



Lubbock County, TX Commissioners Court Regular Meeting

March 11, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/11/2024 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 3 Gilbert Flores
 - Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Jordan Rackler.

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 26, 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 February 26, 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 Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve the Auditor and Financial Matters: Line Item Transfers of \$19,116.00 and Budget Amendments of \$35,890,452.00. 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 \$2,237,286.10. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-9)

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for the following Honor Guard members to attend the National Police Week Memorial in Washington, D.C.: Shania Hart, Kortney Garrett, Brenda Hassell, Jennifer LaMarr, Matthew Bell, Michael Orr, and Jeremy Tidwell.
- 5.00 Discuss, consider and/or take action to approve out of state travel for Kevin Balaweider and Mark Diebel to attend Indianapolis, IN for Tyler Connect Conference.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Darryl R. Bokman to attend a Hazardous Materials Technician Course in Anniston, Alabama.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Digital Forensics Lab Accreditation and Management Class in Orlando, Florida.
- 8.00 Acceptance of continuing education for Ronnie Keister, Tax-Assessor Collector from the year 2023.



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- 9.00 Discuss, consider and/or take action to increase Purchase Card limit for Greg Moyers from \$2,500.00 to \$5,000.00 for FY 2024.

REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax collections.
- 11.00 Discuss, consider and/or take action to award ITB 240201, Lubbock County Courthouse Air Handler Replacement - FY 2024 for Facility Maintenance.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to award ITB 240201, Lubbock County Courthouse Air Handler Replacement - FY 2024 for Facility Maintenance to Accurate air Solutions, LLC. As presented by Clint Wehrman.
- 12.00 Discuss, consider and/or take action to award ITB 240203, Asphalt Mixes for Consolidated Road and Bridge.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to multi-award ITB 240203, Asphalt Mixes for Consolidated Road and Bridge to West Texas Paving, Inc. and West Materials, LLC. As presented by Clint Wehrman.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Construction Material Testing Agreement with Terra Testing, LLC.
Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Construction Material Testing Agreement with Terra Testing, LLC. As presented by Natalie Harvill.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Administrative and Mental Health Clinical Services agreement with Dr. Andrew Young.
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Administrative and Mental Health Clinical Services agreement with Dr. Andrew Young. As presented by Dan Corbin.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Critical Records Management Preservation, Imaging & Microfilm Creation Agreement with Kofile for the District Clerk's Office.
Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Critical Records Management Preservation, Imaging & Microfilm Creation Agreement with Kofile for the District Clerk's Office. As presented by Alexandra Gongora.
- 16.00 Discuss, consider and/or take action regarding a Personnel Action for the Medical Examiners Office.
Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve Personnel Action for the Medical Examiners Office. As presented by Greg George.
- 17.00 Report on the status of the Employee Health Benefits from Greg George, Director of the Human Resources Department.
- 18.00 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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NOTICE

- 19.00 A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on
Wednesday, March 13, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room)
Lubbock, Texas.
- 20.00 The Salute to Ag Luncheon on Tuesday, March 19, 2024, from 11:30am to 1:00pm at 1500
Broadway St., Suite 101 (Lubbock Chamber of Commerce) 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.

At this time, 10:29 AM, 3/11/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/25/2024

Presiding Officer:

County Clerk: