



## Agenda

### Lubbock County Commissioner's Court

2/11/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD  
2019 FEB -8 AM 9:28  
Kathy Thomas  
COUNTY CLERK LUBBOCK COUNTY TEXAS

- 1.00 (10:00 am) Public Hearing for closure request for Alley and Street Easement in Rhodes Acres Lots 13-14 in Precinct 2.
- 2.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 3.00 **PUBLIC COMMENTS** (No vote will be taken this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. **THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.**
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated January 28, 2019.
- 5.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 6.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Present Monthly Unaudited Financial Report ending October 2018.
- 8.00 Presentation regarding the Lubbock Area United Way.
- 9.00 Consider and approve a resolution of support for the City of Wolfforth to submit an application to the Texas Department of Housing and Community Affairs for 2019 Low Income Housing Tax Credit for the Reserves at Saddleback Ranch.
- 10.00 Consider and approve a Resolution for the closing, abandoning and vacating a portion of the easement dedication (street and alley) that was dedicated with Rhodes Acres, Lots 13 & 14 in Precinct 2.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with CDM Holdings, LLC for Seal Coat Project 2019 as a result of ITB 191201 award on December 21, 2018.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2019-2020 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.
- 13.00 Consider and approve the bond for Scarlett R. Stinson
- 14.00 Consider and approve a purchase of from JP 2 technology fund 098-039-5232100-20, Non Capital Technology Equipment greater than \$1,000.00 of a Dell XPS 15 2-in-1 laptop, Dell Active Pen -PN557W and a Dell Business Dock - WD15 with 130W adapter.
- 15.00 Consider and approve the purchase of a Fujitsu scansnap IX 500-document scanner and a Dymo Labelwriter450 Monochrome Direct Thermal Label Printer from the Judicial Technology Supply fund, 098-039-5201007-20 for Justice of the Peace Precinct 2.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an annual maintenance agreement with Smiths Detection for the two x-ray machines located in the Courthouse.
- 17.00 Consider and approve the nomination from the Stepping Up partners (the National Association of Counties, The Council of State Governments Justice Center and the American Psychiatric Foundation) to be a Stepping Up Innovator County.



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- 18.00 Consider and approve an additional 8 hours of personal leave for those individuals identified under Paragraph 7.02 B of the County Handbook as 171 hour and 24/7 civilian law enforcement and correctional staff. This will compensate these individuals for the additional holiday (Presidents Day) which was added to the county holiday schedule as approved October 5, 2018. This adjustment will be made the pay period of the holiday.
  - 19.00 Consider and approve the acceptance of a \$250 donation to the Lubbock Sheriff's Office to assist with Honor Guard travel.
  - 20.00 Consider and approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2021.
  - 21.00 Consider and approve out of state travel for Venessa Carter and Greg George to attend HR training in Oklahoma City, OK.
  - 22.00 Consider and approve out of state travel for Officer Danny Alvarado and Officer Lawrence Hernandez to attend the National Association of Extradition Officials Training Conference in Roanoke, Virginia.
  - 23.00 Discuss, consider and/or take action concerning an order by the Commissioners Court of Lubbock County, Texas calling a bond election for road improvements to be held within said County, making provisions for the conduct of the election and resolving other matters incident and related to the holding of such election.
  - 24.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
  - 25.00 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).
  - 26.00 Discuss, consider and/or take action to authorize the Commissioner's Court to review an agreement with NAAG Pathology Labs, P.C., company hired to administer and operate as the Lubbock County Medical Examiner's Office.





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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/8/2019 by 10:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioners Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

A handwritten signature in black ink, appearing to read "Curtis Parrish", is written over a horizontal line.

Curtis Parrish, County Judge

The Lubbock County Commissioner's Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.