



Lubbock County, TX Commissioners Court Regular Meeting

August 26, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/26/2024 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 3 Gilbert Flores
- Absent:** Commissioner Precinct 2 Jason Corley
Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

Motion by Curtis Parrish and seconded by Terence Kovar the court approved to allow all persons pre registered for pubic comments be allowed to speak to the court.

Burley Owen, Cary Shaw, Debbie Bartholomew, Cindy Acuff, David Acuff, Sarah Weedy, Jim Baxa, Debbie Hernandez, Betsy Bloechl and Nicole Cravey addressed the court.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 12, 2024.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 12, 2024. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated August 8, 2024.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated August 8, 2024. 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$2,446,277.00 and Budget Amendments of \$213,568.00. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,367,563.77. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5-17)

A motion was made by Gilbert Flores, seconded by Terence Kovar, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Curtis Parrish, Terence Kovar, and Gilbert Flores

Absent: Jason Corley, and Jordan Rackler

- 5.00 Discuss, consider and/or take action to authorize out of state travel for Christina Reid to attend IPPS Southern Region Annual Meeting in Tulsa, Oklahoma.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Staff Sergeant Cody Kidd and Staff Sergeant John Groneman to tour and train at the Lenco Armored Vehicle Facility in Pittsfield, Massachusetts.
- 7.00 Discuss, consider and/or take action to approve the continuation of a \$5,000.00 credit limit to Joseph Ticer's county purchasing card for FY 2025.
- 8.00 Discuss, consider and/or take action to approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2025.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Agnew Associated, Inc. for professional engineering services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with OCB Architecture, LLC for professional architectural services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease extension renewal agreement with Lubbock-Crosby County Community Supervision and Corrections Department for lease of the Court Residential Treatment Center located at 3501 North Holly Avenue.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the first renewal to the professional forensic pathology services agreement with Forensic Pathology Services, LLC dba Forensic Pathology Staffing.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the lease agreement with Texas Tech University Health Sciences Center for lease of the Medical Examiner's Office for an additional one-year term.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus to renew fiber internet and add 2 static IPs at the Community Supervision and Corrections Building.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a pre-adjudication services of juvenile offenders agreement with Nueces County Juvenile Board for placement at the Nueces County Juvenile Justice Center.



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- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a post-adjudication services of juvenile offenders agreement with Nueces County Juvenile Board for placement at the Nueces County Robert Barnes Facility.

REGULAR AGENDA

- 18.00** 10:15 AM Receive comments regarding the Lubbock County tax rate.

No member of the public addressed the court.

- 19.00** Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.358989 per \$100 of taxable value for the Tax Year of 2024. \$0.327613 is for the purpose of maintenance and operation and \$0.031376 is for the purpose of principal and interest on debt per Texas Tax Code section 26.05(a) and section 26.5 (b).

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to postpone Item 19: Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.358989 per \$100 of taxable value for the Tax Year of 2024. \$0.327613 is for the purpose of maintenance and operation and \$0.031376 is for the purpose of principal and interest on debt per Texas Tax Code section 26.05(a) and section 26.5 (b). As presented by Curtis Parrish.

- 20.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(7) sole source, Mobile Lift Concepts to provide a Low Profile Deck MobileMech Mobile Lift Trailer for the South Plains Auto Theft Task Force.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(7) sole source, Mobile Lift Concepts to provide a Low Profile Deck MobileMech Mobile Lift Trailer for the South Plains Auto Theft Task Force. As presented by Clint Wehrman.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a letter to terminate the agreement with VOTEC Corporation for electronic poll books.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to amend item 21 Discuss, consider and/or take action to authorize the County Judge to sign a letter to terminate the agreement with VOTEC Corporation for electronic poll books and off line voter registration system. As presented by Roxzine Stinson.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a letter to terminate the agreement with VOTEC Corporation for electronic poll books and off line voter registration. As presented by Roxzine Stinson.

- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment with LexisNexis for an early extension of the Courts Lexis Subscription Agreement.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an amendment with LexisNexis for an early extension of the Courts Lexis Subscription Agreement. As presented by Dean Stanzione.

- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center-Phase IV in the amount of \$59,028.84 and 30 additional days.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign Change Order #4 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center-Phase IV in the amount of \$59,028.84 and 30 additional days. As presented by Natalie Harvill.



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- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Johnson Controls to update the HVAC Controls Agreement to add two additional CCTs and a new service for connected controls.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with Johnson Controls to update the HVAC Controls Agreement to add two additional CCTs and a new service for connected controls. As presented by Natalie Harvill.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lee Lewis Construction, Inc. as the Construction Manager-At-Risk for the Lubbock County Expo Center project.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an agreement with Lee Lewis Construction, Inc. as the Construction Manager-At-Risk for the Lubbock County Expo Center project. As presented by Natalie Harvill.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign a commercial lease amendment with 701 E 44th Partners, LP.
- Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a commercial lease amendment with 701 E 44th Partners, LP. As presented by Phil Partin.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a notice of termination letter to Diexon Group, LLC dba Tactica Training Solutions for Sheriff's Office Uniform Services.
- Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign a notice of termination letter to Diexon Group, LLC dba Tactica Training Solutions for Sheriff's Office Uniform Services. As presented by Dan Corbin.
- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with Dawson County for inmate housing in Lubbock County.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign an interlocal cooperation agreement with Dawson County for inmate housing in Lubbock County. As presented by Dan Corbin.
- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Hospital District outlining duties of the two parties relating to the hemodialysis services.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Hospital District outlining duties of the two parties relating to the hemodialysis services. As presented by Jennifer Irlbeck.
- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sponsorship Agreement with Innovation Event Management, LP for Office of Dispute Resolution to promote their services under the USDA Grant at the Water for Texas 2025 Conference.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Sponsorship Agreement with Innovation Event Management, LP for Office of Dispute Resolution to promote their services under the USDA Grant at the Water for Texas 2025 Conference. As presented by Kristi Thompson.



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- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign a notice of termination letter to Voya a ReliaStar Life Insurance Company for employee basic life insurance and accident death & dismemberment, employee and dependent voluntary life insurance and accidental death and dismemberment.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a notice of termination letter to Voya a ReliaStar Life Insurance Company for employee basic life insurance and accident death & dismemberment, employee and dependent voluntary life insurance and accidental death and dismemberment. As presented by Melanie Hall.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign a notice of termination letter to Aetna for Administrative Services Only for Medical and Dental.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a notice of termination letter to Aetna for Administrative Services Only for Medical and Dental. As presented by Melanie Hall.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a notice of termination letter to Truveris for pharmacy benefit management.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a notice of termination letter to Truveris for pharmacy benefit management. As presented by Melanie Hall.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 Interlocal Agreement with the Texas Department of Family and Protective Services for the purpose of funding al DFPS staff position.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign the FY 2025 Interlocal Agreement with the Texas Department of Family and Protective Services for the purpose of funding al DFPS staff position. As presented by Neal Burt.
- 35.00** Discuss, consider and/or take action to approve a Resolution providing a 100 percent property tax exemption for qualifying child-care facilities as defined in the Texas Tax Code, taking effect for the 2024 tax year/2025 fiscal year (beginning October 1, 2024).
- Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to approve a Resolution providing a 100 percent property tax exemption for qualifying child-care facilities as defined in the Texas Tax Code, taking effect for the 2024 tax year/2025 fiscal year (beginning October 1, 2024). As presented by Curtis Parrish.
- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a sale agreement and addendum with Warren Cat for the purchase of backhoe loader Work Tools hydraulic thumb and bucket attachments.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a sale agreement and addendum with Warren Cat for the purchase of backhoe loader Work Tools hydraulic thumb and bucket attachments. As presented by Rodshadi Moore.
- 37.00** Discuss, consider and/or take action to authorize the County Judge to sign a sales agreement and addendum with Warren Cat for a 2024 Work Tools HM418 Mulcher.
- Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a sales agreement and addendum with Warren Cat for a 2024 Work Tools HM418 Mulcher. As presented by Rodshadi Moore.



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- 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.

NOTICE

- 39.00** A quorum of the Commissioners Court may attend the following events:
The 2024 A Night for the Museum event on Tuesday, August 27, 2024, at 6:00pm at 1501 Mac Davis Ln (Lubbock Memorial Civic 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) pursuant to this section of the Government Code, the Court will deliberate the appointment and employment of the Human Resources Department Director as a public officer/employee of Lubbock County; 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 11:13 A.M. Commissioners' Court adjourned into executive session.

At this time 11:41 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

- 40.00** Discuss, consider and/or take action to appoint a Human Resources Director for Lubbock County.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to appoint Melanie Hall as Human Resources Director for Lubbock County. As presented by Curtis Parrish.

At this time, 11:43 AM, 8/26/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/9/2024.

Presiding Officer: _____ County Clerk: _____