



Agenda

Lubbock County Commissioner's Court

10/28/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2019 OCT 24 PM 3:42
KELLY THOMSON
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 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 October 4, 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 August 2019.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Lubbock for Joint Magistration Services.
- 8.00 Discuss, consider, and/or take action concerning the appointment of a Lubbock County Law Librarian.
- 9.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the venue tax collection as of 10/28/2019.
- 10.00 Discuss, consider and/or take action to award ITB 190903, Gasoline and Diesel Fuels Annual Pricing for Consolidated Road and Bridge.
- 11.00 Discuss, consider and/or take action to award ITB 190904, Asphalt Mixes Annual Pricing for Public Works.
- 12.00 Discuss, consider and/or take action to award ITB 190905, Asphalt Materials Annual Pricing for Public Works.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Robison, Johnston & Patton, LLP for annual audit of financial records.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form agreement and addendum with Thomson Reuters for the CLEAR for Law Enforcement Plus for the Lubbock County Constables.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Hart InterCivic for Hart Verity election software and equipment.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with Woodrow Volunteer Fire Department for a loan of \$100,000.00 for the purchase of an engine/tanker.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the City of Slaton for animal control services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Idemia Identity & Security for the maintenance of the live scan fingerprint system at the detention center.
- 19.00 Consider and approve the County Judge to sign the FY20 Equitable Sharing Agreement and Certification for the Sheriff's Office.
- 20.00 Consider and approve the Texas Association of Property and Evidence Inventory Technicians (TAPEIT) grant for \$500 for evidence storage.



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- 21.00 Consider and approve the County Judge to accept the grant awards from the Governor's Office for the Homeland Security Grants.
 - 22.00 Consider and approve the Reclassification of Communication Operator employees to the Public Safety category per Texas House Bill 1090 of the 86th Legislature. These employees do not qualify for the 171 hours in 28 days overtime rule per the Fair Labor Standards Act (FLSA).
 - 23.00 Consider and approve the re-appointment of Kelly Rowe to the Lubbock Emergency Communication District Board of Managers for another two-year term to expire December 31, 2021.
 - 24.00 Consider and accept FY20 grant award for the Regional Public Defender for Capital Cases in the amount of \$4,221,036 from Texas Indigent Defense Commission.
 - 25.00 Consider and approve the continued purchase card increase to \$5,000 for FY20 for Amy Sharb, Ray Keith, Keri Mallon and Elaine Nauert.
 - 26.00 Discuss, consider and/or take action to authorize out of state transport for Director William Carter and Placement Officer Ruth Brow to escort a juvenile to Queen Creek, Arizona.
 - 27.00 Discuss, consider and/or take action to authorize out of state transport for Team Leader JPO Lanci Arp and Team Leader JPO Dennis Smith to escort a juvenile to Boystown, Nebraska for placement.
 - 28.00 Consider and approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2022.
 - 29.00 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.
 - 30.00 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 10/25/2019 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.