



Lubbock County, TX Commissioner's Court Regular Meeting

November 28, 2022

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/28/2022 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 Jason Corley.

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 November 14, 2022.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated November 14, 2022. As presented by Kelly Pinion.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 17, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated November 17, 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$896,333.00 and Budget Amendments of \$1,241,679.00. 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 Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,822,623.04. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-9)

Upon a motion by Chad Seay, seconded by Gilbert Flores, 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 Chad and Stefanie Turnbow for Parcel 74 in the amount of \$4,000.00 in support of the Woodrow Road project.

- 6.00** Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Jeffrey W. Armes for Parcel 81 in the amount of \$6,000.00 in support of the Woodrow Road project.



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- 7.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Weldon Sterling for Parcel 145 in the amount of \$4,000.00 in support of the Woodrow Road project
 - 8.00 Discuss, consider and/or take action to approve a bond for Kaitlyn Longley, Assistant County Treasurer, for \$10,000.00 from Merchants Bonding Company for a term beginning January 1, 2022 and ending December 31, 2023.
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services.

REGULAR AGENDA

- 10.00 Presentation and update from Specialized Public Finance Inc. regarding the financing plan for the General Obligation Bond Series 2023 for the Lubbock County Transportation/Roadway improvement Bond Program.
- 11.00 Discuss, consider and/or take action to provide Specialized Public Finance Inc. with authorization to pursue the issuance of the General Obligation Bond Series 2023 for the Lubbock County Transportation /Roadway improvement Bond Program.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to provide Specialized Public Finance Inc. with authorization to pursue the issuance of the General Obligation Bond Series 2023 for the Lubbock County Transportation /Roadway improvement Bond Program. As presented by Kathy Williams.
- 12.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects to provide architectural services.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects to provide architectural services. As presented by Clint Wehrman.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JDMA Architects for professional architectural services.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with JDMA Architects for professional architectural services. As presented by Natalie Harvill.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Tradition Energy.
Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to table until Commissioners' Court Regular meeting January 9, 2023 to Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Tradition Energy. As presented by Natalie Harvill.
- 15.00 Discuss, consider and/or take action to award ITB 231003, Pick-Up Trucks for the Sheriff's Office.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to award ITB 231003, Pick-Up Trucks for the Sheriff's Office to Sewell Ford. As presented by Clint Wehrman.



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- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with DK Daniel Services for alarm monitoring services.
- Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign an agreement with DK Daniel Services for alarm monitoring services. As presented by Phillip Partin.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Bonfire Interactive Ltd for the online submission of solicitations and vendor database.
- Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Order Form with Bonfire Interactive Ltd for the online submission of solicitations and vendor database. As presented by Clint Wehrman.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Fire Suppression and Rescue Services Agreement with the City of Idalou.
- Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign the FY23 Fire Suppression and Rescue Services Agreement with the City of Idalou. As presented by Clinton Thetford.
- 19.00** Discuss, consider and/or take action regarding the Volunteer Fire Department Critical Needs Funding application and procedures.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Volunteer Fire Department Critical Needs Funding application and procedures. As presented by Clinton Thetford.
- 20.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding The Trails at Stone Hill, Tracts A & B, Lots 1-42 in Precinct 4.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding The Trails at Stone Hill, Tracts A & B, Lots 1-42 in Precinct 4. As presented by Jennifer Davidson.
- 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 10:37 A.M. Commissioners' Court adjourned into executive session.

At this time 11:07 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 11:07 AM, November 28, 2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/12/2022

Presiding Officer: _____ County Clerk: _____