



Lubbock County, TX Commissioner's Court Regular Meeting

April 10, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/10/2023 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 Jordan Rackler.

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 27, 2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 27, 2023. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from the Commissioners' Court Work Session dated March 21, 2023.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from the Commissioners' Court Work Session dated March 21, 2023. 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 Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,500.00 and no Budget Amendments. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) \$2,384,199.25. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Investment Policy.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to accept the Investment Policy. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6-15)

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

- 6.00 Discuss, consider and/or take action to approve out of state travel for Capt. Finley, Lt Diebel, SSgt Thieme, SSgt Jasper to attend the American Jail Association Annual Conference in Omaha, Nebraska
- 7.00 Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe, Chief Deputy Mike Reed, and Assistant Chief Deputy Joe Gilliam to attend the National Sheriff's Association Conference in Grand Rapids, Michigan.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Addendum to the Verity Master Agreement with Hart Intercivic.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewal with Cornerstone Detention Products, Inc. for intercom and public address system at LCDC.
- 10.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 40 & 40-A, Scarlet River, LLC in the amount of \$98,793.88.
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 24, Jonathan Thoms and Sandra Thoms, in the amount of \$36,850.88.
- 12.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 36, Linda Camp, in the amount of \$8,317.88.
- 13.00 Presentation of continuing education for Ronnie Keister, Tax-Assessor Collector from the year 2022.
- 14.00 Discuss, consider and/or take action to approve Sandra Chatham to serve on the Lubbock County Child Welfare Board for a two year term ending December 31, 2024.
- 15.00 Discuss, consider and/or take action to ratify the consent order with the Texas Department of Insurance Division of Worker's Compensation signed by the County Judge.

REGULAR AGENDA

- 16.00 Presentation and Certificate of Recognition honoring Shannon Evans for being with the Lubbock Private Defenders Office for 5 years of serving the community as Executive Director.
- 17.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Car Tax Collections
- 18.00 Discuss, consider and/or take action to award RFP 230203 Construction Manager at Risk (CMAR) for a new Lubbock County Medical Examiner's Office, and authorize the County Judge to execute a contract with the selected vendor.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award RFP 230203 Construction Manager at Risk (CMAR) for a new Lubbock County Medical Examiner's Office to Lee Lewis Construction, Inc. and authorize the County Judge to execute a contract with the selected vendor. As presented by Clint Wehrman.



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- 19.00** Discuss, consider and/or take action to authorize the Purchasing Department to issue a Request for Proposal (RFP) for Bank Depository Services per Subchapter C, Section 262 of the Local Government Code.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the Purchasing Department to issue a Request for Proposal (RFP) for Bank Depository Services per Subchapter C, Section 262 of the Local Government Code. As presented by Clint Wehrman.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign End User License Terms and Addendum with GrayShift LL, for GrayKey License.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign End User License Terms and Addendum with GrayShift LL, for GrayKey License. As presented by Dan Corbin.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Lubbock County Court Residential Treatment Center Renovations-Phase IV as awarded in ITB 230101.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Lubbock County Court Residential Treatment Center Renovations-Phase IV as awarded in ITB 230101. As presented by Natalie Harvill.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Ground Lease with the Texas Anti-Gang Center Lubbock for land just north of the Lubbock County Detention Center to be used for new construction of the Texas Anti-Gang Unit Lubbock facility.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Ground Lease with the Texas Anti-Gang Center Lubbock for land just north of the Lubbock County Detention Center to be used for new construction of the Texas Anti-Gang Unit Lubbock facility. As presented by Phil Partin.
- 23.00** Discuss, consider and/or take action to approve up to \$250,000.00 of ARPA funds from Other Improvements line 10600110-620500 for the Precinct 4 Sprinkler Project.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve up to \$250,000.00 of ARPA funds from Other Improvements line 10600110-620500 for the Precinct 4 Sprinkler Project. As presented by Jordan Rackler.
- 24.00** Discuss, consider and/or take action for the acceptance and maintenance of roads included in Magnolia Estates, Lots 52-76 in Precinct 1.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve acceptance and maintenance of roads included in Magnolia Estates, Lots 52-76 in Precinct 1. As presented by Jennifer Davidson.
- 25.00** 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

- 26.00** A quorum of the Commissioners Court may attend the following events: Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, April 12, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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27.00 94th Annual West Texas County Judges and Commissioners Association conference from April 24 - 28, 2023, at 1501 Mac Davis Lane (Lubbock Memorial Civic Center) 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, 10:27 AM, 4/10/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/24/2023

Presiding Officer: _____ County Clerk: _____