



Lubbock County, TX Commissioners Court Regular Meeting

May 28, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 05/28/2024, 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

PUBLIC COMMENTS

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 Jason Corley, the court unanimously voted to approve Auditor and Financial Matters: Line Item Transfers in the amount of \$268,577.00 and Budget Amendments in the amount of \$6,467.00. 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 Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$5,662,444.94. As presented by Kathy Williams.

3.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2024.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to accept the Monthly Unaudited Financial Report for April 2024. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4- 8)

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

4.00 Discuss, consider and/or take action to approve out of state travel for Kristen Lee to attend the 2024 Association of Public-Safety Communications Officials (APCO) Conference in Orlando, Florida.

5.00 Discuss, consider and/or take action to approve out of state travel for Windy Kraus and Adrienna Alonzo to attend the 2024 National Emergency Number Association (NENA) Conference in Orlando, Florida.

6.00 Discuss, consider and/or take action to approve the purchase of food for the 2024 Regional Family Summit in conjunction with the DEA for the "One Pill Can Kill" awareness campaign with approximately 200 attendees on June 12, 2024 at 3601 4th St, Lubbock, TX.

7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC for the Juvenile Justice Center to provide assessment and case planning.

8.00 Discuss, consider and/or take action to approve out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAAA Summer In-Service Training in Ruidoso, New Mexico.



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REGULAR AGENDA

- 9.00** Presentation and approval of the Special Recognition of June 2024 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted approval of the Special Recognition of June 2024 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board. As presented by Curtis Parrish.
- 10.00** Presentation for of the Buddy Holly Songwriters Retreat held October 1-4, 2024 held in Lubbock, Texas.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment Standard Term SaaS Agreement with SOE Software for the election website and election night reporting.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Amendment Standard Term SaaS Agreement with SOE Software for the election website and election night reporting. As presented by Roxzine Stinson.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Construction with JK Dennard, LLC for the Central Plant Parking Lot Pavement project, as awarded in ITB 240402 on May 13, 2024.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Contract for Construction with JK Dennard, LLC for the Central Plant Parking Lot Pavement project, as awarded in ITB 240402 on May 13, 2024. As presented by Natalie Harvill.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Construction with Schrader Roofing Company of Lubbock for the Court Residential Treatment Center Roof Replacement project as awarded in ITB 240401 on May 13, 2024.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Contract for Construction with Schrader Roofing Company of Lubbock for the Court Residential Treatment Center Roof Replacement project as awarded in ITB 240401 on May 13, 2024. As presented by Natalie Harvill.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with GPI TX-SK, Inc. dba Gene Messer Kia.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with GPI TX-SK, Inc. dba Gene Messer Kia. As presented by Ronnie Keister.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-F, Inc. dba Gene Messer Ford.
Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-F, Inc. dba Gene Messer Ford. As presented by Ronnie Keister.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-GM, Inc. dba Gene Messer Chevrolet.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-GM, Inc. dba Gene Messer Chevrolet. As presented by Ronnie Keister.



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- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-S, Inc. dba Gene Messer Volkswagen.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-S, Inc. dba Gene Messer Volkswagen. As presented by Ronnie Keister.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-T, Inc. dba Gene Messer Toyota.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-T, Inc. dba Gene Messer Toyota. As presented by Ronnie Keister.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-SH, Inc. dba Gene Messer Hyundai.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-SH, Inc. dba Gene Messer Hyundai. As presented by Ronnie Keister.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Services Agreement and LeadsOnline Order Form: Powerplus with LeadsOnline for investigative software for the Sheriff's Office.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Subscription Services Agreement and LeadsOnline Order Form: Powerplus with LeadsOnline for investigative software for the Sheriff's Office. As presented by Isaac Badu.
- 21.00** Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program for FY 2024.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program for FY 2024. As presented by Gene Valentini.
- 22.00** Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.
- 23.00** Discuss, consider and/or take action to adopt the FY 2025 Pay Bands effective October 1, 2024.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court voted to adopt the FY 2025 Pay Bands effective October 1, 2024. As presented by Greg George.
- Aye:** Curtis Parrish, Jason Corley, Gilbert Flores, and Jordan Rackler
- Nay:** Terence Kovar
- 24.00** 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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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, 10:53 A.M., the Commissioner's Court adjourned into Executive Session.

At this time, 11:15 A.M., Executive Session was adjourned and Commissioner's Court reconvened into Regular Session.

- 25.00** Discuss, consider and/or take action to appoint Guy Henson Jr. to replace Tim Collins on the Lubbock County Expo Center Local Government Corporation Board for an unexpired term.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to appoint Guy Henson Jr. to replace Tim Collins on the Lubbock County Expo Center Local Government Corporation Board for an unexpired term. As presented by Terence Kovar.

At this time, 11:18 AM,05/28/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/10/2023

Presiding Officer: _____ County Clerk: _____