



Lubbock County, TX Commissioner's Court Regular Meeting

October 24, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on [INSERT DATE]/2021 at 10:05 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 Chad Seay.

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 October 10, 2022.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 10, 2022. 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 Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$202,052.00 and no Budget Amendments. 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,805,329.82. As presented by Kathy Williams.

8.00 Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings and other appropriate functions for FY2023.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to amend item #8, Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings, team building exercises and other appropriate functions for FY2023 to remove the wording Team building exercises. As presented by Bambi Trevino.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Medical Examiner's Office to purchase refreshments, meals and supplies for meetings, trainings and other appropriate functions for FY2023. As presented by Bambi Trevino.



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CONSENT AGENDA (ITEMS 4 -17)

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Crypto Investigations Training Course in Hoover, Alabama.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal and modification with StarCare Specialty Health System for mental health services at the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to attend the Southeastern Homicide Investigators Association Conference 2022 in Gulf Shores, Alabama.
- 9.00 Discuss, consider and/or take action to approve Utility Permit Application permit #22-070 from West Texas Gas for the installation of a gas pipeline along CR 2040 and Woodrow Road in Precinct 1.
- 10.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Leslie Kitten for Parcel 85 in the amount of \$32,412.00 in support of the Woodrow Road project.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Long-Term Residential Services of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Short-Term Detention of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for detention and residential placement with Harris County for placement of juveniles at the Lubbock County Juvenile Justice Center.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for an additional 273 days and \$4,025.00 with Hub City Plumbing & Mechanical for the Lubbock County Detention Center Domestic Water Boiler Replacement project.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Waste Connections dba Caprock Waste for dumpster services.



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REGULAR AGENDA

- 18.00** Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022. As presented by Curtis Parrish.

- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office. As presented by Crystal Spradley or Dean Stanzione.

- 20.00** Discuss, consider and/or take action to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.

Upon a motion by Jason Corley seconded by Terence Kovar, the court unanimously voted to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office. As presented by Daniel Corbin.

- 21.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023.

Upon a motion by Gilbert Flores seconded by Chad Seay, the court unanimously voted to authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.

- 22.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023. As presented by Chief Administrator Dan Corbin.

- 23.00** Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center. As presented by Clint Wehrman.



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- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for court fees and fines collection services.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for court fees and fines collection services. As presented by Clint Wehrman.

- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Waxahachie.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Waxahachie. As presented by Clint Wehrman.

- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment with Texas Tech University Health Sciences Center to extend the lease of the space for the Medical Examiner's Office for an additional one-year term.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the First Amendment with Texas Tech University Health Sciences Center to extend the lease of the space for the Medical Examiner's Office for an additional one-year term. As presented by Bambi Trevino.

- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the agreement with Tyler Technologies to add Performance Dashboard Software and remove Tyler New World Dashboard Software.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an amendment to the agreement with Tyler Technologies to add Performance Dashboard Software and remove Tyler New World Dashboard Software. As presented by Isaac Badu.

- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a User Agreement to Purchase Driver Records or Driver Record Monitoring Services from the Texas Department of Public Safety.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a User Agreement to Purchase Driver Records or Driver Record Monitoring Services from the Texas Department of Public Safety. As presented by Greg George.

- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with H-E-B, LP to serve as an agent for the Lubbock County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding with H-E-B, LP to serve as an agent for the Lubbock County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers. As presented by Ronnie Keister.



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- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to table action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department to the November 14, 2022 Regular Commissioner's Court meeting. As presented by Clinton Thetford.
- Aye:** Terence Kovar, Jason Corley, Gilbert Flores, and Chad Seay
- Nay:** Curtis Parrish
- 31.00** Discuss, consider and/or take action to fund the paving, drainage, water, and sewage for the Drake street project.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to fund the paving, drainage, water and sewage for the Drake street project. As presented by Curtis Parrish.
- 32.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding J & L Addition, Tracts A & B.
- Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding J & L Addition, Tracts A & B. As presented by Jennifer Davidson.
- 33.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to table action to approve and authorize the County Judge to sign for filing purposes the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1 to the November 14, 2022 Regular Commissioner's Court. As presented by Jennifer Davidson.
- 34.00** Discuss, consider and/or take action to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to amend Item #34 Discuss, consider and/or take action to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1 immediately upon receiving said judgments removing the wording Immediately upon receiving said judgments. As presented by Jennifer Davidson.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1. As presented by Jennifer Davidson.
- 35.00** 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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NOTICE

36.00 A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on November 9, 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.

At this time, 10:47 AM, 10/24/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/14/2022.

Presiding Officer: _____ County Clerk: _____