



Agenda

Lubbock County Commissioner's Court

2/25/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2019 FEB 22 AM 9:21
Kathy Thomas
COUNTY CLERK LUBBOCK COUNTY TEXAS

- 1.00 Invocation and Pledge of Allegiance by Bill McCay.
- 2.00 **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.**
- 3.00 Consider and approve the Minutes from Regular Commissioner's Court dated February 11, 2019.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Present Monthly Unaudited Financial Report ending November 2018.
- 7.00 Consider and approve closing the Lubbock County Regional Public Defender's Office Jamaica Travel Account.
- 8.00 Present Service Awards for 5, 10, 15, 20, 25, 30 and 35 years of service to Lubbock County.
- 9.00 Presentation by District 2 Extension Director, Michael Clawson, of a candidate for consideration to fill the Agriculture Agent position for the Texas A&M AgriLife Extension Service – Lubbock County office.
- 10.00 Consider and approve AgriLife Extension to purchase with county credit cards demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but not limited to: food, beverages, paper goods, etc. for FY 2019.
- 11.00 Consider and approve jury check cancellations in the amount of \$3,156.00.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Gafford Pest Control, Inc. for pest management services as authorized in ITB 170102.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to execute the Project Development Agreement with Johnson Controls, Inc. via TIPS Cooperative contract #170103, Energy Savings Performance Contracts.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Release of Driver Records to Governmental Entities with the Texas Department of Public Safety.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Sheet for the use of TransUnion for the Regional Public Defenders Office.
- 16.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2020 Governor's Drug Court Grant Application for DWI Court (Grant #2196511) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.
- 17.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2020 Governor's Drug Court Grant Application for Drug Court (Grant #1836114) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.
- 18.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2020 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410310) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.



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- 19.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for the USDA Certified Mediation Program.
 - 20.00 Consider and approve the bond for Katlyn Longley, Assistant County Treasurer.
 - 21.00 Discuss, consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the May 4, 2019 General and Special Elections.
 - 22.00 Discuss, consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Elections Officer for the May 4, 2019 Special Election.
 - 23.00 Discuss, consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for May 4, 2019 General and Special Elections.
 - 24.00 Discuss, consider and approve the dates, times, and locations for the Early Voting period for May 4, 2019 General and Special Elections.
 - 25.00 Discuss, consider and approve appointing the Elections Office to serve as the Main Early Voting polling place for the May 4, 2019 General and Special Elections.
 - 26.00 Discuss, consider and approve the Vote Centers to be used on Election Day for the May 4, 2019 General and Special Elections.
 - 27.00 Discuss, consider and approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the May 4, 2019 General and Special Elections.
 - 28.00 Discuss, consider and approve appointing Johnny Franklin, Betty Wheeler, Mary Ann Bridges, Charles Britton, DeAnn Britton, Carlene Jordan, and Shirley McBride to the Early Voting Ballot Board for the May 4, 2019 General and Special Elections.
 - 29.00 Discuss, consider and approve appointing Johnny Franklin as the Early Voting Ballot Board Judge and DeAnn Britton as the Early Voting Ballot Board Alternate Judge for the May 4, 2019 General and Special Elections.
 - 30.00 Discuss, consider and approve appointing Gloria Armenta, Rachel Botello, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the May 4, 2019 General and Special Elections.
 - 31.00 Discuss, consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Larry Henry as the Presiding Judge, and Tom Grimes as the Alternate Judge of the Central Count Station for the May 4, 2019 General and Special Elections.
 - 32.00 Consider and approve out of state travel plus meal reimbursement for Natalie Harvill to Salt Lake City, UT for BOMA Expo & Conference.
 - 33.00 Discuss consider and or approve the Utility Application fro Medina Utility Services to install fiber in CR 2300 from CR 7500 to Woodrow Road, in Precinct 1.
 - 34.00 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.
 - 35.00 Consider and approve a resolution in support of the U.S. Census Bureau 2020 in Lubbock County.



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- 36.00 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/22/2019 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 of Curtis Parrish, County Judge, 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.