



Lubbock County, TX Commissioner's Court Regular Meeting

April 24, 2023

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/24/2023 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 Terence Kovar.

PUBLIC COMMENTS

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated April 10, 2023.
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated April 10, 2023. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated April 14, 2023.
 Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated April 14, 2023. 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 Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$1,049,996.00 and Budget Amendments of \$70,947.00. 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 Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,715,083.88. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2023.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for February 2023. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the ARPA Sub Award Policy.
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept the ARPA Sub Award Policy. As presented by Kathy Williams.
- 7.00 Discuss, consider and/or take action to accept the Budget Calendar for FY2024.
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to accept the Budget Calendar for FY2024. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 8-10)



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

- 8.00 Discuss, consider and/or take action to approve out of state travel for Christina Reid, County Extension Agent - Horticulture to attend the National Children and Youth Garden Symposium in Knoxville, TN.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Explosive Evidence Exploitation in Huntsville, Alabama.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Erllys Janitorial Services for janitorial services at the Medical Examiner's Office.

REGULAR AGENDA

- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to table Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District. As presented by Judge Rowley or Kay Alexander.

- 12.00 Discuss, consider and/or take action to accept the proposal submittal date of Thursday, May 11th, 2023 for RFP 230404 Application for Lubbock County Bank Depository Services and appoint the Purchasing Director as the designated representative to receive the applications for the RFP at the Purchasing Department in accordance with Chapter 116.023 of the Local Government Code.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to accept the proposal submittal date of Thursday, May 11th, 2023 for RFP 230404 Application for Lubbock County Bank Depository Services and appoint the Purchasing Director as the designated representative to receive the applications for the RFP at the Purchasing Department in accordance with Chapter 116.023 of the Local Government Code. As presented by Clint Wehrman.

- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Henthorn Commercial Construction, LLC for the 916 Main Street 3rd Floor Renovation as awarded RFP 230102 on March 13, 2023.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Henthorn Commercial Construction, LLC for the 916 Main Street 3rd Floor Renovation as awarded RFP 230102 on March 13, 2023. As presented by Natalie Harvill.

- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Utility Agreement with South Plains Telephone Cooperative, Inc. This is a utility relocation agreement in support of the Woodrow Road Project.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Utility Agreement with South Plains Telephone Cooperative, Inc. This is a utility relocation agreement in support of the Woodrow Road Project. As presented by Jennifer Davidson.



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- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for micro-surfacing with Intermountain Slurry Seal, Inc.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement for micro-surfacing with Intermountain Slurry Seal, Inc. As presented by Jennifer Davidson.
- 18.00** Discuss, consider and/or take action to approve the FY 2023 Resurfacing Program.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the FY 2023 Resurfacing Program. As presented by Jennifer Davidson.
- 17.00** Discuss, consider and/or take action on 2023 Seal Coat Program revision.
Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to approve the 2023 Seal Coat Program revision. As presented by Jennifer Davidson.
- 16.00** Discuss, consider and/or take action on budget amendment #3 for the 2019 BSRP Road Bond.
Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve budget amendment #3 for the 2019 BSRP Road Bond. As presented by Jennifer Davidson.
- 19.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to Park Lease dated April 25, 1938 between Lubbock County and the City of Lubbock for a forty-five (45) acre tract of land commonly known as Mackenzie Park.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Amendment to Park Lease dated April 25, 1938 between Lubbock County and the City of Lubbock for a forty-five (45) acre tract of land commonly known as Mackenzie Park. As presented by Curtis Parrish.
- 22.00** Discuss, consider and/or take action to amend and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to table Discuss, consider and/or take action to amend and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code. As presented by Neal Burt.
- 21.00** Discuss the Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2024.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court voted to take from the table Discuss the Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2024. As presented by Jordan Rackler.

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

Nay: Gilbert Flores



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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 11:09 A.M. Commissioners' Court adjourned into executive session.

At this time 11:49 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:49 AM, 4/24/2023, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/8/2023

Presiding Officer: _____ County Clerk: _____