



**Lubbock County, TX Commissioner's Court Regular Meeting**

**August 22, 2022**

**9:00 AM**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

BE IT REMEMBERED that on 8/22/22 at 9:01 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 3 Gilbert Flores
- Commissioner Precinct 4 Chad Seay

- 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.

At this time, 9:16 AM, 8/22/2022, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 8/22/2022 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 Chad Seay

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 July 25, 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 July 25, 2022. As presented by Kelly Pinion.

- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court work session dated July 26, 2022.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioner's Court work session dated July 26, 2022. As presented by Kelly Pinion.

- 4.00** Discuss, consider and/or take action to approve the Minutes from Commission's Court Work Session dated August 2, 2022.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Commission's Court Work Session dated August 2, 2022. As presented by Kelly Pinion.

- 5.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 8, 2022.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 8, 2022. As presented by Kelly Pinion.



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- 6.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated August 9, 2022.  
Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Commissioner's Court Work Session dated August 9, 2022. As presented by Kelly Pinion.
- 7.00** 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 \$875,895.00 and Budget Amendments of \$4,575.00. As presented by Kathy Williams.
- 8.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).  
Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,347,162.69. As presented by Kathy Williams.
- 9.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits.  
Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits of \$990,572.74. As presented by Kathy Williams.
- 10.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for June 2022.  
Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to accept the Monthly Unaudited Financial Report for June 2022. As presented by Kathy Williams.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the Travelers Insurance Crime Policy renewal for governmental entities.  
Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the Travelers Insurance Crime Policy renewal for governmental entities. As presented by Kathy Williams.

### CONSENT AGENDA (ITEMS 12-47)

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

- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with OccMed Associates, LP for employee physical examinations and drug/alcohol screenings.
- 13.00** Discuss, consider and/or take action to approve out of state travel for Isaac Badu to attend Tyler Courts & Justice 2022 Forum in Laguna Beach, California.
- 14.00** Discuss, consider and/or take action to ratify the signing of a Business Service Change Order with Vexus for fiber internet at 800 8th Street, Shallowater, Texas.
- 15.00** 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 credit card for FY2023.



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- 16.00 Discuss, consider and/or take action to approve the 2022/2023 Lubbock County Sheriff Civil Fees.
  - 17.00 Discuss, consider and/or take action to approve the continuation of a \$5000.00 credit limit to Joseph Ticer's county purchasing card for FY23.
  - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Five Star Correctional Services for food services at the Lubbock County Detention Center.
  - 19.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 189, McCann, in the amount of \$1,903.04.
  - 20.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 188, McCann, in the amount of \$17,045.88.
  - 21.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 83, Moore, in the amount of \$22,576.88.
  - 22.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 142, Red Canyon Development, LLC, in the amount of \$1,472.88.
  - 23.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 75, Mortensen, in the amount of \$25,967.88.
  - 24.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 84 & 84A, Tim Green Homes, in the amount of \$2,181.88.
  - 25.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 98, Timber Ridge/Plains Red Wing, in the amount of \$56,992.88.
  - 26.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 105, Timber Ridge/Plains Red Wing, in the amount of \$276,021.08.
  - 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 110, Mendoza, in the amount of \$15,747.00.
  - 28.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 146, Medlock, in the amount of \$9,937.88.
  - 29.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 153, Bohannon, in the amount of \$16,137.80.
  - 30.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 163, Barrientes, in the amount of \$24,808.88.
  - 31.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 164, Buske, in the amount of \$47,924.30.
  - 32.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 168, 168A, & 169, McCrary, in the amount of \$52,835.22.00.
  - 33.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 173, Madrigal, in the amount of \$6,952.88.

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- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Agnew Associates, Inc. for professional engineering services.
- 35.00** Discuss, consider and/or take action to award ITB 220702, Dumpster Services for the Facilities Maintenance Department.
- 36.00** Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with Alpha Labs, Inc. for water treatment services.
- 37.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Elwood Staffing Services, Inc. for temporary personnel services for elections.
- 38.00** Discuss, consider and/or take action to authorize the continuation of a \$15,000.00 purchasing card limit per month for FY2023 for Scarlett R. Stinson.
- 39.00** Discuss, consider and/or take action to approve use of departmental purchasing card for food purchases on election night during the FY2023 elections.
- 40.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with ITS Quest, Inc. for temporary personnel services for elections
- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with KT Black Services for temporary personnel services for elections
- 42.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Express Employment Professionals for temporary personnel services for elections.
- 43.00** Discuss, consider and/or take action to approve out of state travel for Jennifer Davidson, Rodshadi Moore, Edward Sewell, Troy Erwin, Chad Winn, Brent Brieger, Jose Garcia, and Michael Lee to attend the 2023 CON-EXPO in Las Vegas, Nevada.
- 44.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with Kahlich Farms for the removal of pit caliche for construction and maintenance of county roads.
- 45.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with 5S Farms for the removal of pit caliche for construction and maintenance of county roads.
- 46.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with Clyde and Janet Kitten for the removal of pit caliche for construction and maintenance of county roads.
- 47.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Sex Offender Assessment and Counseling Services Agreement with Dr. Steve Talbert dba Better Pathways.



Lubbock County, TX Commissioner's Court Regular Meeting

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9:00 AM

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**REGULAR AGENDA**

- 49.00** 10:15 AM Receive comments regarding the Lubbock County tax rate.

No comments were made to the court.  
Comment period closed at 10:15 AM

- 50.00** Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.347720 per \$100 of taxable value for the Tax year of 2022. \$0.314422 for the purpose of maintenance and operations and \$0.033298 for the purpose of principal and interest on debt.

Upon a motion by Terence Kovar, seconded by Curtis Parrish, the court unanimously voted to adopt the Lubbock County Tax Rate of \$0.347720 per \$100 of taxable value for the Tax year of 2022. \$0.314422 for the purpose of maintenance and operations and \$0.033298 for the purpose of principal and interest on debt. As presented by Curtis Parrish.

**Aye:** Curtis Parrish, Terence Kovar, and Gilbert Flores

**Nay:** Jason Corley, and Chad Seay

- 48.00** Discuss, consider and/or take action regarding the Grievance Committee recommendations per Local government code 152.016(b).

Upon a motion by Terence Kovar, seconded by Jason Corley, the court voted to take action regarding the Grievance Committee recommendations per Local government code 152.016(b) to raise the salary of Constable Pct. 1 Paul Hanna to \$65,270.40. As presented by Curtis Parrish.

**Aye:** Curtis Parrish, Terence Kovar, and Jason Corley

**Nay:** Gilbert Flores, and Chad Seay

- 51.00** Discuss, consider and/or take action to award ITB 220704, Pauper Cremation Services for the Lubbock County General Assistance.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to award ITB 220704, Pauper Cremation Services for the Lubbock County General Assistance to Griffin Mortuary. As presented by Clint Wehrman.

- 52.00** Discuss, consider and/or take action to award ITB 220703, Grease Trap Pumping Services for the Maintenance Department.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to award ITB 220703, Grease Trap Pumping Services for the Maintenance Department to Grease Trapper Services. As presented by Clint Wehrman.

- 53.00** Discuss, consider and/or take action to award ITB 220705, Gasoline and Diesel Fuels Annual Pricing for the Consolidated Road & Bridge and Maintenance Department.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to award ITB 220705, Gasoline and Diesel Fuels Annual Pricing for the Consolidated Road & Bridge and Maintenance Department to Walker Sims Oil Company, Inc. and Atlantic Petroleum. As presented by Clint Wehrman.



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- 54.00** Discuss, consider and/or take action to adopt a written definition and criteria for accurately determining the safety record of a bidder per Local Government Code 262.0275, Safety Record of Bidder Considered.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to adopt a written definition and criteria for accurately determining the safety record of a bidder per Local Government Code 262.0275, Safety Record of Bidder Considered. As presented by Clint Wehrman.
- 55.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the 2022-2023 Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding. As presented by William Carter.
- 56.00** Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2023 Title IV-E Child Welfare Services agreement with the Texas Department of Family and Protective Services.
- Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted to authorize the County Judge to sign all documents related to the FY 2023 Title IV-E Child Welfare Services agreement with the Texas Department of Family and Protective Services. As presented by Neal Burt.
- 57.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.
- Upon a motion by Jason Corley, seconded by Terence Kovar, the court voted to authorize the County Judge to sign the first of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services. As presented by Clint Wehrman.
- Aye:** Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores
- Recused:** Chad Seay
- 58.00** Discuss, consider and/or take action to approve the Order of Election for County Officers for the November 8, 2022 General Election.
- Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve the Order of Election for County Officers for the November 8, 2022 General Election. As presented by Roxzine Stinson.
- 59.00** Discuss, consider and/or take action to approve the Joint Election Resolution to conduct a General Election on November 8, 2022 with the City of Lubbock, City of New Deal, City of Slaton, New Deal Independent School District, High Plains Underground Water Conservation District No. 1, and Lubbock County Water Control and Improvement District No. 1.
- Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted to approve the Joint Election Resolution to conduct a General Election on November 8, 2022 with the City of Lubbock, City of New Deal, City of Slaton, New Deal Independent School District, High Plains Underground Water Conservation District No. 1, Lubbock County Water Control and Improvement District No. 1 and Southland ISD. As presented by Roxzine Stinson.



## Lubbock County, TX Commissioner's Court Regular Meeting

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- 60.00** Discuss, consider and/or take action to approve the resolution to adopt use of Hart InterCivic Verity Duo Controller Version 2.5.1, Hart Verity Duo Writer Version 2.5.1, Hart Verity Scanner Version 2.5.2, and Hart Verity Duo GO.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the resolution to adopt use of Hart InterCivic Verity Duo Controller Version 2.5.1, Hart Verity Duo Writer Version 2.5.1, Hart Verity Scanner Version 2.5.2, and Hart Verity Duo GO. As presented by Roxzine Stinson.

- 61.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 8, 2022 General Election.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 62.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 63.00** Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Early Voting Dates, Times and Locations adding Citizens Tower for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 64.00** Discuss, consider and/or take action to approve the Elections Office to serve as the Main Early Voting Polling Location for the November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the Elections Office to serve as the Main Early Voting Polling Location for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 65.00** Discuss, consider and/or take action to approve the list of early voting Lead Clerks for the November 8, 2022, General Election.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the list of early voting Lead Clerks for the November 8, 2022, General Election. As presented by Roxzine Stinson.

- 66.00** Discuss, consider and/or take action to approve the Election Day Vote Centers as presented for the November 8, 2022 General Election.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Election Day Vote Centers as presented for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 67.00** Discuss, consider and/or take action to approve the list of Election Day Judges (Supervisors) and Alternate-Judges (Rovers) for the November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve the list of Election Day Judges (Supervisors) and Alternate-Judges (Rovers) for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 68.00** Discuss, consider and/or take action to approve the Signature Verification Committee meeting schedule for the November 8, 2022 General Election.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve the Signature Verification Committee meeting schedule for the November 8, 2022 General Election. As presented by Roxzine Stinson.



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- 69.00** Discuss, consider and/or take action to approve Mary Ann Bridges as Chair, Charles Britton as Vice-Chair, Patricia Page, Billie Russell, Jean Anne Stratton, Betty Sue Weninger, and Anita Neff to serve on the Signature Verification Committee for the November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Mary Ann Bridges as Chair, Charles Britton as Vice-Chair, Patricia Page, Billie Russell, Jean Anne Stratton, Betty Sue Weninger, and Anita Neff to serve on the Signature Verification Committee for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 70.00** Discuss, consider and/or take action to approve the Early Voting Ballot Board Schedule for the November 8, 2022 General Election.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted to approve the Early Voting Ballot Board Schedule for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 71.00** Discuss, consider and/or take action to approve Johnny Franklin as Judge, Ruth Martinez as Alternate Judge, Peter Laverty, Beth Shapiro, Billy Martinez, Debbie Rowan, Barbara Sucsy, Patricia Zendel, and Ed Zendel to serve on the Early Voting Ballot Board for the November 8, 2022 General Election.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve Johnny Franklin as Judge, Ruth Martinez as Alternate Judge, Peter Laverty, Beth Shapiro, Billy Martinez, Debbie Rowan, Barbara Sucsy, Patricia Zendel, and Ed Zendel to serve on the Early Voting Ballot Board for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 72.00** Discuss, consider and/or take action to approve the list of hours for a voter who is accepted for provisional voting under Section 63.011 of the Texas Election Code. Due to the voter not meeting the identification requirements of Section 63.001(b), this may not be later than the sixth day after the date of the election present a form of identification or execute an affidavit as described by Texas Election Chapter 63.0101 and 65.054.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to amend agenda item #72 to approve the list of hours for a voter who is accepted for provisional voting under Section 63.011 of the Texas Election Code. Due to the voter not meeting the identification requirements of Section 63.001(b), this may not be later than the sixth day after the date of the election present a form of identification or execute an affidavit as described by Texas Election Chapter 63.0101 and 65.054 to include a change to the Veterans Day Hours on Friday November 11, 2022 from 8:00 AM-5:00 PM to 8:00 AM-12:00 PM. As presented by Roxzine Stinson.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve as amended the list of hours for a voter who is accepted for provisional voting under Section 63.011 of the Texas Election Code. Due to the voter not meeting the identification requirements of Section 63.001(b), this may not be later than the sixth day after the date of the election present a form of identification or execute an affidavit as described by Texas Election Chapter 63.0101 and 65.054 to include a change to the Veterans Day Hours on Friday November 11, 2022 from 8:00 AM-5:00 PM to 8:00 AM-12:00 PM. As presented by Roxzine Stinson.

- 73.00** Discuss, consider and/or take action to approve Sandy Salazar, Araceli De La Garza, and Aaron Frodsham as Bilingual Election Clerks to serve at the Elections Office for the November 8, 2022 General Election.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted to approve Sandy Salazar, Araceli De La Garza, and Aaron Frodsham as Bilingual Election Clerks to serve at the Elections Office for the November 8, 2022 General Election. As presented by Roxzine Stinson.





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- 74.00** Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the November 8, 2022 General Election.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the November 8, 2022 General Election. As presented by Roxzine Stinson.

- 75.00** Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election for November 8, 2022 General Election.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the Notice of Election for November 8, 2022 General Election. As presented by Roxzine Stinson.

- 76.00** Discuss, consider and/or take action to accept the 2022 Texas Anti-Gang Grant, Grant #3401106 in the amount of \$1,859,809.42.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to accept the 2022 Texas Anti-Gang Grant, Grant #3401106 in the amount of \$1,859,809.42. As presented by David Ponce.

- 77.00** Discuss, consider and/or take action to consider funding the employer contribution amount up to \$1,000.00 to employees' health savings accounts for 2023 for the FY2023 budget.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court voted to approve funding the employer contribution amount up to \$1,000.00 to employees' health savings accounts for 2023 for the FY2023 budget. As presented by Greg George.

**Aye:** Curtis Parrish, Terence Kovar, Jason Corley, and Gilbert Flores

**Nay:** Chad Seay

- 78.00** Discuss, consider and/or take action to approve FY2023 Classification Matrix and Pay Band.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve FY2023 Classification Matrix and Pay Band. As presented by Greg George.

- 79.00** Discuss, consider and/or take action regarding the approval of the Public Works/Road & Bridge Department Texas Commercial Driver's License Incentive Pay Policy, effective FY 2023 Budget.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approval of the Public Works/Road & Bridge Department Texas Commercial Driver's License Incentive Pay Policy, effective FY 2023 Budget. As presented by Jennifer Davidson.

- 80.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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**9:00 AM**

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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 11:03 A.M. Commissioners' Court adjourned into executive session.

At this time 11:35 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:35 AM, 8/22/2022, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/12/2022

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_