



Lubbock County, TX Commissioner's Court Regular Meeting

February 27, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/27/2023 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 4 Jordan Rackler
- Absent:** Commissioner Precinct 3 Gilbert Flores

- 1.00** 9:00 am -10:00 am A work session will be held regarding Elections, Redistricting and Election worker information by the Elections Department.

At this time, 9:43 AM, 2/27/22, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 2/27/2023 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

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated February 06, 2023.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Commissioner's Court Special Meeting dated February 06, 2023. As presented by Kelly Pinion.

- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 13, 2023.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated February 13, 2023. As presented by Kelly Pinion.

- 4.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,292.00 and no Budget Amendments. As presented by Kathy Williams.

- 5.00** 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 \$10,464,717.38.. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6 -13)

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

- 6.00 Discuss, consider and/or take action to approve out-of-state travel for Dean Stanzone and Sammy Smith to attend the National Association for Court Management 2023 Annual Conference.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Investigator Trent Gant to Oklahoma City, Oklahoma to interview a witness on an investigation.
- 8.00 Discuss, consider and/or take action to approve out of state travel for Richard Romero to attend the JCI Metasys FEC Operations/Troubleshooting Course in Tampa, FL.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with OPREX Construction, LLC for the Juvenile Justice Center Academic Addition in the amount of \$7,457.18.
- 10.00 Discuss, consider and/or take action to appoint Cindy Martin to the Certified Local Government Committee as a replacement for Don Abbe beginning March 1, 2023.
- 11.00 Discuss, consider and/or take action to ratify the acceptance of the permanent donation from the National Insurance Crime Bureau of a vehicle for Law Enforcement use by the South Plains Auto Theft Task Force.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Garza County for placement of juvenile offenders at the Garza County Regional Juvenile Center.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Enrollment form for the Texas Association of Counties Certified Cybersecurity Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

REGULAR AGENDA

- 14.00 Discuss, consider and/or take action to fund \$1,000,000.00 of ARPA funds to the FiberMax Center for Discovery.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve \$1,000,000.00 of ARPA funds to the FiberMax Center for Discovery pending grant process. As presented by Lacey Hoelting.
- 15.00 Discuss, consider and/or take action regarding funding for the 2023 Viva Aztlan Festival pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve funding in the amount of \$10,000.00 for the 2023 Viva Aztlan Festival pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Gilbert Flores and Zenaida Aguero.



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- 16.00** Discuss, consider and/or take action regarding funding for Lubbock High Ballet Folklorico de Oro pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve funding of \$10,000.00 for Lubbock High Ballet Folklorico de Oro pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Maria Lara.

- 17.00** Discuss, consider and/or take action regarding funding for El Ballet Folklorico Fiesta Del Sol pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve funding of \$10,000.00 for El Ballet Folklorico Fiesta Del Sol pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Delia Ochoa.

- 18.00** Discuss, consider and/or take action regarding funding for the 2023 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve funding of \$10,000.00 for the 2023 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. 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 Curtis Parrish and Stacy Keith.

- 19.00** Discuss, consider and/or take action regarding funding for the 2023 Lubbock Arts Festival pursuant to Section 74.601 et. seq. of the Texas Property Code. 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 Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve funding of \$10,000.00 for the 2023 Lubbock Arts Festival pursuant to Section 74.601 et. seq. of the Texas Property Code. 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 Judge Curtis Parrish.

At this time 10:55 a.m. court recessed for five minutes to reconvene at 11:00 a.m.

At this time 11:06 a.m. Commissioner's Court reconvened in regular meeting.

- 20.00** Discuss, consider and/or take action to direct the Purchasing Director to issue a Request for Proposal (RFP) for a Construction Manager at Risk (CMAR) for a new Lubbock County Medical Examiner's Office and to authorize a mandatory pre-bid conference.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to direct the Purchasing Director to issue a Request for Proposal (RFP) for a Construction Manager at Risk (CMAR) for a new Lubbock County Medical Examiner's Office and to authorize a mandatory pre-bid conference. As presented by Clint Wehrman.



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- 21.00** Discuss, consider and/or take action to award ITB 230202, Asphalt Mixes for Public Works Consolidated Road and Bridge Department.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to award ITB 230202, Asphalt Mixes to Lone Star Dirt & Paving, West Texas Paving and West Infrastructure Construction, LLC. for Public Works Consolidated Road and Bridge Department. As presented by Clint Wehrman.
- 22.00** Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j).
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j). As presented by Kristina Handley.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Gafford Pest Control Services, Inc. for Pest Management Services as awarded in ITB 231201 on February 13, 2023.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with Gafford Pest Control Services, Inc. for Pest Management Services as awarded in ITB 231201 on February 13, 2023. As presented by Clint Wehrman.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Lamar to provide billboard advertising for recruiting purposes for the Sheriff's Office.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement and addendum with Lamar to provide billboard advertising for recruiting purposes for the Sheriff's Office. As presented by Dan Corbin.
- 25.00** Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant. As presented by Gene Valentini.
- 26.00** Discuss, consider and/or take action to authorize the Vote Center Program to be utilized for the City and School Districts for the May 6, 2023 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the Vote Center Program to be utilized for the City and School Districts for the May 6, 2023 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007. As presented by Roxzine Stinson.
- 27.00** Discuss, consider and/or take action to approve the submission of Commodity Flow Study Application for the Lubbock County Emergency Planning Committee (LEPC).
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the submission of Commodity Flow Study Application for the Lubbock County Emergency Planning Committee (LEPC). As presented by Clinton Thetford.



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- 28.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Davis Park, Lots 55-97 in Precinct 1.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Davis Park, Lots 55-97 in Precinct 1. As presented by Jennifer Davidson.
- 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:
State of the City on Tuesday, February 28, 2023, at 11:30am at 1501 Mac Davis Lane (Civic Center Banquet Hall) Lubbock, Texas.
- 31.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, March 8, 2023, 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).

No Executive session held.

At this time, 11:20 AM, 2/27/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/13/2023

Presiding Officer: _____ County Clerk: _____