



Lubbock County, TX Commissioners Court Regular Meeting

January 22, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/22/2024 at 10:01 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 January 8, 2024.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated January 8, 2024. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court voted to approve the Auditor and Financial Matters: Line Item Transfers of \$15,000.00 and Budget Amendments of \$30,000.00. As presented by Kathy Williams.
- 3.00 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 \$4,043,471.44. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2023.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to accept the Monthly Unaudited Financial Report for October 2023. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2023.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to take action to accept the Monthly Unaudited Financial Report for November 2023. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending September 30, 2023.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending September 30, 2023. As presented by Kathy Williams.



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- 7.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of .67 cents per mile for Lubbock County business related mileage effective January 22, 2024.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept the IRS Mileage Rate of .67 cents per mile for Lubbock County business related mileage effective January 22, 2024. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 8- 13)

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

- 8.00** Discuss, consider and/or take action to approve increasing the credit card limit to \$5,000.00 for remainder of FY 2024 for Melissa Orosco, Lubbock Senior Analyst of the TAG Center.
- 9.00** Discuss, consider and/or take action to approve the purchase of meals for the Lubbock Law enforcement Citizens Academy on opening night and graduation ceremony with a county purchasing card.
- 10.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000.00 per statement cycle from February 1, 2024 to April 1, 2024.
- 11.00** Discuss, consider and/or take action to approve out of state travel for Christina Reid, County Extension Agent-Horticulture to attend the Growing School Gardens Summit in San Diego, California.
- 12.00** Discuss, consider and/or take action to approve out of state travel for Alice Salzwedel to Indianapolis, Indiana for the Tyler Connect 2024 user conference.
- 13.00** Discuss, consider and/or take action to consent to proposed amendments to the Articles of Incorporation for the Regional Public Defender Office Local Government Corporation.

REGULAR AGENDA

- 14.00** Discuss, consider and/or take action to authorize the issuance of "Lubbock County, Texas General Obligation Bonds, Series 2024"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the issuance of "Lubbock County, Texas General Obligation Bonds, Series 2024"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds. As presented by Gregory Miller.

- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the Dedication Deed for the Lubbock County Medical Examiner's Office.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the Dedication Deed for the Lubbock County Medical Examiner's Office. As presented by Natalie Harvill.



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- 16.00** Discuss, consider and/or take action to accept the Guaranteed Maximum Price (GMP) and Contract Time as referenced in the Agreement with Lee Lewis Construction, Inc. for Construction Manager-At-Risk dated April 10, 2023, for the construction of the Lubbock County Medical Examiner's Office and identify as Amendment 1 to the Agreement.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to accept the Guaranteed Maximum Price (GMP) and Contract Time as referenced in the Agreement with Lee Lewis Construction, Inc. for Construction Manager-At-Risk dated April 10, 2023, for the construction of the Lubbock County Medical Examiner's Office and identify as Amendment 1 to the Agreement. As presented by Natalie Harvill.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Scurry County for Housing of Lubbock County Inmates.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with Scurry County for Housing of Lubbock County Inmates. As presented by Dan Corbin.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with American Range, LLC for the removal of lead at the firing range.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with American Range, LLC for the removal of lead at the firing range. As presented by Dan Corbin.
- 19.00** Discuss, consider and/or take action to ratify the signing of a Tenant Estoppel Certificate relating to property currently leased from BCKK Investment Group, Inc. and being sold to Will Wilkerson.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to ratify the signing of a Tenant Estoppel Certificate relating to property currently leased from BCKK Investment Group, Inc. and being sold to Will Wilkerson. As presented by Phil Partin.
- 20.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grant-Grant for Lubbock County Regional SWAT Team-Team Equipment Upgrade in the amount of \$75,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grant-Grant for Lubbock County Regional SWAT Team-Team Equipment Upgrade in the amount of \$75,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.
- 21.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Rifle Resistant Body Armor Grant in the amount of \$68,044.50 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Rifle Resistant Body Armor Grant in the amount of \$68,044.50 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.



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- 22.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Lubbock County Mobile Operations Vehicle Technology Upgrade in the amount of \$7,500.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Lubbock County Mobile Operations Vehicle Technology Upgrade in the amount of \$7,500.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.

- 23.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Regional Bomb Squad-Portable Equipment Upgrade in the amount of \$65,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Regional Bomb Squad-Portable Equipment Upgrade in the amount of \$65,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.

- 24.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Bullet Resistant Shield Grant in the amount of \$8,961.30 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Bullet Resistant Shield Grant in the amount of \$8,961.30 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.

- 25.00** Discuss, consider and/or take action regarding the Continuing Resolution 2 for FY 2024 Form FSA-338 for USDA Certified Mediation Program.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to the Continuing Resolution 2 for FY 2024 Form FSA-338 for USDA Certified Mediation Program. As presented by Gene Valentini.

- 26.00** Discuss, consider and/or take action regarding a response to the State of Texas, Office of the Attorney General. This includes information on the programming, grant funding, statement of work, and access & visitation by the Office of Dispute Resolution.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve a response to the State of Texas, Office of the Attorney General. This includes information on the programming, grant funding, statement of work, and access & visitation by the Office of Dispute Resolution. As presented by Gene Valentini.



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- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 CAT 140 JY motor grader.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 CAT 140 JY motor grader. As presented by Rodshadi Moore.

- 28.00 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

- 29.00 A quorum of the Commissioners Court may attend the following events:
The 2024 United Way Annual meeting on Thursday, January 25, 2024, at 11:30am at 1501 Mac Davis Ln. (Banquet Hall) 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 10:36 A.M. Commissioners' Court adjourned into executive session.

At this time 10:55 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 10:55 AM, 1/22/2024 the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/12/2024.

Presiding Officer:  County Clerk: 