



Lubbock County, TX Commissioner's Court Regular Meeting

November 14, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/14/2022 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 Chad Seay

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

Elena Quintanilla addressed the court.

- 1.00 Discuss, consider and/or take action approve the Minutes from Regular Commissioner's Court dated October 24, 2022.
 Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 24, 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 Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$199,668.00 and Budget Amendments of \$172,432.00. 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 Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$6,273,547.06. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for August 2022.
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Monthly Unaudited Financial Report for August 2022. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-9)

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

- 5.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Ashok K. Mittal for Parcel 120 in the amount of \$41,967.00 in support of the Woodrow Road project.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Oprex Construction, LLC for the Juvenile Justice Center Academic Addition in the amount of \$136,650.30.
- 7.00 Discuss, consider and/or take action to ratify the signing of a Proof of Concept Agreement and Addendum with Motorola Solutions.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Office Store Depot for printer & copier maintenance & repair services.
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Texas Star Refreshments for vending machine services.

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 on the acceptance of the FY2021 SCAAP Award, State Criminal Alien Assistance Program, from the Department of Justice, in the amount of \$61,886.00.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the acceptance of the FY2021 SCAAP Award, State Criminal Alien Assistance Program, from the Department of Justice, in the amount of \$61,886.00. As presented by Chief Administrator Dan Corbin.
- 12.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Homeland Security Grant Program Regional SWAT Team Camera System grant in the amount of \$13,000.00.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted authorizing the County Judge to sign the resolution in support of and accept the Homeland Security Grant Program Regional SWAT Team Camera System grant in the amount of \$13,000.00. As presented by Chief Administrator Dan Corbin.
- 13.00 Discuss, consider and/or take action on accepting Grant Funds from the Texas Bar Foundation.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept Grant Funds from the Texas Bar Foundation. As presented by D. Gene Valentini.
- 14.00 Discuss, consider and/or take action to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program. As presented by Dean Stanzione.
- 15.00 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 2022 938M wheel loader.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 938M wheel loader. As presented by Rodshadi Moore.
- 16.00 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 2022 950M wheel loader.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 950M wheel loader. As presented by Rodshadi Moore.
- 17.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with AMMMK, LTD for Parcel 165 in the amount of \$15,191.00 in support of the Woodrow Road project.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted approval of a Possession and Use Agreement with AMMMK, LTD for Parcel 165 in the amount of \$15,191.00 in support of the Woodrow Road project. As presented by Jennifer Davidson.



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- 18.00** 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 approve and authorize the County Judge to sign, for filing purposes, the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1. As presented by Jennifer Davidson.
- 19.00** Discuss, consider and/or take action to award RFP 220902, for the construction of CR 6900 (West 50th Street) from FM 179 to Upland Avenue for Public Works.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to award RFP 220902, for the construction of CR 6900 (West 50th Street) from FM 179 to Upland Avenue for Public Works to West Texas Paving, Inc. As presented by Clint Wehrman.
- 20.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for the HOPE Center Steering Committee.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement for the HOPE Center Steering Committee. As presented by Judge Parrish.
- 22.00** 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 unanimously voted to take from the table 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. As presented by Curtis Parrish.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department. As presented by Curtis Parrish.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and Tarrant County for Medical Examiner Services.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and Tarrant County for Medical Examiner Services. As presented by Bambi Trevino.

EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body)

At this time 10:36 A.M. Commissioners' Court adjourned into executive session.

At this time 10:59 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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- 24.00** Discuss, consider and/or take action to approve the reappointments of Laura Vinson and Gary Greenstreet to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to approve the reappointments of Laura Vinson and Gary Greenstreet to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024. As presented by Curtis Parrish.

Aye: Curtis Parrish, Terence Kovar, and Gilbert Flores

Nay: Jason Corley

Recused: Chad Seay

- 25.00** Discuss, consider and/or take action to approve an appointment to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the appointment of Jason Medina to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024. As presented by Curtis Parrish.

- 26.00** Discuss, consider and/or take action to approve the appoint Laura Vinson, Jason Medina, and David Bruegel to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.

No action on this item.

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 11:03 A.M. Commissioners' Court adjourned into executive session.

At this time 11:37 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 11:37 AM, 11/14/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/28/2022.

Presiding Officer: _____ County Clerk: _____