



Lubbock County, TX Commissioners Court Regular Meeting

May 13, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 05/13/2024 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 3 Gilbert Flores
Commissioner Precinct 4 Jordan Rackler
- Absent:** Commissioner Precinct 2 Jason Corley

PUBLIC COMMENTS

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commission's Court dated April 22, 2024.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commission's Court dated April 22, 2024. As presented by Kelly Pinion.
- 2.00** 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 Auditor and Financial Matters: Line Item Transfers in the amount of \$9,800,242.00 and Budget Amendments in the amount of \$171,000.00. As presented by Kathy Williams.
- 3.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$5,577,882.54. As presented by Kathy Williams.
- 4.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for March 2024.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to accept the Monthly Unaudited Financial Report for March 2024. As presented by Kathy Williams.
- 5.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending March 31, 2024.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending March 31, 2024. As presented by Kathy Williams.
- 6.00** Discuss, consider and/or take action to accept the Investment Policy.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to accept the Investment Policy. As presented by Kathy Williams.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 with LexisNexis VitalChek Network, Inc. to add web payment services for the Lubbock County Medical Examiner's Office.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign Amendment #2 with LexisNexis VitalChek Network, Inc. to add web payment services for the Lubbock County Medical Examiner's Office. As presented by Kathy Williams.



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CONSENT AGENDA (ITEM 8 -18)

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court voted to approve the Consent Agenda.

- 8.00 Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to attend a Successfully Managing People Seminar in San Francisco, California.
- 9.00 Discuss, consider and/or take action to approve the amended Bond for Judge Curtis Parrish.
- 10.00 Discuss, consider and/or take action to approve out of state travel for Brianna Moats and Taryn Fremont to attend the 2024 Association of Public-Safety Communications Officials (APCO) Conference in Orlando, Florida.
- 11.00 Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe to attend the National Sheriff's Association Annual Conference in Oklahoma City, Oklahoma.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Diexon Group, LLC dba Tactica Training Solutions for Sheriff's Office Uniforms.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 agreements for Secure Residential Services for placement by the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY 2025 Parent Education Services agreements for the Juvenile Justice Center.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 agreements for Non-Secure Residential Services for placement by the Juvenile Justice Center.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY 2025 Community Counselor Services Agreements for the Juvenile Justice Center.
- 18.00 Discuss, consider and/or take action to approve Samuel Brito to replace Michael Burchfield for out of state travel for Tyler Connect training in Indianapolis, Indiana.

REGULAR AGENDA

- 19.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short Term Rental Tax collections.
- 20.00 Discuss, consider and/or take action to approve a request by the Mount Olive Baptist Church for the Juneteenth Celebration hosted in Precinct 2 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. The funds, as defined in the Texas Local Government Code. Section 381.044, will be used to promote the arts in our community.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the amended request by Doris's Daughter for the Juneteenth Celebration hosted in Precinct 2 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. The funds, as defined in the Texas Local Government Code. Section 381.044, will be used to promote the arts in our community. As presented by JASON Corley & Valarie Backoffice.



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- 21.00** Discuss, consider and/or take action to award ITB 240401 CRTC Roof Replacement for Facility Maintenance.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award ITB 240401 CRTC Roof Replacement for Facility Maintenance to Schrader Roofing Company of Lubbock. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to award ITB 240402 Central Plant Parking Lot Pavement for Facility Maintenance.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to award ITB 240402 Central Plant Parking Lot Pavement for Facility Maintenance JK Dennard, LLC. As presented by Clint Wehrman.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Consultative Services Agreement, Statement of Work and Addendum with Compliance Services Group, Inc. for Smoke Control Systems and Related Work for High-Rise Office Building at 916 Main Street.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to Discuss, consider and/or take action to authorize the County Judge to sign a Consultative Services Agreement, Statement of Work and Addendum with Compliance Services Group, Inc. for Smoke Control Systems and Related Work for High-Rise Office Building at 916 Main Street.
- At this time, Jason Corley joined Commissioner's Court. As presented by Natalie Harvill.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign a modification to the Fire Sprinkler System Inspection agreement with Firetrol Protection Systems.
- Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a modification to the Fire Sprinkler System Inspection agreement with Firetrol Protection Systems. As presented by Natalie Harvill.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dedication Certificate and Stormwater Impoundment and Drainage Easement in relation to Lubbock County Industrial Park, Tract D.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dedication Certificate and Stormwater Impoundment and Drainage Easement in relation to Lubbock County Industrial Park, Tract D. As presented by Natalie Harvill.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 for the Court Residential Treatment Center Renovation-Phase IV in the amount of \$23,471.14.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Change Order #3 for the Court Residential Treatment Center Renovation-Phase IV in the amount of \$23,471.14. As presented by Natalie Harvill.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Johnson Controls for a heating water system controller replacement at the Lubbock County Detention Center.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Proposal and Addendum with Johnson Controls for a heating water system controller replacement at the Lubbock County Detention Center. As presented by Natalie Harvill.



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- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a Watch Systems, L.L.C. Master License Agreement, addendum and quote to add booking alert services to the existing Offender Watch registration.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Watch Systems, L.L.C. Master License Agreement, addendum and quote to add booking alert services to the existing Offender Watch registration. As presented by Isaac Badu.
- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 2 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC dba ICSolutions.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign Amendment No. 2 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC dba ICSolutions. As presented by Dan Corbin.
- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hale County for the housing of Lubbock County inmates.
- Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hale County for the housing of Lubbock County inmates. As presented by Dan Corbin.
- 31.00** Discuss, consider and/or take action to accept the donation of a 2009 Silver Haulmark Trailer from Jerry Diebert for the South Plains Auto Theft Task Force and designate the County Judge to sign any necessary documents needed.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to accept the donation of a 2009 Silver Haulmark Trailer from Jerry Diebert for the South Plains Auto Theft Task Force and designate the County Judge to sign any necessary documents needed. As presented by Doug Clements.
- 32.00** Discuss, consider and/or take action regarding a resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve a resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Doug Clements.
- 33.00** Discuss, consider and/or take action to approve the application for a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the application for a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code. As presented by Curtis Parrish.
- 34.00** Discuss, consider and/or take action to authorize the retail sales of fireworks for Memorial Day from May 22, 2024 to May 27, 2024.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the retail sales of fireworks for Memorial Day from May 22, 2024 to May 27, 2024. As presented by Clinton Thetford.



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35.00 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.

36.00 Discuss, consider and/or take action regarding Personnel Actions for the Public Works Department regarding Road & Bridge Positions (Dept 190, Fund 020) to be effective June 1, 2024.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court voted 3 to 2 to postpone this agenda item until September 23, 2024 to Discuss, consider and/or take action regarding Personnel Actions for the Public Works Department regarding Road & Bridge Positions (Dept 190, Fund 020) to be effective June 1, 2024. to the Commissioners Court Regular Meeting, due back by 9/23/2024 As presented by Jennifer Davidson.

37.00 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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NOTICE

- 38.00** A quorum of the Commissioners Court may attend the following events: The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, May 15, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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).

At this time, 11:13 A.M., the Commissioner's Court adjourned into Executive Session.

At this time, 11:55 A.M., the Commissioner's Court reconvened into Regular Session.

- 39.00** Discuss, consider and/or take action to appoint George McMahan to replace Janet Mitchell on the Lubbock County Expo Center Local Government Corporation Board for an unexpired term.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to appoint George McMahan to replace Janet Mitchell on the Lubbock County Expo Center Local Government Corporation Board for an unexpired term. As presented by Jason Corley.

At this time, 11:57 AM,05/13/2024 the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/10/2024.

Presiding Officer: _____ County Clerk: _____