



## Agenda

Lubbock County Commissioner's Court

9/9/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 SEP -6 AM 9: 05

*Kelly P. Pison*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Chad Seay.
- 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 the Special Meeting of the Commissioner's Court dated August 23, 2019.
- 4.00 Consider and Approve the Minutes from Regular Commissioner's Court dated August 26, 2019.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 7.00 (10:15 a.m.) Public Hearing regarding the FY2020 Lubbock County Hospital District Budget.
- 8.00 Consider and approve the FY2020 budget for the Lubbock County Hospital District.
- 9.00 Consider and adopt the Lubbock County Hospital District tax rate of \$0.1051860 per \$100 of taxable value for the tax year 2019.
- 10.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of real property of the lot and improvements located at 7600 Block of Milwaukee Avenue, Tract E, Bacon Crest addition per Texas Special District Local Laws Code section 1053.107.
- 11.00 (10:15 A.M.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.
- 12.00 Consider and approve the Lubbock County Clerk Records Management and Archive Plan for FY2020.
- 13.00 Consider and approve the Lubbock County Clerk Technology Fund Summary for FY2020.
- 14.00 Consider and approve the Lubbock County Clerk Court Record Preservation Fee for FY2020.
- 15.00 Consider and approve the District Clerk's Court Record Preservation Fee Plan (aka Technology Fund Fee) for fiscal year 2020 as set forth in §51.305 of the Texas Government Code.
- 16.00 Consider and approve the District Clerk's Court Record Preservation Fee Plan for fiscal year 2020 as set forth in §51.708 of the Texas Government Code.
- 17.00 Consider and approve the District Clerk's Criminal Technology Fund Plan for fiscal year 2020 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.
- 18.00 (10:15 a.m.) Public Hearing regarding the FY2020 Lubbock County Budget.
- 19.00 Consider and approve the FY2020 budget for Lubbock County.



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- 20.00 Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2019. \$0.300650 for the purpose of maintenance and operations and \$0.039328 for the purpose of principal and interest on debt.
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for Phase III of the Court Residential Treatment Center Renovation Project as awarded in ITB 190701.
  - 22.00 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.
  - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance of the HVAC system at the Lubbock County Detention Center.
  - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance on the chiller at 916 Main Street.
  - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization for lease of office space at 916 Main Street, Suite 531.
  - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Renewal Amendment with the Office of the Attorney General for the lease of space at 904 Broadway, Room 429.
  - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a letter to terminate the Accurint for Government Agreement with LexisNexis signed on August 14, 2017.
  - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign an all documents related to the Clear Proflex products for Judicial Compliance.
  - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Contract Agreement Renewal with Motus Space Solutions for FY20.
  - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for FY20.
  - 31.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement with UniFirst.
  - 32.00 Discuss, consider and/or take action to authorize the County Judge to sign Key Warden Extended Warranty.
  - 33.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Forensic Nurse Staffing of West Texas for the collection of biological evidence.
  - 34.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center for psychiatric assessments for the Juvenile Justice Center.
  - 35.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Family Therapy Clinic for mental health services for the Juvenile Justice Center.
  - 36.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for FY20for the Juvenile Justice Center.
  - 37.00 Discuss, consider and/or take action to authorize the County Judge to sign a Secure Post-Adjudication Correctional Services Agreement with Bexar County for placement of juveniles for FY20.
  - 38.00 Discuss, consider and/or take action to authorize the County Judge to sign a agreement with McLennan County to provide detention and residential services at the Lubbock County Juvenile Justice Center.





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- 39.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Residential Services with Grayson County Department of Juvenile Services for post adjudication treatment.
  - 40.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Floyd County Parent Adolescent Center to provide substance treatment for juveniles.
  - 41.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Residential Substance Abuse Services with Central Plains Center.
  - 42.00 Consider and approve increasing the credit limit to \$5,000.00 for Kevin Fry's and Cynthia Fry's county credit card for FY2020.
  - 43.00 Consider and approve the purchase of supplemental food and beverages on the county credit card for the juvenile detention kitchen in FY 2020.
  - 44.00 Discuss, consider and/or take action to approve FY2020 Blanket Purchase Order for JP-1 from 011-011-5201000-15.
  - 45.00 Discuss, consider and/or take action to approve FY2020 Blanket Purchase Order for Technology Fund Cell data services and Ipad Services Per DIR-TSO Contract 3420 for Justice of the Peace Precinct 1.
  - 46.00 Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 BPO AT&T Mobility Data Service and Air Card.
  - 47.00 Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 educational training thru TJCTC for 3 clerks and Judge Chaides-Hernandez.
  - 48.00 Consider and approve increasing per diem to \$88.00 for Julie Williams, Jeffrey Sheets, Daniella Garza, Dennis Reeves, Claudia Bretz and Jordan Parnell for 6 days in September/October for case travel to Puerto Rico
  - 49.00 Consider out of state travel for Judge Ruben Reyes to Reno, Nevada, to attend the Faculty Preparation Seminar to develop curriculum and resource guide as well as provide education on topics relating to the opioid crisis November 11-13, 2019.
  - 50.00 Consider and approve paying moving expenses for Central Archivist, Kylie Lewis-Nolan.
  - 51.00 Discuss, consider and/or take action to authorize the continuation of a \$15,000 credit card limit per month for FY2020 for Scarlett R Stinson.
  - 52.00 Discuss, consider and/or take action to approve use of departmental credit card for food purchases on election night during the FY2020 elections.
  - 53.00 Discuss, consider and/or take action to authorize the County Judge and County Commissioner's to sign the Notice of Election and Order of Election for the November 5, 2019 Constitutional Amendment Special Election.
  - 54.00 Discuss, consider and/or take action to adopt Hart Verity 2.0 Voting Equipment.
  - 55.00 Discuss, consider and/or take action to approve a Resolution to conduct Joint Elections on November 5, 2019 with all such governmental units as are eligible and desire to contract a Joint Election.
  - 56.00 Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the November 5, 2019 Constitutional Amendments and City of Slaton Special Elections.
  - 57.00 Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Elections Officer for the November 5, 2019 Constitutional Amendment Special Election.





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- 58.00 Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 5, 2019 Constitutional Amendment and City of Slaton Special Elections.
  - 59.00 Discuss, consider and/or take action to approve the dates, times, locations for the Early Voting period for the November 5, 2019 Constitutional Amendment Special Election.
  - 60.00 Discuss, consider and/or take action to approve appointing the Elections Office located at 1308 Crickets Avenue, Lubbock, Texas to serve as the Main Early Voting Polling Place for the November 5, 2019 Constitutional Amendment Special Election.
  - 61.00 Discuss, consider and/or take action to approve the Vote Centers to be used on Election Day for the November 5, 2019 Constitutional Amendment Special Election.
  - 62.00 Discuss, consider and/or take action to approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Special Election.
  - 63.00 Discuss, consider and/or take action to approve appointing DeAnn Britton, Johnny Franklin, Mary Ann Bridges, Geneva Botkin, Lois Baird, Betty Wheeler, and Charles Britton to the Early Voting Ballot Board for the November 5, 2019 Constitutional Amendment Special Election.
  - 64.00 Discuss, consider and/or take action to approve appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 5, 2019 Constitutional Amendment Special Election.
  - 65.00 Discuss, consider and/or take action to approve appointing Vivian Keith, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 5, 2019 Constitutional Amendment Special Election.
  - 66.00 Discuss, consider and/or take action to 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, Tom Grimes as the Presiding Judge, and Jill Henry as the Alternate Judge of the Central Count Station for the November 5, 2019 Constitutional Amendment Special Election.
  - 67.00 Consider and accept funds for the Texas Anti-Gang (TAG) Program Grant for FY2020.
  - 68.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY20 Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.
  - 69.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY20 Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.
  - 70.00 Consider and appoint County Judge Curtis Parrish to the Ports-to-Plains Advisory Committee on the evaluation of certain improvements to Interstate Highway 27 regarding HB1079.
  - 71.00 Consider and accept a donation of \$2,500.00 from the Diekemper Family Foundation for use to restore the Historical cannon by the Lubbock County Historical Commission.
  - 72.00 Discuss, consider and take action to authorize the County Judge to sign the plat South Fork Ranch Addition, Lots 81-110 located in Precinct 1.
  - 73.00 Discuss, consider and/or take action to authorize the County Judge to sign a Right To Enter Premises Agreement with Lane and Janice Phillips Wade for property located at BLK C2 SEC 35 AB 182 S/2 AC: 320.
  - 74.00 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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- 75.00 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 9/6/2019 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.

  
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.