



Lubbock County, TX Commissioners Court Regular Meeting

November 27, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/27/2023 at 10:02 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 Jason Corley.

PUBLIC COMMENTS

No member of the public addressed the court.

1.00 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 the Auditor and Financial Matters: Line Item Transfers of \$463,553.00 and Budget Amendments of \$134,000.00. As presented by Kathy Williams.

2.00 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 \$3,368,856.40. As presented by Kathy Williams.

CONSENT AGENDA (ITEM 3-9)

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

3.00 Discuss, consider and/or take action to approve Margaret Ceja, Jesse Garza and Cliff Fedler to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2025.

4.00 Discuss, consider and/or take action to approve out of state travel for Lieutenant Chris Daniel and Sergeant Tracey Siegfried to St. Augustine, Florida to inspect the manufacturing location of a new armored vehicle.

5.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Henthorn Commercial Construction LLC, in the amount of \$29,568.67 and an additional 60 days for the 916 Main 3rd Floor Renovation project.

6.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Texas Star Refreshments for vending machine services.

7.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewal with Office Store Depot, Inc. for Printer & Copier Maintenance and Repair Services.

8.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal with QLess, Inc. for the Tax Assessor-Collector mobile queuing platform.



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- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment Three with Kimley-Horn and Associates, Inc. for Construction Phase Services for Woodrow Road from Indiana Avenue to US 87.

REGULAR AGENDA

- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a TASER Energy Weapon Agreement and Quote with Axon Enterprise, Inc. for the purchase of a taser for Constable Precinct 1.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a TASER Energy Weapon Agreement and Quote with Axon Enterprise, Inc. for the purchase of a taser for Constable Precinct 1. As presented by Paul Hanna.
- 11.00 Discuss, consider and/or take action to award ITB 241002 Lubbock County Courthouse West Entry Accessible Improvements for Facility Maintenance.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 241002 Lubbock County Courthouse West Entry Accessible Improvements for Facility Maintenance to Dennard Construction. As presented by Clint Wehrman.
- 12.00 Discuss, consider and/or take action to award ITB 241003 Belly Dump Trailers for Public Works.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to award ITB 241003 Belly Dump Trailers for Public Works to American Equipment & Trailer. As presented by Clint Wehrman.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2024 Stop Loss Insurance with HCC Life Insurance Company.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign all documents related to the 2024 Stop Loss Insurance with HCC Life Insurance Company. As presented by Melanie Hall.
- 14.00 Discuss, consider and/or take action to accept the FY 2024 Lubbock Emergency Communications District grant in the amount of \$40,248.76.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to accept the FY 2024 Lubbock Emergency Communications District grant in the amount of \$40,248.76. As presented by Chief Administrator Dan Corbin.
- 15.00 Discuss, consider and/or take action to formally adopt the 145/Inmate Programs Step Pay Chart.
- Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to postpone Item #15 Discuss, consider and/or take action to formally adopt the 145/Inmate Programs Step Pay Chart until regular meeting of December 11, 2023. As presented by Chief Administrator Dan Corbin.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Critical Records Management Monthly Microfilm Creation & Vault Storage Agreement with Kofile for the County Clerk.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Critical Records Management Monthly Microfilm Creation & Vault Storage Agreement with Kofile for the County Clerk. As presented by Kelly Pinion.



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- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign Critical Records Management Preservation, Imaging & Re-Creation of Historical Books with Kofile for the County Clerk.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Critical Records Management Preservation, Imaging & Re-Creation of Historical Books with Kofile for the County Clerk. As presented by Kelly Pinion.
- 18.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Ransom Canyon Volunteer Fire Department.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2024 critical needs funding application for Ransom Canyon Volunteer Fire Department. As presented by Clinton Thetford.
- 19.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Slaton Volunteer Fire Department.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the FY 2024 critical needs funding application for Slaton Volunteer Fire Department. As presented by Clinton Thetford.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Removal and Processing of Caliche for Construction and Maintenance of County Roads with Kahlich Farms as awarded in ITB 230604.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Removal and Processing of Caliche for Construction and Maintenance of County Roads with Kahlich Farms as awarded in ITB 230604. As presented by Rodshadi Moore.
- 21.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 10:21 A.M. Commissioners' Court adjourned into executive session.

At this time 10:58 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 10:58 AM, 11/27/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/11/2023.

Presiding Officer:

A handwritten signature in blue ink, appearing to read "C. R. Smith", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Kerry P. Brown", written over a horizontal line.