



Lubbock County, TX Commissioner's Court Regular Meeting

June 27, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on [6/27/2022 at 9:00 AM there was held a work session 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

- 1.00** 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

At this time, 9:52 AM, 6/27/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 6/27/2022 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 Chad Seay

Invocation and Pledges of Allegiance by Terence Kovar.

PUBLIC COMMENTS

Marsha Hargrove and Sissy Moore addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated June 13, 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 June 13, 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 Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$766,331.00 and Budget Amendments of \$30,030,362.00. 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 Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,522,042.04. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the current fiscal period 10/01/21-09/30/22.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the current fiscal period 10/01/21-09/30/22. As presented by Kathy Williams.



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- 6.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of 62.5 cents per mile for Lubbock County business related mileage effective July 1, 2022.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to accept the IRS Mileage Rate of 62.5 cents per mile for Lubbock County business related mileage effective July 1, 2022. As presented by Kathy Williams.
- 7.00** Discuss, consider and/or take action to accept the TCDRS Employer Retirement Contribution rate of 11.11% for Lubbock County effective January 1, 2023.
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to accept the TCDRS Employer Retirement Contribution rate of 11.11% for Lubbock County effective January 1, 2023. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 8-20)

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

- 8.00** Discuss, consider and/or take action to approve out of state travel for Judge Rowley to attend National Association of Counties Award Luncheon in Denver, Colorado.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Secure Facility, Residential Services for the Lubbock County Juvenile Justice Center for FY23.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Community Counseling Services for the Lubbock County Juvenile Justice Center for FY23.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Non-Secure Facility, Residential Services for the Lubbock County Juvenile Justice Center for FY23.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for FY 23 Parent Education Services for the Lubbock County Juvenile Justice Center.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Moore County for the housing and care of certain inmates in the Lubbock County Detention Center.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lexis Nexis for Lexis Amendment for State/Local Government with Library Patron Access.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Library Maintenance Agreement with Thomson Reuters.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the contract modification with Firetrol Protections Systems for the fourth renewal of the fire sprinkler system inspection services.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the contract modification with Firetrol Protections Systems for the fourth renewal of the fire detection and alarm system inspection services.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign Order Form Order ID: Q-03368569 with Thomson Reuters for West Proflex for the District Attorney's Office.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract Extension Agreement with Rapid Financial Solutions for the jury debit cards.
 - 20.00 Discuss, consider and/or take action to reappoint Dr. Kyle Wargo, Kandace Decker, and Dela Esqueda to the Local Workforce Development Board with a term beginning September 1, 2022, and ending August 31, 2024.

REGULAR AGENDA

- 21.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander, CEA-4-H & Youth Development and Cory Edwards, CEA-Family and Community Health.
- 22.00 Report on the status of the software conversion from Isaac Badu, Director of the Information Technology Systems Department.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with OPREX Construction, LLC and execute all related change orders for the Juvenile Justice Center Academic Addition as awarded in ITB 220401 on May 23, 2022.
 Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with OPREX Construction, LLC and execute all related change orders for the Juvenile Justice Center Academic Addition involving an increase or decrease of \$50,000 or less as awarded in ITB 220401 on May 23, 2022. As presented by Natalie Harvill.
- 24.00 Discuss, consider and/or take action to approve the purchase of 2 Dell Latitude 5530 Laptops from the Judicial Technology Fund for JP3.
 Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve the purchase of 2 Dell Latitude 5530 Laptops from the Judicial Technology Fund for JP3. As presented by Aurora Chaides-Hernandez.
- 25.00 Discuss, consider and/or take action on application for Grant Funds from the Texas Criminal Court of Appeals for FY2023.
 Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve an application for Grant Funds from the Texas Criminal Court of Appeals for FY2023. As presented by D. Gene Valentini.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 to the LexisNexis VitalChek Network, Inc. agreement.
 Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to table item to regular Commissioner's Court meeting July 11, 2022 Amendment #1 to the LexisNexis VitalChek Network, Inc. agreement. As presented by Jennifer Davidson.
- 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 111, Dodson, \$18,602.88.
 Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 111, Dodson, \$18,602.88. As presented by Jennifer Davidson.
- 28.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 79, Johnson, in the amount of \$12,500.88.
 Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve Woodrow Road right-of-way for Parcel 79, Johnson, in the amount of \$12,500.88. As presented by Jennifer Davidson.



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- 29.00** 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

- 30.00** A quorum of the Commissioners Court may attend the following events:
Lubbock ISD All-District Marching Band Send Off on June 27, 2022, starting at 12:00pm at 1300 Mac Davis Ln. (Bully Holly Hall of Performing Arts) and ending at 12:30pm at 904 Broadway St. (Lubbock County Courthouse) Lubbock, Texas.

EXECUTIVE SESSION

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to amend executive session item to include Texas Government Code §551.0725 Contracts negotiations.

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 11:11 AM Commissioners' Court adjourned into executive session.

At this time 12:05 PM Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:05 PM, 6/27/2022, the Regular Meeting of the Commissioners' Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/11/2022

Presiding Officer: _____

County Clerk: _____