



**Lubbock County, TX Commissioners Court Regular Meeting**

**April 08, 2024**

**10:00 AM**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

BE IT REMEMBERED that on 4/8/2024 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 Terence Kovar.

**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 March 25, 2024.  
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 25, 2024. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated March 19, 2024.  
 Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated March 19, 2024. 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 Jordan Rackler, the court unanimously voted to approve Auditor and Financial Matters: Line Item transfers of \$1,662,753.00 and Budget Amendments of \$114,355.00. 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 Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,984,547.53. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2024.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for February 2024. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2023.  
 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, 2023. As presented by Kathy Williams.



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**CONSENT AGENDA (ITEMS 7- 9)**

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

- 7.00 Discuss, consider and/or take action to approve Utility Permit #24-0026 and authorize the County Judge to sign the resolution to allow South Plains Telephone Cooperative, Inc. to install underground fiber optic telecommunications cable along the west side of CR 2600 from FM 1585 to East CR 7500 and crossing East CR 7500 at the intersection of CR 2600 in Precinct 2.
- 8.00 Discuss, consider and/or take action to approve Utility Permit #24-0027 and authorize the County Judge to sign the resolution to allow South Plains Telephone Cooperative, Inc. to install underground fiber optic telecommunications cable along the west side of CR 2600 from East CR 7500 to East Woodrow Road in Precinct 2.
- 9.00 Discuss, consider and/or take action to approve new appointment Salome Lopez and Jazzlyn Ledesma for a term ending December 31, 2026 as well as the reappointment of Katrina Ballentine, Dr. Mandy Guetersloh, Lindsey Diaz, Mary Duenes, Sandra Chatham, Kaylee Newbold and Christopher Lopez to serve on the Lubbock County Child Welfare Board for a two-year term ending December 31, 2025.

**REGULAR AGENDA**

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax collections.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Accurate Air Solutions LLC., as awarded in ITB 240201 for Lubbock County Courthouse Air Handler Replacement on March 11, 2024.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with Accurate Air Solutions LLC., as awarded in ITB 240201 for Lubbock County Courthouse Air Handler Replacement on March 11, 2024. As presented by Natalie Harvill.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Timshel Global Services for Commission Consulting Services for the new Medical Examiner's Office.  
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with Timshel Global Services for Commission Consulting Services for the new Medical Examiner's Office. As presented by Natalie Harvill.
- 13.00 Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, LLC for Employee Benefits Broker Services.  
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, LLC for Employee Benefits Broker Services. As presented by Melanie Hall.



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15.00 Discuss, consider and/or take action to adopt the FY 2025 Pay Bands effective on October 1, 2024.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to table item #15, Discuss, consider and/or take action to adopt the FY 2025 Pay Bands effective on October 1, 2024 until regular Commissioner's Court meeting April 22, 2024. As presented by Melanie Hall.

16.00 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**

17.00 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, April 10, 2024, at 12:00pm at 916 Main Street, 2nd Floor (Auditorium) 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 10:25 A.M. Commissioners' Court adjourned into executive session.

At this time 10:48 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 10:48 AM, 4/8/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/22/2024.

Presiding Officer:  County Clerk: 