



Agenda

Lubbock County Commissioner's Court

3/25/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 MAR 22 AM 9:06

Kelly Pinner

- 1.00 Invocation and Pledge of Allegiance by Gilbert Flores
- 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 March 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 January 2019.
- 7.00 Presentation and approval of Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
- 8.00 Presentation of Texas A&M AgriLife Extension Service quarterly update by Christina Reid and Kay Davis.
- 9.00 Discuss, consider and/or take action to award ITB 190201 for the Jury Pool and Elections Roof Replacement.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a letter of non-renewal with Sanford & Tatum Insurance Agency for surety bonds for County officials.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company for December 31, 2018 OPEB valuation and GASB 75 valuation reports for fiscal year ending 2019 and 2020.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Shared Parking Agreement with the City of Lubbock.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an lease agreement with White Realty Management Company for office space located at 909 8th Street, Wichita Falls, TX for the Regional Public Defender's Office.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract and addendum with Lamar.
- 15.00 Consider and approve the purchase of a Fujitsu 7030 document scanner from the Justice Court Technology Fund, 098-039-5201007-20 for Justice of the Peace Precinct 2.
- 16.00 Consider and approve the bond for James D. Hansen, Justice of the Peace, Precinct 1.
- 17.00 Consider and approve out of state travel for Assistant Chief Deputy Kim Howell to attend the NIC Large Jail Network in Quantico, Va.
- 18.00 Consider and approve out of state travel for Mark Bradley to Salt Lake City, UT for BOMA (Building Owners and Managers Association) Expo & Conference.
- 19.00 Consider and approve a resolution signed by the County Judge to allow application of the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office, with any supporting documentation deemed necessary.



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- 20.00 Consider and approve a resolution with the City of Lubbock to request funding from the legislature regarding the I-27 recycling facility in Lubbock County.
- 21.00 Consider and approve a resolution to appoint and fund the 2020 Lubbock County Complete Count Committee.
- 22.00 Consider and approve the Lost and Found Policy regarding the the Lubbock County Courthouse and County Buildings.
- 23.00 Consider and/or take action to authorize Lubbock County to request assistance to provide the City of Abilene 35 sections of 25 ft. guardrail from the Texas Department of Transportation, under the County Assistance Program, in accordance with House Bill 1 and the Rider 19 program.
- 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 with the Technology and Information Systems Department including the requested re-title and reclassification of the Office Manager position to a Business System Analyst); 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 Consider and approve the re-title and reclassification of the Technology and Information Systems Department's (T&IS) Office Manager (CL-04) position to a (T&IS) Business Systems Analyst (TR-04) effective April 8, 2019.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/22/2019 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 in cursive script, 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.