



Lubbock County, TX Commissioner's Court Regular Meeting

May 22, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/22/23 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 3 Gilbert Flores
- Commissioner Precinct 4 Jordan Rackler

- 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, 9:38 AM, 5/22/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 5/22/2023 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 3 Gilbert Flores
- Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Gilbert A. Flores.

PUBLIC COMMENTS

Mary Hernandez and Paula Montoya addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated May 8, 2023.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated May 8, 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers \$2,421,698.00 and Budget Amendments of \$12,500.00. 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) \$6,023,664.31. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for March 2023.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for March 2023. As presented by Kathy Williams.



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- 6.00 Discuss, consider and/or take action to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/22-09/30/23.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/22-09/30/23. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 7-17)

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

- 7.00 Discuss, consider and/or take action to approve out of state travel for Sarah Fox for ESRI User Conference training in San Diego, California.
- 8.00 Discuss, consider and/or take action to approve out of state travel for Jason Johnson and Trent Gant to attend Child and Infant Death Investigations course in New Orleans, Louisiana.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Keylan Kneisel to attend the National Technical Investigators Association High Voltage Technical Installation training in Kansas City, Missouri.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Galls, LLC for Sheriff's Office Uniforms.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Diexon Group, LLC dba Tactical Training Solutions for Sheriff's Office Uniforms.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAA Summer In-Service Training in Ruidoso, New Mexico.
- 13.00 Discuss, consider and/or take action to approve out of state travel for Ronda Alexander and Cory Edwards to Chaperone and Coordinate 4-H Capital Citizenship Tour, Washington, DC. - Arlington/Crystal City Virginia.
- 14.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 19, Kenneth E. Halfmann, in the amount of \$35,208.69.
- 15.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 45, Home is Here, LLC, in the amount of \$1,151.23.
- 16.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 51, Glenn Goldwater and Linda Goldwater, in the amount of \$26,034.15.
- 17.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 61, John Frazier and Rhonda Frazier, in the amount of \$18,531.23.

REGULAR AGENDA

- 18.00 Presentation and approval of the Special Recognition of June 2023 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.



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- 19.00** Discuss, consider and/or take action to approve the donation of funds to support the South Plains Homeless Consortium Meeting/Luncheon, that the reentry program will be hosting on May 24, 2023.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the donation of funds to support the South Plains Homeless Consortium Meeting/Luncheon, that the reentry program will be hosting on May 24, 2023. As presented by Dan Corbin.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technology for Enterprise Training Credits and addition of Onsite and Remote Implementation.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Amendment with Tyler Technology for Enterprise Training Credits and addition of Onsite and Remote Implementation. As presented by Isaac Badu.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technology for the Law Enforcement Records Management System (LERMS) Property Data Conversion.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Amendment with Tyler Technology for the Law Enforcement Records Management System (LERMS) Property Data Conversion. As presented by Isaac Badu.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Defendant Access Order with Tyler Technology.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Defendant Access Order with Tyler Technology. As presented by Isaac Badu.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Change Order with Vexus to add an internet static IP Service at the Slaton Tax Office Location.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Business Service Change Order with Vexus to add an internet static IP Service at the Slaton Tax Office Location. As presented by Isaac Badu.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign Addendum No.1 to the Consulting Services Agreement with H2O Partners.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Addendum No.1 to the Consulting Services Agreement with H2O Partners. As presented by Clint Wehrman.
- 25.00** Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j).
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j). As presented by Jacob Thomas.
- 26.00** Discuss, consider and/or take action to allocate funding to plan, design, and construct a new Lubbock County Medical Examiner's Officer in the amount \$10 million from ARPA funds.



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- 27.00** Discuss, consider and/or take action to allocate funding for the Lubbock County Detention Center Dialysis Suite in the amount \$483,335.00 from ARPA funds.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to allocate funding for the Lubbock County Detention Center Dialysis Suite in the amount \$483,335.00 from ARPA funds. As presented by Curtis Parrish.

- 28.00** Discuss, consider and/or take action to award ITB 230301, Lubbock County Detention Center Dialysis Suite for the Facility Maintenance Department.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award ITB 230301, Lubbock County Detention Center Dialysis Suite for the Facility Maintenance Department to Lee Lewis Construction, Inc. As presented by Clint Wehrman.

- 29.00** Discuss, consider and/or take action to sign a resolution to adopt the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, Exhibit A for the Allergan, CVS, Walgreens and Walmart settlements.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approval to sign a resolution to adopt the allocation method for opioid settlement proceeds as set forth in the STATE OF TEXAS AND TEXAS POLITICAL SUBDIVISIONS' OPIOID ABATEMENT FUND COUNCIL AND SETTLEMENT ALLOCATION TERM SHEET, Exhibit A for the Allergan, CVS, Walgreens and Walmart settlements. As presented by Neal Burt.

- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the Conflicts Disclosure and Waiver/Consent for Multiple Representation agreement substituting a group of law firms led by Richard Mithoff, P.C. for Anthony Constant as attorney in connection with In re Volkswagen Clean Diesel Litigation (TCAA Enforcement Cases), Cause No. D-1-GN-000370, in Travis County District Court, Travis County, Texas.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court voted to authorize the County Judge to sign the Conflicts Disclosure and Waiver/Consent for Multiple Representation agreement substituting a group of law firms led by Richard Mithoff, P.C. for Anthony Constant as attorney in connection with In re Volkswagen Clean Diesel Litigation (TCAA Enforcement Cases), Cause No. D-1-GN-000370, in Travis County District Court, Travis County, Texas. As presented by Neal Burt.

Aye: Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

Nay: Jason Corley

- 31.00** Discuss, consider and/or take action to amend and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve to amend and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code. As presented by Neal Burt.



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32.00 Discuss, consider and/or take action waiving the necessity for written notice from the City of Lubbock pursuant to Texas Local Government Section 43.1056 regarding annexation of approximately 2.986 acres north of Woodrow Road and west of Quaker Avenue into Lubbock's corporate limits, along with the adjacent right-of-way (existing and future).

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to take action waiving the necessity for written notice from the City of Lubbock pursuant to Texas Local Government Section 43.1056 regarding annexation of approximately 2.986 acres north of Woodrow Road and west of Quaker Avenue into Lubbock's corporate limits, along with the adjacent right-of-way (existing and future). As presented by Jennifer Davidson.

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

34.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors Special meeting on Monday, May 22, 2023, at 2:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

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 11:06 A.M. Commissioners' Court adjourned into executive session.

At this time 11:41 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:41 AM, 5/22/2023 the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/12/2023

Presiding Officer: _____ County Clerk: _____