



Lubbock County, TX Commissioners Court Regular Meeting

February 26, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/26/2024 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 4 Jordan Rackler
- Absent:** Commissioner Precinct 3 Gilbert Flores

Invocation and Pledges of Allegiance by Judge 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 February 12, 2024.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated February 12, 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 \$325,389.00 and Budget Amendments \$7,947.00. 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 Terence Kovar, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) \$12,003,722.29. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-6)

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

4.00 Discuss, consider and/or take action to approve out of state travel for Officer Hearn and Officer Lara to attend the National Association of Extradition Officials' Conference in Milwaukee, WI.

5.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Otis Elevator Company for elevator maintenance services.

6.00 Discuss, consider and/or take action to approve out of state travel for Andrea Villalovos to attend Tyler Connect in Indianapolis, Indiana.



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REGULAR AGENDA

- 7.00** Discuss, consider and/or take action to approve three additional positions of a PR07 Attorney VI, PR05 Attorney IV, and CL02 Legal Assistant for the Criminal District Attorney's Office for the purpose of staffing an additional District Court as ordered by the Lubbock County Board of Judges.

Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court voted to approve three additional positions of a PR07 Attorney VI, PR05 Attorney IV, and CL02 Legal Assistant for the Criminal District Attorney's Office for the purpose of staffing an additional District Court as ordered by the Lubbock County Board of Judges. As presented by Edward Wharff.

Aye: Curtis Parrish, Terence Kovar, and Jordan Rackler

Nay: Jason Corley

Absent: Gilbert Flores

- 8.00** Discuss, consider and/or take action to approve the budgetary salary line item for department 061, Facilities Maintenance and allow for a salary increase for SC03, Senior HVACR Technician to \$72,800.00, which exceeds the FY 2024 median pay band, with an effective date of March 11, 2024.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the budgetary salary line item for department 061, Facilities Maintenance and allow for a salary increase for SC03, Senior HVACR Technician to \$72,800.00, which exceeds the FY 2024 median pay band, with an effective date of March 11, 2024. As presented by Natalie Harvill.

- 9.00** Discuss, consider and/or take action to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community. As presented by Eva Garza.

- 10.00** Discuss, consider and/or take action regarding funding for the 2024 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 Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve funding of \$10,000.00 for the 2024 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 Commissioners Court.

- 11.00** Discuss, consider and/or take action regarding funding for the 2024 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 Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve \$20,000.00 funding for the 2024 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 Elizabeth Regner.



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- 12.00** Presentation for by Ronda Alexander, Department Director, of Amber Bozeman, a candidate for consideration to fill the Urban Youth Development Agent position for the Texas A&M AgriLife Extension Service, Lubbock County office.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted approval to accept Amber Bozeman, a candidate for consideration to fill the Urban Youth Development Agent position for the Texas A&M AgriLife Extension Service, Lubbock County office. As presented by Ronda Alexander.
 - 13.00** 10:15 AM Receive comments regarding a tax abatement for Dura-line LLC in accordance to the tax abatement guidelines and criteria in Lubbock County adopted on 06/13/2022.

No member of the public addressed the court.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Tax Abatement agreement with Dura-Line LLC for the improvements of real property and purchases of new equipment for the property located at 904 Lubbock Business Park Boulevard, Lubbock, Texas.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Tax Abatement agreement with Dura-Line LLC for the improvements of real property and purchases of new equipment for the property located at 904 Lubbock Business Park Boulevard, Lubbock, Texas. As presented by Curtis Parrish.
 - 15.00** Discuss, consider and/or take action to exempt the Small Government Enterprise Agreement Annual Subscription with the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to exempt the Small Government Enterprise Agreement Annual Subscription with the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code. As presented by Clint Wehrman.
 - 16.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Terra Testing, LLC to provide construction materials testing and inspections for Lubbock County Projects.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to amend Item #15 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Terra Testing, LLC to provide construction materials testing and inspections for the Medical Examiner's Office to delete Medical Examiner's Office and include Lubbock County Projects. As presented by Clint Wehrman.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to approve to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Terra Testing, LLC to provide construction materials testing and inspections for Lubbock County Projects. As presented by Clint Wehrman.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Raider Fire Extinguisher Service, LLC for fire extinguisher services.

Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the first of three one-year renewals with Raider Fire Extinguisher Service, LLC for fire extinguisher services. As presented by Natalie Harvill.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign Exhibit 1 with the Texas Workforce Commission to extend the Data Exchange Request and Safeguard Plan.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Exhibit 1 with the Texas Workforce Commission to extend the Data Exchange Request and Safeguard Plan. As presented by Phil Partin.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program.
- Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for the Failure to Appear Program. As presented by Jim Hansen.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Small Municipal and County Government Enterprise Agreement (SGEA) and Addendum with Environmental Systems Research Institute, Inc. (ESRI).
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a Small Municipal and County Government Enterprise Agreement (SGEA) and Addendum with Environmental Systems Research Institute, Inc. (ESRI). As presented by Isaac Badu.
- 21.00 Discuss, consider and/or take action to create a committee to generate, organize, and create a compensation, pay scale, and employee handbook policies led by County Commissioner Pct 1, Terence Kovar and County Commissioner Pct. 2 Jason Corley.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to create a committee to generate, organize, and create a compensation and pay scale policies led by County Commissioner Pct 1, Terence Kovar and County Commissioner Pct. 2 Jason Corley and to report to the full Commissioners Court for possible action on March 25, 2024. As presented by Lindsey Diaz.
- 22.00 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

- 23.00 A quorum of the Commissioners Court may attend the following events:
The State of the City 2024 on Wednesday, February 28, 2024, from 11:00am to 1:00pm at 1501 Mac Davis Lane (Civic Center Banquet Hall) Lubbock, Texas.
- 24.00 The 2024 Economic Outlook Luncheon on Thursday, February 29, 2024, at 11:30am at 2322 Mac Davis Ln. (Overton Hotel & Conference Center) 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.



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At this time, 11:34 AM, 2/26/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/11/2024.

Presiding Officer: _____ County Clerk: _____