



Lubbock County, TX Commissioner's Court Regular Meeting

July 24, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/24/2023 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:

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 Jason Corley.

PUBLIC COMMENTS

Sheila Patterson and Floyd Price addressed the court.

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 10, 2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated July 10, 2023. As presented by Kelly Pinion.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated July 12, 2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated July 12, 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 \$1,587,599.00 and Budget Amendments of \$526,308.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,120,571.65. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with City Bank for depository and security pledge services as awarded in RFP 230404.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with City Bank for depository and security pledge services as awarded in RFP 230404. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6 -15)

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

- 6.00 Discuss, consider and/or take action on out of state travel for Natalie Harvill and Nick Hill to attend the 2023 IFMA World Workplace Conference in Denver, CO.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Hub City Plumbing & Mechanical for the LCDC Domestic Water Boiler Replacement Project in the amount of \$13,292.26.
- 8.00 Discuss, consider and/or take action on Amendment #4 for the 2019 BSRP Road Bond.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 58, Salinas, in the amount of \$16,205.09.
- 10.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 53, Joe Rose, in the amount of \$5,270.23.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2024 Title IV-E Legal contract with the Texas Department of Family and Protective Services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2024 Child Welfare contract with the Texas Department of Family and Protective Services.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Services in Investigations of Child Abuse with the Children's Advocacy Center of the South Plains, Inc.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 Written Agreement for Title I, Part D Funds, Subpart 2 with the Lubbock Independent School District to provide educational opportunities at the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the Texas Juvenile Justice Department State Aid and Targeted Grants Contract and all related documents for FY 2024-2025.

REGULAR AGENDA

- 16.00 Presentation of the West Texas Dancing Raiderettes Dance Company.
- 17.00 Presentation of the Lubbock Roots Historical Arts Council.
- 18.00 Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2023 - 2024 commencing October 1, 2023.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2023 - 2024 commencing October 1, 2023. As presented by Nathan Kizer.



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- 19.00** Discuss, consider and/or take action to revise the Lubbock County Purchasing Policy to add language as it relates to the Texas Local Government Code 262.0225(d) and 262.0245.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to revise the Lubbock County Purchasing Policy to add language as it relates to the Texas Local Government Code 262.0225(d) and 262.0245. As presented by Clint Wehrman.
- 20.00** Discuss, consider and/or take action to award ITB 230602, Moving Truck Rental for the Elections Office.
Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to award ITB 230602, Moving Truck Rental for the Elections Office to Enterprise Holdings, LLC. DBA Enterprise Rent-A-Car and Penske. As presented by Clint Wehrman.
- 21.00** Discuss, consider and/or take action to award ITB 230601 Lubbock County Detention Center Fire Pump Replacement for Facility Maintenance.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award ITB 230601 Lubbock County Detention Center Fire Pump Replacement for Facility Maintenance to Ranger Fire, Inc. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, architectural services with OCB Architecture.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, architectural services with OCB Architecture. As presented by Clint Wehrman.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement for Architectural Services with OCB Architecture, LLC.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Professional Services agreement for Architectural Services with OCB Architecture, LLC. As presented by Natalie Harvill.
- 24.00** Discuss, consider and/or take action to exempt VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to exempt VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code. As presented by Clint Wehrman.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County Regarding Housing of Lubbock County Inmates in the Garza County Law Enforcement Center.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County Regarding Housing of Lubbock County Inmates in the Garza County Law Enforcement Center. As presented by Dan Corbin.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with Sutton County for Housing of Lubbock County Inmates.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an interlocal cooperation agreement with Sutton County for Housing of Lubbock County Inmates. As presented by Dan Corbin.
- 27.00** Discuss, consider and/or take action on Form 424 and the Recertification letter for FY 2024 USDA Mediation Program.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve Form 424 and the Recertification letter for FY 2024 USDA Mediation Program. As presented by Gene Valentini.



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- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an ARPA Beneficiary Agreement with the Agriculture Heritage Museum Inc. dba FiberMax Center for Discovery, a 501(c)(3) nonprofit organization based in Lubbock, Texas.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an ARPA Beneficiary Agreement with the Agriculture Heritage Museum Inc. dba FiberMax Center for Discovery, a 501(c)(3) nonprofit organization based in Lubbock, Texas. As presented by Kathy Williams.
- 29.00** Discuss, consider and/or take action regarding a request by the Lubbock Roots Historical Arts Council for funding 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 Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve \$10,000.00 to the Lubbock Roots Historical Arts Council, 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. As presented by Gilbert Flores.
- 30.00** Discuss, consider and/or take action regarding a request by the West Texas Dancing Raiderettes for funding 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 Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve \$10,000.00 to the West Texas Dancing Raiderettes for funding 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. As presented by Gilbert Flores.
- 31.00** Discuss, consider and/or take action regarding a request by the Buddy Holly Songwriters Retreat for funding 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 Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve \$5,000.00 to the Buddy Holly Songwriters Retreat for funding 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. As presented by Curtis Parrish.
- 32.00** Discuss, consider and/or take action to award ITB 230604 Pit Run Caliche for Public Works.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award ITB 230604 Pit Run Caliche for Public Works to West Industries, Kahlich Farms, 5-S Farms and Clyde & Janet Kitten. As presented by Clint Wehrman.
- 33.00** Discuss, consider and/or take action to authorize the signing of a resolution endorsing the joint funding between the County of Lubbock and the City of Slaton for re-paving a portion of Woodrow Road.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the signing of a resolution endorsing the joint funding between the County of Lubbock and the City of Slaton for re-paving a portion of Woodrow Road. As presented by Jennifer Davidson.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Slaton.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Slaton. As presented by Jennifer Davidson.



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- 35.00** Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2024.

Upon a motion by Jason Corley, seconded by Gilbert Flores the court unanimously voted to amend Item 35 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2024 to remove stipend increase language. As presented by Kathy Williams.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve to set salary, expenses, and other allowances of elected county and precinct officers for FY 2024 as amended. As presented by Kathy Williams.

- 36.00** A Budget Workshop will be held at 1:30 pm. This will be live-streamed on the Lubbock County website.

NOTICE

- 37.00** Budget Hearings will be held at various times from 9:00 am - 5:00 pm in the Commissioner's Courtroom on the 5th floor. The Commissioners Court will consider requests from all County departments which are requesting County funding for FY 2024. The requests may include precinct road operations and maintenance, capital expenditures, salaries, benefits, personnel issues, departmental operational expenses including travel, educational, professional expenses, and other budgetary requests. Discussion may include but is not limited to budget policies, priorities, timelines, and updates. This will be live streamed on the Lubbock County website.



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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, 11:16 AM, 7/24/2023, the Regular Meeting of the Commissioner's Court was adjourned to reconvene in budget work session at 1:30 PM.

BE IT REMEMBERED that on 7/24/2023 at 1:34 PM there was held a budget 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 3 Gilbert Flores
Commissioner Precinct 4 Jordan Rackler
- Absent:** Commissioner Precinct 2 Jason Corley

At this time 1:40 PM Commissioner Corley joined the work session.

At this time 2:27 Judge Curtis Parrish left the work session.

At this time 2:50 PM budget work session recessed for thirty minutes.

At this time 3:20 PM the budget work session reconvened.

At this time, 4:27 PM, 7/24/2023, the budget work session of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/14/2023.

Presiding Officer: _____

County Clerk: _____