



Lubbock County, TX Commissioner's Court Regular Meeting

October 10, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/10/2022 at 10:04 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 Gilbert A. Flores.

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 September 12, 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 12, 2022. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 26, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 26, 2022. 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 Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$ 1,440.00 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 Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,180,012.12. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits of \$214,295.43. As presented by Kathy Williams.

6.00 Discuss, consider and/or approve the ratification of the Crime & Excess Workers' Compensation Insurance renewal as of September 28, 2022.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to approve the ratification of the Crime & Excess Workers' Compensation Insurance renewal as of September 28, 2022. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7-15)

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

- 7.00 Discuss, consider and/or take action to approve a resolution for the closing and vacating of a portion of right-of-way known as CR 5920 in Liberty Acres.
- 8.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Macha Holdings, LLC for Parcels 121 and 121A in the amount of \$1,496,441.00 in support of the Woodrow Road project.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road Right of Way for Parcels 86 and 87, Steve and Sheree Turner, in the amount of \$117,509.88.
- 10.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2023.
- 11.00 Discuss, consider and/or take action on authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 Written Agreement with Lubbock Independent School District, under Title I, Part D Funds, Subpart 2.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Memorandum of Understanding with StarCare for Outreach, Screening, Assessment and Referral (OSAR).
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County, City of Lubbock and Lubbock ISD for Specialized Treatment and Rehabilitation Program (STAR) for 2022-23.

REGULAR AGENDA

- 16.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Motor Vehicle Rental Tax collections.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with City Bank for the lease of office space for the Lubbock County Tax Assessor-Collector at 5219 City Bank Parkway.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a renewal option with City Bank for the lease of office space for the Lubbock County Tax Assessor-Collector at 5219 City Bank Parkway. As presented by Ronnie Keister.

- 18.00 Discuss, consider and/or take action to award ITB 220901, Manufactured Interior Partitions for the Maintenance Department.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to award ITB 220901, Manufactured Interior Partitions for the Maintenance Department to Dactyl, LLC D/B/A Falkbuilt Greater Phoenix. As presented by Clint Wehrman.



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- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign Contract Modification One, which will terminate for convenience Contract 2022-03-09 for the Juvenile Justice Center Re-Roof in its entirety.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign Contract Modification One, which will terminate for convenience Contract 2022-03-09 for the Juvenile Justice Center Re-Roof in its entirety. As presented by Clint Wehrman.
- 20.00** Discuss, consider and/or take action to award ITB 220102 for the Juvenile Justice Center Re-roof Project per Local Government Code 262.027(g).
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to award ITB 220102 for the Juvenile Justice Center Re-roof Project per Local Government Code 262.027(g) to ABF Commercial Roofing and Foam. As presented by Clint Wehrman.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with ABF Roofing and Foam for the Juvenile Justice Center Re-Roof as awarded in ITB 220102.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with ABF Roofing and Foam for the Juvenile Justice Center Re-Roof as awarded in ITB 220102. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ACME Electric Company for the Lubbock County Juvenile Justice Center Emergency Generator Replacement in the amount of \$3,600.00.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign Change Order #1 with ACME Electric Company for the Lubbock County Juvenile Justice Center Emergency Generator Replacement in the amount of \$3,600.00. As presented by Natalie Harvill.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for an annual convention guide ad as part of the USDA Grant.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for an annual convention guide ad as part of the USDA Grant for \$595.00. As presented by Gene Valentini.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for the VetStar Program.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an agreement with StarCare Specialty Health System for the VetStar Program. As presented by Gene Valentini.
- 25.00** Discuss, consider and/or take action to adopt the Lubbock County Elections Administration In-Person Inspection of Election Records Policy.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to adopt the Lubbock County Elections Administration In-Person Inspection of Election Records Policy. As presented by Roxzine Stinson.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign all contract documents related to the FY23 Title IV-E Legal contract with the Texas Department of Family and Protective Services.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign all contract documents related to the FY23 Title IV-E Legal contract with the Texas Department of Family and Protective Services. As presented by Neal Burt.



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- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with the City of Shallowater for the purchase of a Brushfighter Small Brush Truck.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a loan agreement with the City of Shallowater for the purchase of a Brushfighter Small Brush Truck. As presented by Clinton Thetford.

- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.

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 Roosevelt Volunteer Fire Department. As presented by Clinton Thetford.

- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Shallowater.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Shallowater. As presented by Clinton Thetford.

- 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 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 to reopen item #30 to modify motion to table item #30 to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department until October 24, 2022 Commissioner's Court regular 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 authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Abernathy.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Abernathy. As presented by Clinton Thetford.

- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with West Carlisle Volunteer Fire Department.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with West Carlisle Volunteer Fire Department. As presented by Clinton Thetford.

- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock. As presented by Judge Parrish.



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- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Library Services with the City of Lubbock.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement for Library Services with the City of Lubbock. As presented by Judge Parrish.

- 35.00** Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2023.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to take from the table action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2023. As presented by Greg George.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2023. As presented by Greg George.

- 36.00** Discuss, consider and/or take action to appoint Commissioner Terence Kovar to the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization beginning October 18, 2022.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to appoint Commissioner Terence Kovar to the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization beginning October 18, 2022. As presented by Curtis Parrish.

- 37.00** Discuss, consider and/or take action to move \$250,000.00 of ARPA funds to the Capital outlay line 03419480-640600 for the Precinct 4 sprinkler project.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to move \$250,000.00 of ARPA funds allocated for the Precinct 4 sprinkler project to fund 106 Capital outlay. As presented by Chad Seay.

- 38.00** 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

- 39.00** A quorum of the Commissioners Court may attend the following events: Completion for the North University pavement rehab project on October 10, 2022, between US 84 and Marsha Sharp Freeway. The ceremonial event will take place at LFR Fire Station 4, 2504 Cornell Street, at 1:30 p.m.

- 40.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on October 12, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

EXECUTIVE SESSION

No Executive session held.



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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, 11:02 AM, 10/10/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/24/2022

Presiding Officer: _____

County Clerk: _____