



Agenda

Lubbock County Commissioner's Court

10/14/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 OCT 11 AM 8:52

Kelly Pison
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 September 23, 2019.
- 4.00 Consider and Approve the Minutes from Special Commissioner's Court dated September 30, 2019.
- 5.00 Consider and Approve the Minutes from Special Commissioner's Court dated October 7, 2019.
- 6.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 7.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a letter of support for Community Health Center of Lubbock, Inc. and the annual 330 (e) Primary Health Care, 330 (g) Migrant Health Care, 330 (h) Homeless Health Care, and 330 (i) Public Housing Health Care grant application to the Bureau of Primary Health Care.
- 9.00 Discuss, consider and/or take action to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser.
- 10.00 Discuss, consider and/or take action to award ITB 190801, Voter Registration Certificates for the Elections Department.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Bonfire for an online bid platform.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order 1 with Lydick-Hooks Roofing Company for the Jury Pool and Elections Roof Replacement project, for an additional 21 days.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order 1 with West Techs Chill Water Specialists for the LE Center Cooling Tower Replacement project, for an additional \$760.00 and an additional 14 days.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Handle With Care for employee training in crisis intervention and behavior management at the Juvenile Justice Center.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Terry County for the housing of Lubbock County inmates.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of understanding with The Social Security Administration to facilitate applications from inmates prior to release.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a preventative maintenance agreement with Smith Detection for on-site service of the two x-ray machines in the Courthouse.
- 18.00 Consider and approve acceptance of FY2018 State Criminal Alien Assistance Program award from DOJ Bureau of Justice.



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- 19.00 Discuss, consider and/or take actions regarding the personnel recommendations for the Criminal District Attorney's office.
- 20.00 Discuss, consider and/or take actions regarding the Regional Public Defender's Office personnel recommendations.
- 21.00 Discuss, consider and / or take action to authorize the County Clerk to utilize funds from the special County Clerk Archive Fund 103-003-5614000-10 Professional Services, to begin the project of Birth and Death Records preservation, archival imaging, indexing, deacidifying, encapsulating and binding by Kofile, as presented and approved in the County Clerk's Archive plan in Commissioner's Court dated September, 9, 2019.
- 22.00 Consider and accept a donation of material to aid in the building and/or maintaining county roads from SCR Civil Construction.
- 23.00 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.
- 24.00 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 10/11/2019 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.