



Lubbock County, TX Commissioners Court Regular Meeting

November 12, 2024

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/12/2024 at 10:02 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 Terence Kovar.

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 October 28, 2024.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 28, 2024. As presented by Kelly Pinion.

- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve regarding the Auditor and Financial Matters: Budget Transfers of \$356,986.00 and no Budget Amendments. 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 \$5,529,287.60. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-14)

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for Cory Edwards to attend the San Antonio Leadership Extension Training in Lafayette, LA.
- 5.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase demonstration supplies in support of educational programming conducted by the County Extension Agents utilizing county procurement cards for FY 2025.
- 6.00 Discuss, consider and/or take action to approve the Utility Permit application 24-059 A-C for Vexus Fiber, LLC for the installation of fiber optic cable along Woodrow Road and Quaker Ave. in Precinct 1.
- 7.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Margaret Loveless for Parcel 68, in the amount of \$1,000.00 in support of the Woodrow Road Project, Phase 2.



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- 8.00 Discuss, consider and/or take action to approve new appointments of Ryan Hunter, Jazz Williams, and Bryan Medina, to serve on the South Plains Workforce Area for a two year term ending August 31, 2026.
 - 9.00 Discuss, consider and/or take action to approve a new appointment of Tray Payne, and re-appointment of Mont McClendon, Laura Vinson, Gary Greenstreet, and Jason Medina to the UMC Health System Board of Managers for a two-year term beginning January 1, 2025 and ending December 31, 2026.
 - 10.00 Discuss, consider and/or take action regarding a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
 - 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with the City of Lubbock for Vector Control Services.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 SAVNS Grant contract with the Office of the Attorney General.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) with Appriss Insights, LLC.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Miller Mortuary and Crematory Services for Medical Examiner's Local Transport Services as awarded in ITB 240801 on October 14, 2024.

REGULAR AGENDA

- 15.00 Presentation and discussion on behalf of Ronnie Kiester, Tax Assessor Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 16.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(11) vehicle and equipment repairs, Warren Cat for the rebuild of a Caterpillar D8T for the Lubbock County Public Works.
 Upon a motion by Jordan Rackler, seconded by Terence Kovar, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(11) vehicle and equipment repairs, Warren Cat for the rebuild of a Caterpillar D8T for the Lubbock County Public Works. As presented by Clint Wehrman.
- 17.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) Professional Services, BEAM Professionals to provide façade condition assessment services for the Lubbock County Maintenance Department.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) Professional Services, BEAM Professionals to provide façade condition assessment services for the Lubbock County Maintenance Department. As presented by Clint Wehrman.
- 18.00 Discuss, consider and/or take action to allocate the Section 179D Energy Efficient Commercial Building Deduction to Johnson Controls for the energy efficient systems installed at the combined facilities of Lubbock County.
 Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to allocate the Section 179D Energy Efficient Commercial Building Deduction to Johnson Controls for the energy efficient systems installed at the combined facilities of Lubbock County. As presented by Natalie Harvill.



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- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Guaranteed Rate Contract and a Meeting Room Contract with Holiday Inn Express Salado for Guardianship Mediation Training held March 8-10, 2025.
- Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Guaranteed Rate Contract and a Meeting Room Contract with Holiday Inn Express Salado for Guardianship Mediation Training held March 8-10, 2025. As presented by Kristi Thompson.
- 20.00** Discuss, consider and/or take action to approve a grant application to the Texas Veterans Commission for FY 2025 for family support services to assist low-income veterans.
- Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve a grant application to the Texas Veterans Commission for FY 2025 for family support services to assist low-income veterans. As presented by Gene Valentini.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease agreement with 701 E 44 Partners, LP.
- Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Commercial Lease agreement with 701 E 44 Partners, LP. As presented by Phil Partin.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with AAdvantage Laundry Systems for the purchase of a dryer for Lubbock County Detention Center.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Sales Agreement and Addendum with AAdvantage Laundry Systems for the purchase of a dryer for Lubbock County Detention Center. As presented by Dan Corbin.
- 23.00** Discuss, consider and/or take action to ratify the signing by the County Judge of a Program Letter of Agreement between Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County Juvenile Justice Center.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to ratify the signing by the County Judge of a Program Letter of Agreement between Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County Juvenile Justice Center. As presented by William Carter.
- 24.00** Discuss, consider and/or take action to ratify the signing by the County Judge of a Program Letter of Agreement with Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County Detention Center.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to ratify the signing by the County Judge of a Program Letter of Agreement with Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County Detention Center. As presented by Dan Corbin.
- 25.00** Discuss, consider and/or take action to ratify the signing by the County Judge of a Program Letter of Agreement between Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County District and County Courts at Law.
- Upon a motion by Jordan Rackler, seconded by Gilbert Flores, the court unanimously voted to ratify the signing by the County Judge of a Program Letter of Agreement between Texas Tech University Health Sciences Center Graduate Medical Education Psychiatry Department and the Lubbock County District and County Courts at Law. As presented by Dean Stanzione.



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- 26.00 Discuss, consider and/or take action to approve the resolution in support of the FY 2025 Formula Grant request to the Texas Indigent Defense Commission.
Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the resolution in support of the FY 2025 Formula Grant request to the Texas Indigent Defense Commission. As presented by Dean Stanzione.
- 27.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Davis Park, Lots 73-A & 73-B.
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Davis Park, Lots 73-A & 73-B. As presented by Jennifer Davidson.
- 28.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Griffin Park, Tracts A-L .
Upon a motion by Terence Kovar, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Griffin Park, Tracts A-L . As presented by Jennifer Davidson.
- 29.00 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

- 30.00 A quorum of the Commissioners Court may attend the following events:
The Lubbock Economic Forecast Luncheon today, November 12, 2024, at 11:30 pm at the Overton Hotel & Conference Center, 2322 Mac Davis Lane Lubbock, Texas.

The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, November 13, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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).

At this time 10:25 A.M. Commissioners' Court adjourned into executive session.

At this time 10:54 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



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At this time, 10:54 AM, 11/12/2024, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/25/2024.

Presiding Officer: *[Signature]* County Clerk: *[Signature]*