



## Agenda

### Lubbock County Commissioner's Court

8/26/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD  
2019 AUG 28 10:40  
COUNTY CLERK LINDA C. HUNTER, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Gilbert A. 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 August 12, 2019.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Consider the Line Item Transfer from 007 Non Departmental, Other Charges and Contingency to various departments in the amount of \$544,438.00.
- 6.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Present Monthly Unaudited Financial Report ending June 2019.
- 8.00 Discuss, consider and/or take action regarding changing On-Site Sewage Facility permit fees and a re-inspection fee to be in line with that of surrounding counties. The proposed changes include residential fees to \$210, commercial fees to \$310, and the establishment of a \$105 re-inspection fee. The effective date of changes will be October 1, 2019.
- 9.00 Discuss, consider and/or take action to terminate an agreement with Kologik for Constable Precinct 4.
- 10.00 Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas unlimited Tax Road Bonds, series 2019 and provisions incident and related to the issuance of said bonds.
- 11.00 Discuss, consider and/or take action to sign a resolution authorizing the County Judge to execute documents relating to Provision of Equipment and Consumables to counties that administer motor vehicle title and registration transactions.
- 12.00 (10:15 am) Public Hearing regarding Lubbock County Tax rate.
- 13.00 Discuss, consider and/or take action regarding the recommendation by the Grievance Committee Members per Local Government Code Section 152.016.
- 14.00 Consider and approve jury check cancellations in the amount of \$1,938.00.
- 15.00 Discuss, consider and/or take action to award RFQ 190702 Transportation Planning & Bond Administration.
- 16.00 Discuss, consider and/or take action to award RFQ190703 Third Party Transportation Design Review.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Five Star Correctional Services, Inc. for food services at the Lubbock County Detention Center as authorized in RFP 190601.
- 18.00 Consider approval of Change Order #01 for the 916 Main 2nd Fl. Renovation Project, ITB#190301, in the amount of \$13,083.79 with 7 additional days.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the facility improvement measures at all County facilities with Johnson Controls, Inc.
  - 20.00 Discuss, consider and/or take action to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.
  - 21.00 Consider and/or take action for the County Judge to sign the medical stop loss insurance application for FY2020, and any other documents related to this coverage.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form Agreement with Thompson Reuters for on-line investigative research tool.
  - 23.00 Consider and approve the submission of a grant fund application to the Texas Association of Property & Evidence Inventory Technician by the Lubbock Sheriff's Office.
  - 24.00 Consider and approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY2020.
  - 25.00 Consider and approve the continuation of an increased \$ 5,000.00 credit limit to Gordon Bush's county credit card for FY2020.
  - 26.00 Discuss consider and/or authorize the purchase of breakfast for the Justice and Mental Health Collaboration Program planning meeting on September 20, 2019.
  - 27.00 Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Defender Data App Development and Implementation.
  - 28.00 Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Implement Automatic Text Reminders and Texting System for Clients and Attorneys.
  - 29.00 Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Counsel at First Appearance-Randomized Controlled Trial.
  - 30.00 Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Counsel at First Appearance-Randomized Controlled Trial.
  - 31.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the venue tax collection to date.
  - 32.00 Discuss, consider and/or take action for the County Judge to sign a resolution to allow Lubbock County to continue the receipt of Bingo prize fees in accordance with the Texas Occupations Code sec. 2001.503.
  - 33.00 Discuss, consider and/or take action to authorize the signing of a resolution in conjunction with a Legal Service Agreement that was authorized on May 13, 2019 with Phipps Deacon Purnell PLLC for representation in Opioid Litigation.
  - 34.00 Consider the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2021.
  - 35.00 Discuss, consider, and take action to authorize the County Judge to sign the plat Sunset Estates, Lots 1-14, located in Precinct 4.
  - 36.00 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.





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- 37.00 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).
- 38.00 (1:30 P.M.) This Work Session will discuss the Medical Examiner's Office as well as consider and/or take any action necessary regarding this department.



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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/23/2019 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.