



Lubbock County, TX Commissioner's Court Regular Meeting

April 25, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/25/2022 at 9:03 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 Chad Seay

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, 9:50 AM, 4/25/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 4/25/2022 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 Jason Corley.

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 April 11, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated April 11, 2022. As presented by Kelly Pinion.

3.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated April 12, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated April 12, 2022. As presented by Kelly Pinion.

4.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$397,569.00 and no Budget Amendments. As presented by Kathy Williams.

5.00 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 \$2,001,204.10. As presented by Kathy Williams.



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- 6.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for March 2022.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Monthly Unaudited Financial Report for March 2022. As presented by Kathy Williams.
- 7.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarters ending 09/30/21 & 12/31/21.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to accept the Quarterly Investment Report for Quarters ending 09/30/21 & 12/31/21. As presented by Kathy Williams.
- 8.00 Discuss, consider and/or take action to accept the Investment Policy.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Investment Policy. As presented by Kathy Williams.
- 9.00 Discuss, consider and/or take action to accept the Budget Calendar for FY2023.
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to accept the Budget Calendar for FY2023. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 10-16)

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

- 10.00 Discuss, consider and/or take action to approve out of state travel for Law Librarian Michele Campbell to attend the 2022 American Association of Law Libraries annual conference in Denver, Colorado.
- 11.00 Discuss, consider and/or take action to approve out of state travel to Boston, MA for Benjamin Phelps and Anthony Davis to attend Johnson Controls #4703 FEC Operations/Troubleshooting Class.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Jordan Roberts, Jared Oliver and Joshua Cisneros to Santa Ana and Pueblo, New Mexico as instructors for the New Mexico Gang Task Force Conference.
- 13.00 Discuss, consider and/or take action to approve out of state travel for Michael Daniel and Darryl Bokman to attend Police Sniper Response to a Public Venue course in Boulder, Colorado.
- 14.00 Discuss, consider and/or take action to approve out of state travel for Arthur Duran, Byron White and Ryan Fillman to attend the Cellebrite Evidence Repair Technician-Forensics Class in Vienna, Virginia.
- 15.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the Advanced Post Blast Investigative Techniques in Huntsville, Alabama.
- 16.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-017 for Cornerstone Synergy to install a temporary waterline under CR 7110 approximately .12 miles east of CR 2500 (MLK).

REGULAR AGENDA



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- 17.00 Presentation by the East Lubbock Resident Owned Business Initiative regarding a partnership with Lubbock County Facilities Maintenance and their Internship Program.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dekker/Perich/Sabatini for architectural and engineering services for the new Medical Examiner's Office as awarded in RFQ 221202.
 Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an agreement with Dekker/Perich/Sabatini for architectural and engineering services for the new Medical Examiner's Office as awarded in RFQ 221202. As presented by Natalie Harvill.
- 19.00 Discuss, consider and/or take action to close accounts for Barbara Sucsy at City Bank for District Clerk credit card account #1480, e-file account #5582, custodial account - Barbara Sucsy #0030, and the general account - Barbara Sucsy #1339.
 Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to close accounts for Barbara Sucsy at City Bank for District Clerk credit card account #1480 and e-file account #5582. As presented by Sara L. Smith.
- 20.00 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).
 Upon a motion by Gilbert Flores, seconded by Chad Seay, 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). As presented by Kristina Handley.
- 21.00 Discuss, consider and/or take action to approve a Grant Adjustment for Grant #3401105 for the Texas Anti-Gang Center to the Office of the Governor.
 Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve a Grant Adjustment for Grant #3401105 for the Texas Anti-Gang Center to the Office of the Governor. As presented by David Ponce.
- 22.00 Discuss, consider and/or take action to approve Grant Adjustment for Grant #4082102, project safe neighborhoods.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Grant Adjustment for Grant #4082102, project safe neighborhoods. As presented by David Ponce.
- 23.00 Discuss, consider and/or take action regarding a purchase from the Technology Fund, Noncapital Equipment, 10800120-523100 for up to \$2500 for an HP Laserjet Enterprise MFP M528f Multi-Function Printer for Justice of the Peace 1.
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve a purchase from the Technology Fund, Noncapital Equipment, 10800120-523100 for up to \$2500 for an HP Laserjet Enterprise MFP M528f Multi-Function Printer for Justice of the Peace 1. As presented by Rebekah Mitchell.
- 24.00 Discuss, consider and/or take action to approve a Resolution approving survivor benefits for spouse and dependents of eligible employees killed in the line of duty.
 Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approval to amend a Resolution approving survivor benefits for spouse and dependents of eligible employees killed in the line of duty to add the language law enforcement. As presented by Judge Parrish.

 Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve a Resolution approving survivor benefits for spouse and dependents of eligible law enforcement employees killed in the line of duty. As presented by Judge Parrish.



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- 25.00 Discuss, consider and/or take action for approval of an agreement with Lubbock Cooper Independent School District for a Woodrow Road Possession and Use Agreement in the amount of \$1,600,000.00.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approval of an agreement with Lubbock Cooper Independent School District for a Woodrow Road Possession and Use Agreement in the amount of \$1,600,000.00. As presented by Jennifer Davidson.
- 26.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 106, Carter, in the amount of \$2,103.88
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 106, Carter, in the amount of \$2,103.88 As presented by Jennifer Davidson.
- 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 158, Esquibel, in the amount of \$19,806.88.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 158, Esquibel, in the amount of \$19,806.88. As presented by Jennifer Davidson.
- 28.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 166, Martinez, in the amount of \$22,161.88.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 166, Martinez, in the amount of \$22,161.88. As presented by Jennifer Davidson.
- 29.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 30.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on April 26, 2022 at 12:00pm 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).

No Executive session held.



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At this time, 10:47 AM, 4/25/2022, the Regular Meeting of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 4/25/0222 at 1:30 PM 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 Chad Seay

31.00 1:30 pm--A work session will be held regarding the progress of the Lubbock County Criminal Justice Assessment with various departments.

At this time, 3:45 PM, 4/25/2022, the work session of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/09/2022

Presiding Officer: _____ County Clerk: _____