



Lubbock County, TX Commissioner's Court Regular Meeting

February 13, 2023

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/13/2023 at 9:02 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 Jordan Rackler

- 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, 9:40 AM, 2/13/2023, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 2/13/2023 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 Jordan Rackler.

PUBLIC COMMENTS

Billy Cole and Gaylon Youngquist addressed the court.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 23, 2023.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated January 23, 2023. As presented by Kelly Pinion.

- 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 \$3,652,115.42. As presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,134,447.00 and Budget Amendments \$399,447.00. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to accept the S&P Global Rating of AA+ with report and letter for Lubbock County.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to accept the S&P Global Rating of AA+ with report and letter for Lubbock County. As presented by Kathy Williams.



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- 6.00** Discuss, consider and/or take action to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/20-09/30/21.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/20-09/30/21. As presented by Kathy Williams.

- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign the Verification of Contact document with the Opioid Abatement Texas Trust as well as any other documents related to the opioid abatement litigation settlement under Government Code Sec 403.506(c)(1).

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign the Verification of Contact document with the Opioid Abatement Texas Trust as well as any other documents related to the opioid abatement litigation settlement under Government Code Sec 403.506(c)(1). As presented by Kathy Williams.

- 9.00** Discuss, consider and/or take action to approve out of state travel for Federico Solis-Perez to attend the Reaching Rural: Advancing Collaborative Solutions, meeting in Leesburg, VA.

Item pulled from consent agenda. Duplicate of item #8.

CONSENT AGENDA (ITEMS 8-23)

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

- 8.00** Discuss, consider and/or take action to approve out of state travel for Federico Solis-Perez to attend the Reaching Rural: Advancing Collaborative Solutions, meeting in Leesburg, VA.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the Bureau of Alcohol, Tobacco, Firearms and Explosives Homemade Explosives-Identify, Process-Dispose Course in Huntsville, Alabama.
- 11.00** Discuss, consider and/or take action to approve out-of-state travel for Michele Campbell (Law Librarian) to attend the American Association of Law Libraries annual conference in Boston, MA.
- 12.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with Bryan & Tami Leonard for Parcel 82 in the amount of \$6,000.00 in support of the Woodrow Road project.
- 13.00** Discuss, consider and/or take action to approve Utility Permit #23-012 and authorize the County Judge to sign the resolution to allow Caldwell Trust to install irrigation pipeline under the intersection of CR 3300 and CR 7800 in Precinct 2.
- 14.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign an order abandoning and closing a portion of a right-of-way running along the south side of Tract 22 in Country Road Estates.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Armstrong Mechanical, Inc. for the LCDC I.T. Room HVAC System Modification in the amount of \$2,108.00.
- 16.00** Discuss, consider and/or take action to approve the appointments of W.J.(Dub) Wade Jr. to the Historical Commission for a two-year term beginning January 1, 2023.



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- 17.00** Discuss, consider and/or take action to increase the Lubbock County Medical Examiner's Department Purchase Card limit for Bambi Trevino from \$2,500.00 to \$7,000.00 for FY 2023.
 - 18.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000 per statement cycle from February 1, 2023 to April 1, 2023.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Otis Elevator Company for elevator maintenance services.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Lamb County for the housing of Lubbock County inmates.
 - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Winkler County regarding the housing of Lubbock County inmates in the Winkler County Law Enforcement Center.
 - 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Mitchell County regarding housing of Lubbock County inmates in the Mitchell County Law Enforcement Center.
 - 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Psychological Assessment and Counseling Services for FY 2023 with Dr. David Egerton.

REGULAR AGENDA

- 24.00** Presentation to John White for emeritus service to the Lubbock County Historical Commission.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously approved a Presentation to John White for emeritus service to the Lubbock County Historical Commission. As presented by Sandy Fortenberry.
- 25.00** Presentation to Don Abbe for emeritus service to the Lubbock County Historical Commission.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve a Presentation to Don Abbe for emeritus service to the Lubbock County Historical Commission. As presented by Sandy Fortenberry.
- 26.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 27.00** Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023A and provisions incident and related to the issuance of said bonds...body
Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023A and provisions incident and related to the issuance of said bonds. As presented by Kathy Williams.
- 28.00** Discuss, consider and/or take action to approve official bond for Scarlet R. Stinson for \$10,000.00 from Merchants Bonding Company.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the official bond for Scarlet R. Stinson for \$10,000.00 from Merchants Bonding Company. As presented by Kelly Pinion.



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- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the resolution in support of the following Homeland Security Grant Application Listed below for the year 2024, for \$120,200.00: Regional Bomb Squad - Bomb Suite Replacement, Regional SWAT Team Tactical Entry Equipment, Regional SWAT Team Tactical Robot, Regional SWAT Team Tactical Ballistic Entry Equipment, Regional SWAT Team Other Authorized Equipment.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the resolution in support of the following Homeland Security Grant Application Listed below for the year 2024, for \$120,200.00: Regional Bomb Squad - Bomb Suite Replacement, Regional SWAT Team Tactical Entry Equipment, Regional SWAT Team Tactical Robot, Regional SWAT Team Tactical Ballistic Entry Equipment, Regional SWAT Team Other Authorized Equipment. As presented by Chief Administrator Dan Corbin.

- 30.00** Discuss, consider and/or take action regarding the DWI Court Grant #2195614 and Adult Drug Court Grant #1836117 for FY 2023.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the DWI Court Grant #2195614 and Adult Drug Court Grant #1836117 for FY 2023. As presented by Dean Stanzione.

- 31.00** Discuss, consider and/or take action to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2024. The size and scope of the RFP will be determined at a later date.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court voted to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2024. The size and scope of the RFP will be determined at a later date. The motion failed. As presented by Terence Kovar.

Aye: Terence Kovar, and Jason Corley

Nay: Curtis Parrish, Gilbert Flores, and Jordan Rackler

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court voted approving to recall the vote on item #31, Discuss consider and/or take action to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2025. The size and scope of the RFP will be determined at a later date. As presented by Terence Kovar.

Aye: Curtis Parrish, Jason Corley, and Jordan Rackler

Nay: Terence Kovar, and Gilbert Flores

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court voted to amend item #31, Discuss, consider and/or take action to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2025. The size and scope of the RFP will be determined at a later date. As presented by Terence Kovar.

Aye: Curtis Parrish, Jason Corley, and Jordan Rackler

Nay: Terence Kovar, and Gilbert Flores



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Discuss, consider and/or take action to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2024. The size and scope of the RFP will be determined at a later date.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve amended item #31 to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2025. The size and scope of the RFP will be determined at a later date. As presented by Terence Kovar.

Aye: Curtis Parrish, Jason Corley, and Jordan Rackler

Nay: Terence Kovar, and Gilbert Flores

32.00 Discuss, consider and/or take action to award ITB 231201, Pest Management Services.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to award ITB 231201, Pest Management Services to Gafford Pest Control. As presented by Clint Wehrman.

33.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract Modification with JSA Architects, Inc. for professional architectural services.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Contract Modification with JSA Architects, Inc. for professional architectural services. As presented by Natalie Harvill.

34.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with The City of Lubbock for the FY22 Byrne Justice Assistance Grant (JAG) Program Award.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement with The City of Lubbock for the FY22 Byrne Justice Assistance Grant (JAG) Program Award. As presented by Dan Corbin.

35.00 Discuss, consider and/or take action to approve the resolution allowing the District Attorney's Office to submit a grant application for the Border Prosecution Unit-TAG Project Grant (BPU 3805103).

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve the resolution allowing the District Attorney's Office to submit a grant application for the Border Prosecution Unit-TAG Project Grant (BPU 3805103). As presented by Edward Wharff IV.

36.00 Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for Texas Independence Day (March 2), pursuant to Occupations Code Sec. 2154.202(h).

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to adopt an order authorizing the sale of fireworks for Texas Independence Day (March 2), pursuant to Occupations Code Sec. 2154.202(h). As presented by Jordan Rackler.

37.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with West Texas Paving, Inc. for the 109th Street Resurfacing as awarded in ITB 231101.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an agreement with West Texas Paving, Inc. for the 109th Street Resurfacing as awarded in ITB 231101. As presented by Jennifer Davidson.

38.00 Discuss, consider and/or take action to authorize the County Judge to sign for filing purposes the plat regarding Verrado Estates, Lots 115-140 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign for filing purposes the plat regarding Verrado Estates, Lots 115-140 in Precinct 1. As presented by Jennifer Davidson.



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39.00 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, inc. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); 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, 11:13 AM, 2/13/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/27/2023

Presiding Officer: _____ County Clerk: _____