



Lubbock County, TX Commissioner's Court Regular Meeting

May 23, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/23/2022 at 9:04 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 4 Chad Seay
Absent: Commissioner Precinct 3 Gilbert Flores

- 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, 9:42 AM, 5/23/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 5/23/2022 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 Chad Seay

Invocation and Pledges of Allegiance by Chad Seay.

PUBLIC COMMENTS

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated May 9, 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated May 9, 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$163,323.00 and Budget Amendments of \$4,024,697.00. As presented by Kristi Goswick.

- 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 Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,820,739.86. As presented by Kristi Goswick.

- 5.00** Discuss, consider and/or take action to authorize the County Judge to sign a Governmental Entity Investment Account Authorization for Multi-Bank Securities, Inc. authorizing Kathy Williams, Lubbock County Auditor as the designated official for all transactions.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Governmental Entity Investment Account Authorization for Multi-Bank Securities, Inc. authorizing Kathy Williams, Lubbock County Auditor as the designated official for all transactions. As presented by Kristi Goswick.



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CONSENT AGENDA (ITEMS 6-16)

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 approve Utility Permit Application # 22-019 from Valor Telecommunications of Texas for the underground installation of copper cable along the intersections of CR 7310, CR 1310 and CR 1320.
- 7.00 Discuss, consider and/or take action to approve Utility Permit Application # 22-020A-G from South Plains Telephone Cooperative Inc. for the underground installation of fiber optic cable along CR 7700 and CR 3000.
- 8.00 Discuss, consider and/or take action to approve Utility Permit Application # 22-021 for the installation of fiber optic cable along CR 7800, approximately .04 miles west of E FM 41.
- 9.00 Discuss, consider and/or take action to approve Utility Permit Application #22-022 for the installation of underground fiber optic cable along CR 2930 & E FM 41.
- 10.00 Discuss, consider and/or take action to approve Utility Permit Application # 22-023A-I from South Plains Telephone Cooperative, Inc. for the installation of underground fiber optic cable along CR 7900 & CR 2930.
- 11.00 Discuss, consider and/or take action to approve Utility Permit Application # 22-024A-U from South Plains Telephone Cooperative, Inc. for the installation of underground fiber optic cable along CR 7600 & CR 2700; CR 7640 & CR 2720 & 2830.
- 12.00 Discuss, consider and/or take action to approve Utility Permit Application # 22-025A-B from Lubbock Economic Development Alliance for the installation of a treated effluent forcemain along CR 6700/E 19th St.
- 13.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 165, Arthur L. Griffin, General Partner on behalf of AMMMK, LTD, in the amount of \$15,940.88.
- 14.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 149, Wilma F. Hurley, Executrix of the Estate of Dan Moody Hurley, in the amount of \$4,397.88.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Amendment with Bailey County to extend the agreement for inmate housing for an additional one-year term from March 10, 2022 to March 9, 2023.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Amendment with Lynn County to extend the agreement for inmate housing for an additional one-year term from March 22, 2022 to March 21, 2023.



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REGULAR AGENDA

- 17.00** Presentation and approval of the Special Recognition of June 2022 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.
- 18.00** Recognize the Justice Court Judges for receiving a national achievement award from the National Association of Counties.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the 2022-2023 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center. As presented by Clint Wehrman.
- 20.00** Discuss, consider and/or take action to award ITB 220401, Juvenile Justice Center Academic Addition.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award ITB 220401, Juvenile Justice Center Academic Addition to OPREX Construction. As presented by Clint Wehrman.
- 21.00** Discuss, consider and/or take action to exempt the agreement with Freese and Nichols for professional engineering services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Local Government Code.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to exempt the agreement with Freese and Nichols for professional engineering services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Local Government Code. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. to provide a study that evaluates two options to help establish budgeting requirements and to aid in selecting an alternative that corrects the sanitary sewer overflow issues at Lubbock County Detention Center.
- Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. to provide a study that evaluates two options to help establish budgeting requirements and to aid in selecting an alternative that corrects the sanitary sewer overflow issues at Lubbock County Detention Center. As presented by Natalie Harvill.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign contract modification and first of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign contract modification and first of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms. As presented by Clint Wehrman.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign contract modification and first of four one-year renewals with Diexon Group, LLC dba Tactica Training Solutions for Sheriff's Office Uniforms.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign contract modification and first of four one-year renewals with Diexon Group, LLC dba Tactica Training Solutions for Sheriff's Office Uniforms. As presented by Clint Wehrman.



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- 25.00** Discuss, consider and/or take action regarding Personnel Recommendations for FY2022. Effective date of May 28, 2022.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve Personnel Recommendations for FY2022. Effective date of May 28, 2022. As presented by Greg George.
- 26.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 27.00** Discuss, consider and/or take action regarding the execution of Playa Lake 55 Reclamation Agreement with Lubbock County Expo Center, Inc., Shanghai Development Company, LLC, and Lubbock County.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the execution of Playa Lake 55 Reclamation Agreement with Lubbock County Expo Center, Inc., Shanghai Development Company, LLC, and Lubbock County. As presented by Bill McCay.
- 28.00** Discuss, consider and/or take action regarding the execution of waterline easement for the Lubbock County Expo Center, Tract A.
Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the execution of waterline easement for the Lubbock County Expo Center, Tract A. As presented by Bill McCay.
- 29.00** Discuss, consider and/or take action regarding execution of water and sewer line easements for Lubbock County Expo Center, Tract A.
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve execution of water and sewer line easements for Lubbock County Expo Center, Tract A. As presented by Bill McCay.
- 30.00** Discuss, consider and/or take action regarding the execution of sewer line easements for the Lubbock County Expo Center, Tract A.
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the execution of sewer line easements for the Lubbock County Expo Center, Tract A. As presented by Bill McCay.
- 31.00** Discuss, consider and/or take action regarding the execution of private drainage easement to benefit DDT lands on the Lubbock County Expo Center, Tract A.
Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the execution of private drainage easement to benefit DDT lands on the Lubbock County Expo Center, Tract A. As presented by Bill McCay.
- 32.00** Discuss, consider and/or take action regarding the execution of private drainage easement to benefit Lubbock County Expo Center, LLC on the Lubbock County Expo Center, Tract A.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the execution of private drainage easement to benefit Lubbock County Expo Center, LLC on the Lubbock County Expo Center, Tract A. As presented by Bill McCay.
- 33.00** Discuss, consider and/or take action regarding the execution of private drainage easement to benefit DDT Lands, LLC and Lubbock County from Lubbock County Expo Center, Inc.
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the execution of private drainage easement to benefit DDT Lands, LLC and Lubbock County from Lubbock County Expo Center, Inc. As presented by Bill McCay.



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- 34.00** Discuss, consider and/or take action regarding the execution of a private access easement with DDT Lands, Inc. for the benefit of Lubbock County Expo Center, Tract A.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the execution of a private access easement with DDT Lands, Inc. for the benefit of Lubbock County Expo Center, Tract A. As presented by Bill McCay.

- 35.00** Discuss, consider and/or take action regarding the execution of a private access easement with Lubbock County Expo Center, Inc. for the benefit of Lubbock County Expo Center, Tract A.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the execution of a private access easement with Lubbock County Expo Center, Inc. for the benefit of Lubbock County Expo Center, Tract A. As presented by Bill McCay.

- 36.00** Discuss, consider and/or take action regarding the execution of a stormwater drainage and impoundment easement to benefit the Lubbock County Expo Center, Tract A.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the execution of a storm water drainage and impoundment easement to benefit the Lubbock County Expo Center, Tract A. As presented by Bill McCay.

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, 10:45 AM, 5/23/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/13/2022

Presiding Officer: _____

County Clerk: _____