examiner's Conference in Las Vegas Nevada.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 197, Martin G. Flores and Becky Flores, in the amount of \$12,167.00.

REGULAR AGENDA

- 9.00 Presentation to the Lubbock County Historical Commission of the 2023 Distinguished Service Award for outstanding preservation work.
- 10.00 Presentation for Texas A&M Extension Service Quarterly update by Ronda Alexander, Cory Edwards, and 4-H Scholarship Recipient.
- 11.00 Presentation and discussion regarding the Lubbock County Expo Center by the Local Government Corporation.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with the Lubbock County Hospital District for the collection of payments on tickets issued by the University Medical Center Police Department.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Agreement with the Lubbock

County

Hospital District for the collection of payments on tickets issued by the University Medical Center Police Department. As presented by Ashley Cox.

- 13.00 Discuss, consider and/or take action to consider Personnel Committee Recommendations.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to consider Personnel Committee Recommendations. As presented by Melanie Hall.

- 14.00 Report on the status of the committee created to organize and create a compensation and pay band policy from the Human Resources Department.

- 15.00 Discuss, consider and/or take action to grant a variance request to the Lubbock County Subdivision Regulations Section 7.3.2(e) for the construction of Woodrow Road in Estates of Crescent Ranch, Lots 1-70 and Tract A.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to grant a variance request to the Lubbock County Subdivision Regulations Section 7.3.2(e) for the construction of Woodrow Road in Estates of Crescent Ranch, Lots 1-70 and Tract A. As presented by Jennifer Davidson.

- 16.00 Discuss, consider and/or take action to place in abeyance the plat Estates at Crescent Ranch, Lots 1-70 and Tract A in Precinct 1.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to place in abeyance the plat Estates at Crescent Ranch, Lots 1-70 and Tract A in Precinct 1. As presented by Jennifer Davidson.



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

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).

At this time, 10:51 AM, the Commissioner's Court adjourned into Executive Session.

At this time, 11:29 AM, the Commissioner's Court reconvened into Regular Session.

At this time, 11:29 AM, 06/24/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 07/08/2024.

Presiding Officer: _____ County Clerk: _____