



Lubbock County, TX Commissioners Court Regular Meeting

August 12, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/12/2024 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 Jordan Rackler.

PUBLIC COMMENTS

No member of the public addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 8, 2024.
 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 8, 2024. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 22, 2024.
 Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated July 22, 2024. As presented by Kelly Pinion.
- 3.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated July 16, 2024.
 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 16, 2024. 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 Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,748,777.00 and Budget Amendments of \$4,400.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$6,563,124.02. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for June 2024.
 Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to accept the Monthly Unaudited Financial Report for June 2024. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7-33)

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

- 7.00 Discuss, consider and/or take action to determine the need for the Grievance Committee as no elected official filed for grievance.
- 8.00 Discuss, consider and/or take action to approve DMV county fees for calendar year 2025.
- 9.00 Discuss, consider and/or take action to authorize out of state travel for Andrew Escobedo and Bradley Fan to attend Metasys User Interface for Building Engineers training in Tampa, Florida.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Waste Connections dba Caprock Waster for dumpster services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Grease Trapper Services for grease trap pumping services.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Trina Ellis to attend a Crime Scene Photography Training Course in Plantation, Florida.
- 13.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with KENDRICK OIL COMPANY for Parcel 10 in the amount of \$65,875.00 in support of the Woodrow Road project.
- 14.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with KENDRICK OIL COMPANY for Parcel 10-A in the amount of \$29,414.00 in support of the Woodrow Road project.
- 15.00 Discuss, consider and/or take action to approve Utility Permit #24-050 A-B and authorize the County Judge to sign the resolution to allow AT&T Corp. to install underground fiber optic telecommunications cable along the south side of Woodrow Road from FM 1730 to approximately .21 miles east of and crossing CR 2040 in Precinct 1.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the final renewal with Innovative Transportation Solutions, Inc. for transportation planning and bond administration.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four renewals with OccMed Associates, LP for employment physical examinations and drug/alcohol screening services.
- 18.00 Discuss, consider and/or take action to approve new appointment of Steven Maddux for a term ending July 31, 2026 as well as the reappointment of Adrienne Cozart, Kandace Decker, Julie Laughlin, Kay McDowell, Beth Miller, and John Osborne to serve on the South Plains Workforce Area for a two-year term ending August 31, 2026.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for residential services with Rite of Passage, Inc. for long-term residential placement.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for residential services with Gulf Coast Trades Center for long-term juvenile placement.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final renewal with Five Star Correctional Services for food service for the Lubbock County Jail.



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- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for residential services with Woodward Youth Corporation dba Woodward Academy for placement of juveniles.
 - 23.00 Discuss, consider and/or take action to approve out of state travel for Jayme Murdock to Kauai, Hawaii for the NOVOTX User Conference.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewals with Clyde and Janet Kitten for pit run caliche.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewals with Kahlich Farms for pit run caliche.
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of two one-year renewals with 5S Farms for pit run caliche.
 - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewal with ITSQuest, Inc. for temporary personnel for elections.
 - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewal with The Onin Group for temporary personnel for elections.
 - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with KT Black Services, LLC for temporary personnel for elections.
 - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Dana Safety Supply, Inc. for Sheriff's Office uniforms.
 - 31.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Mallory Safety and Supply, LLC for Sheriff's Office Uniforms.
 - 32.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Impact Promotional Services, LLC dba Got You Covered Work Wear & Uniforms for Sheriff's Office uniforms.
 - 33.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Galls, LLC for Sheriff's Office uniforms.

REGULAR AGENDA

- 34.00 Presentation and discussion of the FY 2025 Budget and proposed ad valorem tax rate for the FY 2025 Lubbock County Hospital District.
- 35.00 Presentation and discussion regarding the Lubbock Live Festival for the Arts held in Lubbock, Texas.
- 36.00 Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for FY 2024 - 2025 commencing October 1, 2024.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for FY 2024 - 2025 commencing October 1, 2024. As presented by Nathan Kizer.
- 37.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.



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- 38.00** Discuss, consider and/or take action to authorize the County Judge to sign a notice of non-renewal for the queuing system subscription with QLess, Inc.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a notice of non-renewal for the queuing system subscription with QLess, Inc. As presented by Ronnie Keister.
- 39.00** Discuss, consider and/or take action to award RFP 240501 for Health & Welfare Benefit Services and authorize the County Judge to execute the agreements.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award RFP 240501 for Health & Welfare Benefit Services and authorize the County Judge to execute the agreements. As presented by Clint Wehrman.
- 40.00** Discuss, consider and/or take action to award ITB 240601, Aggregate Road Materials for Public Works Consolidated Road and Bridge Department.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to multi-award ITB 240601, Aggregate Road Materials for Public Works Consolidated Road and Bridge Department to Vulcan Construction Materials, Green Dream International and NSG Logistics, LLC. As presented by Clint Wehrman.
- 41.00** Discuss, consider and/or take action to award ITB 240602, Gasoline and Diesel Fuels for Public Works Consolidated Road and Bridge Department.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to multi-award ITB 240602, Gasoline and Diesel Fuels for Public Works Consolidated Road and Bridge Department to Walker Sims Oil Company and James River Solutions, LLC. As presented by Clint Wehrman.
- 42.00** Discuss, consider and/or take action to award ITB 240603, Crushed Caliche for Public Works Consolidated Road and Bridge Department.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to multi-award ITB 240603, Crushed Caliche for Public Works Consolidated Road and Bridge Department to C&D Waste LTD, West Texas Paving and Green Dream International. As presented by Clint Wehrman.
- 43.00** Discuss, consider and/or take action to award ITB 240604, Asphalt Mixes for Public Works Consolidated Road and Bridge Department.
- Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to multi-award ITB 240604, Asphalt Mixes for Public Works Consolidated Road and Bridge Department to West Texas Paving, West Industries, Lone Star Dirt & Paving and Blades Group, LLC. As presented by Clint Wehrman.
- 44.00** Discuss, consider and/or take action to award ITB 240605, Asphalt Materials for Public Works Consolidated Road and Bridge Department.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to multi-award ITB 240605, Asphalt Materials for Public Works Consolidated Road and Bridge Department to Ergon Asphalt & Emulsions, Inc. and P Squared Emulsion Plants, LLC. As presented by Clint Wehrman.
- 45.00** Discuss, consider and/or take action to award ITB 240606, Moving Truck Rentals for the Office of Elections.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to multi-award ITB 240606, Moving Truck Rentals for the Office of Elections to Penske and Enterprise Holdings, LLC. As presented by Clint Wehrman.



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- 46.00** Discuss, consider and/or take action to authorize the County Judge to sign a Master Software License and Services Agreement with KNOWINK, LLC for the install and set-up of an electronic poll books system, to license software from KNOWiNK and to train personnel in the use of the system.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Master Software License and Services Agreement with KNOWiNK, LLC for the install and set-up of an electronic poll books system, to license software from KNOWiNK and to train personnel in the use of the system. As presented by Isaac Badu.
- 47.00** Discuss, consider and/or take action to approve the Order of Election and to authorize the County Judge to sign the Order of Election for the November 5, 2024 General Election.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the Order of Election and to authorize the County Judge to sign the Order of Election for the November 5, 2024 General Election. As presented by Curtis Parrish.
- 48.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement, and Quote with NEOGOV and its subsidiary PowerDMS, Inc. for PowerPolicy subscription and training.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Service Agreement, and Quote with NEOGOV and its subsidiary PowerDMS, Inc. for PowerPolicy subscription and training. As presented by Isaac Badu.
- 49.00** Discuss, consider and/or take action to authorize the County Judge to sign a Statement of Work and Addendum to the Master Service Agreement with CivicPlus for social media archiving.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Statement of Work and Addendum to the Master Service Agreement with CivicPlus for social media archiving. As presented by Isaac Badu.
- 50.00** Discuss, consider and/or take action to authorize the County Judge to sign a quotation and addendum with Smiths Detection for preventive maintenance on the courthouse x-ray equipment.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a quotation and addendum with Smiths Detection for preventive maintenance on the courthouse x-ray equipment. As presented by Dan Corbin.
- 51.00** Discuss, consider and/or take action to approve additional ARPA funding for the Lubbock County Detention Center Dialysis Suite project in the amount of \$30,194.25 and authorize the County Judge to sign the Change Order with Lee Lewis Construction, Inc. in the amount of \$30,194.25 and 30 additional days.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve additional ARPA funding for the Lubbock County Detention Center Dialysis Suite project in the amount of \$30,194.25 and authorize the County Judge to sign the Change Order with Lee Lewis Construction, Inc. in the amount of \$30,194.25 and 30 additional days. As presented by Natalie Harvill.
- 52.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Contract with the Texas Department of Public Safety for seized drug analysis of evidence.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Contract with the Texas Department of Public Safety for seized drug analysis of evidence. As presented by Neal Burt.



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53.00 Discuss, consider and/or take action to consider Personnel Committee recommendations.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve Personnel Committee recommendations. As presented by Melanie Hall.

54.00 Discuss, consider and/or take action regarding funding for the Lubbock Live Festival 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 Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve \$7,500.00 funding for the Lubbock Live Festival 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 Jordan Rackler.

55.00 Discuss, consider and/or take action to approve a resolution in support of the County Judges and Commissioners Association of Texas Conference being held in Lubbock in October 2026.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve a resolution in support of the County Judges and Commissioners Association of Texas Conference being held in Lubbock in October 2026. As presented by Curtis Parrish.

56.00 Discuss, consider and/or take action for the final acceptance of county roads 1930, 1940, 1950, 7630, 7640, and 7650 associated with South Fork Ranch, Lots 111-141 in Precinct 1 into county road maintenance.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the final acceptance of county roads 1930, 1940, 1950, 7630, 7640, and 7650 associated with South Fork Ranch, Lots 111-141 in Precinct 1 into county road maintenance. As presented by Jennifer Davidson.

57.00 Discuss, consider and/or take action for the final acceptance of CR 2240 associated with Cooper Manor, Lots 1-18 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the final acceptance of CR 2240 associated with Cooper Manor, Lots 1-18 in Precinct 1. As presented by Jennifer Davidson.

58.00 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

59.00 A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, August 14, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

60.00 The Unveiling ceremony for the Maines Brothers Band Highway Sign on Wednesday, August 14, 2024, at 12:00 pm at the Courthouse Gazebo (904 Broadway) Lubbock, Texas.

61.00 The Lubbock Health Department ribbon cutting ceremony on Friday, August 16, 2024, at 10:30 am at 2015 50th Street (Lubbock Public Health building) Lubbock, Texas.

62.00 The Lubbock County Historical Commission and Texas Tech University unveiling of the Texas Historical Marker for Paul Whitfield Horn on Saturday, August 17, 2024, at 6:30pm at 2011 East 31st Street (City of Lubbock Cemetery) Lubbock, Texas.



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At this time, 11:53 AM, 8/12/2024, the Regular Meeting of the Commissioner's Court was adjourned, to reconvene in Executive session at 12:00 PM.

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 12:00 PM Commissioners' Court convened into executive session.

At this time 4:46 PM Executive session was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/26/2024.

Presiding Officer:  County Clerk: 
Ch. & S. Deputy