



Lubbock County, TX Commissioner's Court Regular Meeting

March 13, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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.

BE IT REMEMBERED that on 3/13/2023 at 9:08 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
- Absent:** Commissioner Precinct 4 Jordan Rackler

At this time, 9:18 am, 3/13/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 3/13/2023 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 Terence Kovar.

PUBLIC COMMENTS

Ben Garcia addressed the court as to agenda item 9.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 27, 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 February 27, 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 Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$43,800.00 and Budget Amendments of \$327,710.00. 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 \$3,925,559.98. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for December 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for December 2022. As presented by Kathy Williams.



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- 6.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending December 31, 2022. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 7-15)

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

- 7.00** Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to attend a Forensic Supervision Level II Course in Charlotte, North Carolina.
- 8.00** Discuss, consider and/or take action to approve out of state travel for the following Honor Guard members to attend the 2023 National Peace Officer Memorial in Washington, D.C. : Gordon Goldhammer, Patricia Holbert, Miriam Huerta, Ashlie Glover, Shaina Hart, Donny Hargrave, and Kortney Garrett.
- 9.00** Discuss, consider and/or take action to approve the Utility Permit Application 23-014A-I from Optimum for the installation of aerial and underground fiber along Woodrow Road from Indiana Ave to Ave P.
- 10.00** Discuss, consider and/or take action to appoint Commissioner Jordan Rackler to the Transportation Advisory Committee of the Lubbock Metropolitan Planning Organization beginning March 13, 2023.
- 11.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Lindsey Diaz to \$15,000.00 from March 13, 2023 to May 1, 2023 for any needed purchases of the Lubbock County Host Court Event.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for housing of Castro County inmates at the Lubbock County Detention Center.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Upton County.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Montague County.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an Affiliation Agreement with Texas Tech University Health Sciences Center for Student Clinical Experience.



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REGULAR AGENDA

- 16.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 17.00** Discuss, consider and/or take action regarding matters related to (1) changes to Lubbock County election precinct boundaries pursuant to Chapter 42 of the Texas Election Code and other authority; (2) adoption and approval of the Lubbock County, Texas 2021 Revised County Election Precinct Plan; and (3) all related matters, including public notice as required by law.
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept matters related to (1) changes to Lubbock County election precinct boundaries pursuant to Chapter 42 of the Texas Election Code and other authority; (2) adoption and approval of the Lubbock County, Texas 2021 Revised County Election Precinct Plan; and (3) all related matters, including public notice as required by law. As presented by Aaron Frodsham.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Maintenance and Support Agreement and Addendum with Idemia for software for Livescan.
 Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Maintenance and Support Agreement and Addendum with Idemia for software for Livescan. As presented by Isaac Badu.
- 19.00** Discuss, consider and/or take action to award RFP 230101, Lubbock County CRTC Renovation - Phase IV for Facilities Maintenance.
 Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve to award RFP 230101, Lubbock County CRTC Renovation - Phase IV for Facilities Maintenance to Lee Lewis. As presented by Kristina Handley.
- 20.00** Discuss, consider and/or take action to award RFP 230102, Lubbock County Office Building, 916 Main Street, Third Floor Renovations for Facility Maintenance.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award RFP 230102, Lubbock County Office Building, 916 Main Street, Third Floor Renovations for Facility Maintenance to Henthorn Commercial Construction. As presented by Kristina Handley.
- 21.00** Discuss, consider and/or take action to award ITB 230201, Fire Extinguisher Services for the Facilities Maintenance Department.
 Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award ITB 230201, Fire Extinguisher Services for the Facilities Maintenance Department to Raider Fire Extinguisher Service, LLC. As presented by Kristina Handley.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign the second modification with Dekker/Perich/Sabatini, LLC for professional architecture services.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the second modification with Dekker/Perich/Sabatini, LLC for professional architecture services. As presented by Natalie Harvill.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign modification three with Dekker/Perich/Sabatini, LLC.
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign modification three with Dekker/Perich/Sabatini, LLC. As presented by Natalie Harvill.



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- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with G/A Environmental for environmental services.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with G/A Environmental for environmental services. As presented by Natalie Harvill.
- 25.00** Discuss, consider and/or take action requesting a Resolution designating land just north of the Lubbock County Detention Center to be reserved for new construction of the TAG Center Lubbock facility.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve a Resolution designating land just north of the Lubbock County Detention Center to be reserved for new construction of the TAG Center Lubbock facility. As presented by Phillip Partin.
- 26.00** Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Buffalo Springs Volunteer Fire Department for up to \$45,454.00.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve critical needs funding for FY 2023 for the Buffalo Springs Volunteer Fire Department for up to \$45,454.00. As presented by Clinton Thetford.
- 27.00** Discuss, consider and/or take action to authorize Lindsey Diaz to sign all rental agreements and contracts as the designated person for all transactions for the Lubbock County Host Court event being held during the 94th Annual West Texas County Judges and Commissioners Association.
Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to authorize Lindsey Diaz to sign all rental agreements and contracts as the designated person for all transactions for the Lubbock County Host Court event being held during the 94th Annual West Texas County Judges and Commissioners Association. As presented by Curtis Parrish.
- 28.00** Discuss, consider and/or take action to authorize Lindsey Diaz to plan, coordinate and negotiate the Lubbock County Host Court event held in Lubbock County, April 25-28, 2023. This includes but is not limited to cost, time, location, program, catering, venue, food, beverage, entertainment, on-site services, talent and entertainment acquisition, and shuttle services to the event.
Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to authorize Lindsey Diaz to plan, coordinate and negotiate the Lubbock County Host Court event held in Lubbock County, April 25-28, 2023. This includes but is not limited to cost, time, location, program, catering, venue, food, beverage, entertainment, on-site services, talent and entertainment acquisition, and shuttle services to the event. As presented by Curtis Parrish.
- 29.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2024.
Motion to approve by Jason Corley and seconded by Jordan Rackler, no vote taken. As presented by Jason Corley.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to table item 29, Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2023 to the regular Commissioner's Court meeting on September 11, 2023. As presented by Jason Corley.
- 30.00** Discuss, consider and/or take action to approve the Lubbock County Donation Policy.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Lubbock County Donation Policy. As presented by Jennifer Davidson.
- 31.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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, 11:10 AM, 3/13/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/27/2023

Presiding Officer: _____ County Clerk: _____