



Lubbock County, TX Commissioners Court Regular Meeting

November 13, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/13/2023 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.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 23, 2023.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 23, 2023 as amended. 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 Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,875,400.00 and Budget Amendments of \$1,866,000.00. 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 Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$7,243,791.28. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2023.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for September 2023. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to approve the budgetary salary line items and allow for salary increases as presented during the PAN process for departments 061 and 190...body

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the budgetary salary line items and allow for salary increases as presented during the PAN process for departments 061 and 190. As presented by Kathy Williams.

6.00 Discuss, consider and/or take action to approve the opening of a bank account at City Bank for the HOT (Hotel Occupancy Tax) collections through the Granicus software...body

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the opening of a bank account at City Bank for the HOT (Hotel Occupancy Tax) collections through the Granicus software. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7 - 13)

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

- 7.00 Discuss, consider and/or take action to approve out of state travel for Ronda Alexander to chaperone and supervise 4-H'ers at National Western Horse Quiz Bowl Contest in Denver, Colorado.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Innovative Transportation Solutions, Inc. for transportation planning and bond administration services.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 27, UCA Family Trust, in the amount of \$13,290.29.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the third lease extension with Regional Public Defender Office Local Government Corporation for lease of office space at 916 Main, Suite 900.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with ABF Commercial Roofing & Foam, Inc. for the Road & Bridge Roof Replacement project in the amount of \$3,529.54.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services.
- 13.00 Discuss, consider and/or take action to appoint Cynthia Quintanilla and Max Flores to the Local Workforce Development Board with a term beginning December 1, 2023, and ending August 31, 2025.

REGULAR AGENDA

- 14.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.
- 15.00 Presentation and discussion on the Lubbock County Venue Project by the Lubbock County Expo Center Local Government Corporation.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with MWM Architects, Inc. for architectural services pertaining to the Lubbock County Expo Center.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an agreement with MWM Architects, Inc. for architectural services pertaining to the Lubbock County Expo Center. As presented by Judge Parrish.
- 17.00 Discuss, consider and/or take action to approve the trade-in of surplus property per Local Government Code §263.152(a)(2) and the sale of surplus property through auction per Local Government Code §263.152(a)(1).

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the trade-in of surplus property per Local Government Code §263.152(a)(2) and the sale of surplus property through auction per Local Government Code §263.152(a)(1). As presented by Jacob Thomas.



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- 18.00** Discuss, consider and/or take action to award RFP 230904 Construction Manager at Risk (CMAR) for a new Lubbock County Collaborative Law Enforcement Center and authorize the County Judge to execute the agreement.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to award RFP 230904 Construction Manager at Risk (CMAR) for a new Lubbock County Collaborative Law Enforcement Center to Lee Lewis Construction, Inc. and authorize the County Judge to execute the agreement. As presented by Clint Wehrman.

- 19.00** Discuss, consider and/or take action to award ITB 230905 Firearms for the Lubbock County Sheriff's Office.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 230905 Firearms for the Lubbock County Sheriff's Office to Govsmart, Inc. for SWAT firearms package and standard firearm package 2 and award to Clyde Armory, Inc. for standard firearm package 1. As presented by Clint Wehrman.

- 20.00** Discuss, consider and/or take action to award ITB 241001, Uniforms for the Lubbock County Sheriff's Office, and to authorize the County Judge to sign the agreements.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to award ITB 241001, Uniforms for the Lubbock County Sheriff's Office to Dana Safety Supply, Inc. for items: 1, 3, 13, 14, 15, 16, 17, 46, 51, 52, 53, 58, 59, 60, 61, 62, 63, 78, 108, 109, 110, 111, 112, 113, 115, 116, 122, 123, 130, 132 and to Got You Covered Work Wear & Uniform for items: 2, 9, 10, 11, 38, 39, 83, 129 and to Mallory Safety and Supply, LLC for items: 4, 5, 121 and to Nardis Public Safety for items: 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 40, 41, 42, 43, 44, 54, 55, 56, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 131 and to Galls, LLC for items: 7, 8, 12, 79, 80, 81, 82, 117, 118 and authorize the County Judge to sign the agreements. As presented by Clint Wehrman.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign the Bill of Sale with University Medical Center for the purchase of an Oakwood Manufactured Home, Serial HOTX09906401.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the Bill of Sale with University Medical Center for the purchase of an Oakwood Manufactured Home, Serial HOTX09906401. As presented by Jennifer Irlbeck.

- 22.00** Discuss, consider and/or take action to adopt the Resolution Authorizing Alternate Court Site for 2023 National Adoption Day.

At this time 10:31 a.m. Commissioner Flores left the meeting.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to adopt the Resolution Authorizing Alternate Court Site for 2023 National Adoption Day. As presented by Neal Burt.

Aye: Curtis Parrish, Terence Kovar, Jason Corley, and Jordan Rackler

Absent: Gilbert Flores

- 23.00** Discuss, consider and/or take action to approve the FY 2024 Indigent Defense Formula Grant Program Resolution.

At this time 10:35 a.m. Commissioner Flores rejoined the court.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the FY 2024 Indigent Defense Formula Grant Program Resolution. As presented by Dean Stanzione.



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- 24.00 Discuss, consider and/or take action to approve the Joint Resolution and Statistical Information for the March 5, 2024, Democratic and Republican Joint Primary.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Joint Resolution and Statistical Information for the March 5, 2024, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.
- 25.00 Discuss, consider and/or take action to approve a joint election and the contract for the March 5, 2024, Democratic and Republican Joint Primary.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve a joint election and the contract for the March 5, 2024, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with the San Antonio, Texas Anti-Gang Center for Regional Equipment Transfer.
Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding with the San Antonio, Texas Anti-Gang Center for Regional Equipment Transfer. As presented by Phil Partin.
- 27.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for West Carlisle Volunteer Fire Department.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the FY 2024 critical needs funding application for West Carlisle Volunteer Fire Department. As presented by Terrance Kovar.
- 28.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Woodrow Volunteer Fire Department.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2024 critical needs funding application for Woodrow Volunteer Fire Department. As presented by Terrance Kovar.
- 29.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Childress County.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an inter local cooperative agreement for housing of Lubbock County inmates with Childress County. As presented by Dan Corbin.
- 30.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technologies to the License and Services Agreement.
Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Amendment with Tyler Technologies to the License and Services Agreement. As presented by Judge Parrish for Isaac Badu.
- 31.00 Discuss, consider and/or take action to authorize the County Judge to sign a VertIQ hosted Software (SaaS) Subscription Agreement with VertIQ Software, LLC.
Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a VertIQ hosted Software (SaaS) Subscription Agreement with VertIQ Software, LLC. As presented by Judge Parrish for Isaac Badu.
- 32.00 Discuss, consider and/or take action to approve the Lubbock County Jury Selection Plan as recommended by the Lubbock County District Judges.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Lubbock County Jury Selection Plan as recommended by the Lubbock County District Judges. As presented by Sara L. Smith.



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33.00 Discuss, consider and/or take action regarding Personnel Committee Recommendations.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to take from the table Discuss, consider and/or take action regarding Personnel Committee Recommendations. As presented by Melanie Hall.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court voted to approve Personnel Committee Recommendations. As presented by Melanie Hall.

Aye: Curtis Parrish, Terence Kovar, Gilbert Flores, and Jordan Rackler

Nay: Jason Corley

34.00 Discuss, consider and/or take action to authorize the County Judge to sign a Partnership Agreement between the South Plains Regional Workforce Development Board and the Chief Elected Officials for the South Plains Regional Workforce Development Board.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Partnership Agreement between the South Plains Regional Workforce Development Board and the Chief Elected Officials for the South Plains Regional Workforce Development Board. As presented by Judge Parrish.

35.00 Discuss, consider and/or take action regarding a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code. As presented by Judge Curtis Parrish.

36.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Western Ranch Acres, Lots 27-A and 28-A in Precinct 4.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Western Ranch Acres, Lots 27-A and 28-A in Precinct 4. As presented by Jennifer Davidson.

37.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Mustang Ridge at North Point, Lots 1-7 in Precinct 4.

Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Mustang Ridge at North Point, Lots 1-7 in Precinct 4. As presented by Jennifer Davidson.

38.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

39.00 Discuss, consider and/or take action to approve Janet Calderon as Deputy Constable for the Lubbock County Constable Precinct 1 office.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the appointment of Janet Calderon as Deputy Constable for the Lubbock County Constable Precinct 1 office. As presented by Paul Hanna.



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NOTICE

- 40.00 A quorum of the Commissioners Court attended the following events:
The 2023 Lubbock Economic Forecast Luncheon on Tuesday, November 7, 2023, from 11:30am to 1:00pm at 2322 Mac Davis Lane (Overton Hotel & Conference Center Sunset Ballroom) Lubbock, Texas.
- 41.00 A quorum of the Commissioners Court may attend the following events:
The West Texas State Veterans Cemetery groundbreaking on Friday, November 17, 2023, from 10:00am to 10:30am at 4614 E. 50th St 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 11:02 A.M. Commissioners' Court adjourned into executive session.

At this time 11:52 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:52 AM, 11/13/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/11/2023.

Presiding Officer:  County Clerk: 