



Lubbock County, TX Commissioners Court Regular Meeting

February 12, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/12/2024 at 10:07 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 Jason Corley.

**PUBLIC COMMENTS**

Brad Proctor addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 22, 2024.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated January 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 Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$304,652.00 and Budget Amendments of \$23,910.00. 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 \$5,822,349.55. As presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Jordan Rackler, the court unanimously voted to accept the Monthly Unaudited Financial Report for December 2023. As presented by Kathy Williams.

- 5.00 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 10/01/21-09/30/22.

Upon a motion by Jordan Rackler, 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 10/01/21-09/30/22. As presented by Kathy Williams.

- 6.00 Discuss, consider and/or take action to adopt the Lubbock County Fraud, Waste and Abuse Policy effective February 12, 2024.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to adopt the Lubbock County Fraud, Waste and Abuse Policy effective February 12, 2024. As presented by Kathy Williams.



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- 7.00 Discuss, consider and/or take action to approve the opening of a bank account at City Bank for the Medical Examiner Office for Credit Card payments.  
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the opening of a bank account at City Bank for the Medical Examiner Office for Credit Card payments. As presented by Kathy Williams.
- 8.00 Discuss, consider and/or take action for Medical Examiner's Office to have a \$50.00 cash drawer for collections.  
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Medical Examiner's Office to have a \$50.00 cash drawer for collections. As presented by Kathy Williams.

**CONSENT AGENDA (ITEMS 9-17)**

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

- 9.00 Discuss, consider and/or take action to accept the Bond for Kathy Williams, Lubbock County Auditor.
- 10.00 Discuss, consider and/or take action to approve the Bond of Scarlette R. Stinson, Elections Administrator, for the term beginning the 11th day of February 2024 and ending the 11th day of February 2025.
- 11.00 Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend the 2023 State & Local Government Benefits Association conference in Louisville, KY.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Jesus (Zoriel) Contreras Vasquez, Taylor Williams, Jacob McBride, Judith Lopez, Alejandro Leija, Fanka Jonie, Michael Burchfield, Kathy Williams, Rhonda Scott, Adriana Lopez, Maggie Black, Mackinzie Bender, and Joey Fox for Tyler Connect training in Indianapolis, Indiana.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Enrollment form for the Texas Association of Counties Certified Cyber Security Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Henthorn Commercial Construction for the 916 Main, 3rd Floor Renovation project, in the amount of \$26,770.89 and an additional 20 days.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Lee Lewis Construction, Inc. in the amount of \$12,006.00 for the Court Residential Treatment Center Phase IV project.
- 16.00 Discuss, consider and/or take action to ratify the signing of a Residential Services agreement with Concho Valley Home for Girls.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement: SQ169978 and Addendum with AAdvantage Laundry Systems for water valves for the Juvenile Justice Center.



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**REGULAR AGENDA**

- 18.00** Presentation by Lubbock MPO staff on the status of the approved Texas EV plan and the timeline as related to National EV Infrastructure Program.
- 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 authorize the County Judge to sign an extension to the Maintenance and Support Agreement with Idemia Identity & Security USA, LLC.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an extension to the Maintenance and Support Agreement with Idemia Identity & Security USA, LLC. As presented by Isaac Badu.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign all documents between Lubbock County and electricity provider recommended by TFS Energy Solutions, LLC dba Tradition Energy.  
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign all documents between Lubbock County and electricity provider recommended by TFS Energy Solutions, LLC dba Tradition Energy. As presented by Natalie Harvill.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a quote with Terms of Use and Addendum with Interplay Learning, Inc. for online training modules for the Maintenance Department.  
 Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a quote with Terms of Use and Addendum with Interplay Learning, Inc. for online training modules for the Maintenance Department. As presented by Nick Hill.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a non-renewal letter with UniFirst Corporation for the Lubbock County Community Center Precinct 4.  
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a non-renewal letter with UniFirst Corporation for the Lubbock County Community Center Precinct 4. As presented by Jordan Rackler.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign a Meeting Room Contract with Holiday Inn Express Salado for the 2024 Guardianship Mediation Training on October 8-10, 2024, hosted by the Lubbock County Office of Dispute Resolution.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Meeting Room Contract with Holiday Inn Express Salado for the 2024 Guardianship Mediation Training on October 8-10, 2024, hosted by the Lubbock County Office of Dispute Resolution. As presented by Gene Valentini.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Winkler County and Lubbock County regarding housing of Lubbock County inmates in the Winkler County Law Enforcement Center.  
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Intergovernmental Agreement between Winkler County and Lubbock County regarding housing of Lubbock County inmates in the Winkler County Law Enforcement Center. As presented by Dan Corbin.



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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Police Protection and Detention Services by and between the City of New Deal, Lubbock County, and the New Deal Independent School District.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement for Police Protection and Detention Services by and between the City of New Deal, Lubbock County, and the New Deal Independent School District. As presented by Dan Corbin.
- 27.00** Discuss, consider and/or take action regarding a resolution approving the acceptance of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding the funding from the Texas Office of the Governor - DJ - Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$23,909.06 for FY 2024 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approving a resolution approving the acceptance of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding the funding from the Texas Office of the Governor - DJ - Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$23,909.06 for FY 2024 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Phil Partin.
- 28.00** Discuss, consider and/or take action to ratify, approve, and adopt resolutions in support of the FY25 Lubbock County Adult Drug (#1836119) and DWI Courts (#2196516) CJD Grant Applications, designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to ratify, approve, and adopt resolutions in support of the FY25 Lubbock County Adult Drug (#1836119) and DWI Courts (#2196516) CJD Grant Applications, designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Dean Stanzione.
- 29.00** Discuss, consider and/or take action to adopt the 2024 Fee Schedule for services for the Lubbock County Medical Examiner's office to begin March 1, 2024.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to adopt the 2024 Fee Schedule for services for the Lubbock County Medical Examiner's office to begin March 1, 2024. As presented by Bambi Trevino.
- 30.00** Discuss, consider and/or take action to authorize the retail sales of fireworks for Texas Independence Day from February 24, 2024 through March 2, 2024.
- Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to authorize the retail sales of fireworks for Texas Independence Day from February 24, 2024 through March 2, 2024. As presented by Terrance Kovar.
- 31.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding South Fork Ranch Estates, Lots 142-182, in Precinct 1.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve and execute, for filing purposes, the plat regarding South Fork Ranch Estates, Lots 142-182, in Precinct 1. As presented by Jennifer Davidson.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 CAT 140 JY motor grader.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 CAT 140 JY motor grader. As presented by Rodshadi Moore.



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- 33.00 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**

- 34.00 A quorum of the Commissioners Court may attend the following events:  
The 2024 Legislative Appreciation Luncheon on Tuesday, February 13, 2024, from 11:30am to 1:00pm at 2322 Mac Davis Ln. (Overton Hotel & Conference Center) Lubbock, Texas.
- 35.00 The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, February 14, 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 10:55 A.M. Commissioners' Court adjourned into executive session.

At this time 12:16 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:16 PM, 2/12/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/26/2024.

Presiding Officer:  County Clerk: 