



Lubbock County, TX Commissioner's Court Regular Meeting

June 13, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/13/2022 at 9:04 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 4 Chad Seay
Absent: Commissioner Precinct 3 Gilbert Flores

- 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.

Invocation and Pledges of Allegiance by Curtis Parrish.

PUBLIC COMMENTS

No member of the public addressed the court.

- 2.00 Discuss, consider and/or take action to approve the minutes from Regular Commissioner's Court dated May 23, 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve the minutes from Regular Commissioner's Court dated May 23, 2022. As presented by Baxter Vaughan.

- 3.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated May 17, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated May 17, 2022. As presented by Baxter Vaughan.

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

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,558,139.83. As presented by Kathy Williams.

- 5.00 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$6,250.00. As presented by Kathy Williams.

- 6.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending March 31, 2022.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending March 31, 2022. As presented by Kathy Williams.



Lubbock County, TX Commissioner's Court Regular Meeting

June 13, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an Institutional Account List of Authorized Traders for Stifel authorizing Kathy Williams, Lubbock County Auditor as the designated official for all transactions as outlined in the Lubbock County Investment Policy.
- Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to authorize the County Judge to sign an Institutional Account List of Authorized Traders for Stifel authorizing Kathy Williams, Lubbock County Auditor as the designated official for all transactions as outlined in the Lubbock County Investment Policy. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 8 -21)

Upon a motion by Chad Seay, 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 Larissa Ramos to Richland Washington to attend a Death Investigations Training Course.
- 9.00 Discuss, consider and/or take action to allow Training Officer Kendrick Rodriguez to travel for training to Ruidoso, NM for the West Texas Chief's Conference Ruidoso 2022.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Detention and Residential Placement with the Lubbock County Juvenile Justice Center for the term of September 1, 2022 to August 31, 2023.
- 11.00 Discuss, consider and/or take action to approve a Resolution for the closing of CR 2340 in Cooper Estates South, Lots 1-47 in Precinct 1.
- 12.00 Discuss, consider and/or take action to approve a Resolution for the closing and vacating of a portion of an easement in Legacy Ranch Estates to allow for the development of Legacy Ranch South Estates in Precinct 4.
- 13.00 Discuss, consider and/or take action to approve price increases to ITB 210702 Asphalt Mixes, as per Local Government Code § 262.031.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Armstrong Mechanical, Inc. for the Lubbock County 916 Main Office Building I.T. Room HVAC Systems Modifications in the amount of \$2,888.00 and eight (8) additional days.
- 15.00 Discuss, consider and/or take action to reappoint Beth Miller, John Osbourne, and Julie Laughlin to the Local Workforce Development Board with a term beginning September 1, 2022 and ending August 31, 2024.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Amendment with Floyd County for inmate housing services.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Amendment with Hockley County for inmate housing services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Amendment with Lamb County for inmate housing services.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Department of the Navy for the loan of night vision devices.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum with Celebrite for investigative software for the Sheriff's Office.



Lubbock County, TX Commissioner's Court Regular Meeting

June 13, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Option with Cornerstone Detention Products for Intercom/Public Address (PA) for the Lubbock County Detention Center.

REGULAR AGENDA

- 22.00 10:15 AM Receive comments regarding the amendment to the Industrial Tax Abatement Guidelines and Criteria in Lubbock County.

At this time, 10:17 AM public comments were opened.

No member of the public addressed the court.

At this time, 10:18 AM public comments were closed.

- 23.00 Discuss, consider and/or take action to adopt the 2022 Industrial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted to adopt the 2022 Industrial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas. As presented by Judge Curtis Parrish.

- 24.00 Discuss, consider and/or take action authorizing the County Judge to sign a Tax Abatement Agreement with Leprino Foods Company utilizing the 2022 Industrial Tax Abatement Guidelines and Criteria approved 6/13/2022.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted authorizing the County Judge to sign a Tax Abatement Agreement with Leprino Foods Company utilizing the 2022 Industrial Tax Abatement Guidelines and Criteria approved 6/13/2022. As presented by Curtis Parrish.

- 25.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.

- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract and Data Sharing Agreement between Lubbock County and the Department of Public Safety of the State of Texas for the purpose of implementing the program established under the Texas Transportation Code § 521.009 and 37 Texas Administrative Code § 15.17 to allow for the issuance of renewal and duplicate driver's licenses, elections identification certificates, and personal identification certificates by the Lubbock County Tax Assessor-Collector's Office.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Contract and Data Sharing Agreement between Lubbock County and the Department of Public Safety of the State of Texas for the purpose of implementing the program established under the Texas Transportation Code § 521.009 and 37 Texas Administrative Code § 15.17 to allow for the issuance of renewal and duplicate driver's licenses, elections identification certificates, and personal identification certificates by the Lubbock County Tax Assessor-Collector's Office. As presented by Blanca Jaushlin.

- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services to individuals who receive services through StarCare's Supportive Services for Veteran Families (SSVF) program which is administered thorough StarCare's Veterans Services Division, VetStar.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services to individuals who receive services through StarCare's Supportive Services for Veteran Families (SSVF) program which is administered thorough StarCare's Veterans Services Division, VetStar. As presented by Gene Valentini.



Lubbock County, TX Commissioner's Court Regular Meeting

June 13, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

- 28.00** Discuss, consider and/or take action regarding final allocation for FY22 funding, Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve final allocation for FY22 funding, Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant. As presented by Gene Valentini.

- 29.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2023 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2023 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Doug Clements.

- 30.00** Discuss, consider and/or take action to award the purchase and installation for the Slaton playground equipment to Playground Etc. with the use of ARPA Funds.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to award the purchase and installation for the Slaton playground equipment to Playground Etc. with the use of ARPA Funds. As presented by Clint Wehrman.

- 31.00** Discuss, consider and/or take action to accept a donation worth \$5,000.00 in demolition services from Jason Corley for the Slaton, Precinct 2 Community Park.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court voted to accept a donation worth \$5,000.00 in demolition services from Jason Corley for the Slaton, Precinct 2 Community Park. As presented by Jason Corley.

Aye: Curtis Parrish, Terence Kovar, and Chad Seay

Absent: Gilbert Flores

Recused: Jason Corley

- 32.00** Discuss, consider and/or take action to a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code. As presented by Curtis Parrish.

- 33.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Cooper South Estates, Lots 1-47 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Cooper South Estates, Lots 1-47 in Precinct 1. As presented by Jennifer Davidson.



Lubbock County, TX Commissioner's Court Regular Meeting

June 13, 2022

9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 34.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Legacy Ranch South in Precinct 4.
Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve and authorize the County Judge to sign for filing purposes the plat regarding Legacy Ranch South in Precinct 4. As presented by Jennifer Davidson.
- 35.00 Discuss, consider and/or take action to approve modifications to the BSRP (Better Safer Roads Program) modifications to the Tier 1 Projects in the TRIP (Transportation Roadway Improvement Program and associated funding shown in Attachment A.
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to approve modifications to the BSRP (Better Safer Roads Program) modifications to the Tier 1 Projects in the TRIP (Transportation Roadway Improvement Program and associated funding shown in Attachment A. As presented by Jennifer Davidson.
- 36.00 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

No Executive session held.

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, 10:38 AM, 6/13/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/27/2022

Presiding Officer: _____ County Clerk: _____