



## Agenda

Lubbock County Commissioner's Court

1/13/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2020 JAN 10 AM 8:24

*Kelly P. Pinner*

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 Special Commissioner's Court dated December 19, 2019.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated December 23, 2019.
- 5.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 6.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Consider and approve the bond for Mari Kathryn Williams as the newly-appointed County Auditor.
- 8.00 Discuss, consider and/or authorize the County Judge to sign a Resolution Amending Authorized Representatives for TexPool.
- 9.00 Discuss, consider and/or take action to move six positions from department 061, Facilities Maintenance to department 005, Information Technology Services.
- 10.00 Consider and adopt the IRS Mileage Rate of 57.5 cents per mile for Lubbock County business related mileage effective January 13, 2020.
- 11.00 Discuss, consider and/or take action to accept the Tax Assessor-Collector Continuing Education Transcript for calendar year as required by TDLR.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Sheriff RF Video Unit.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Commissioners Court RF Video Unit.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Courts Administration internet and RF Video Unit.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Detention Center business phone, PRI, and RF Video Unit.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County PRI Caller ID and Call Forward.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Facilities Management DSL and Phone.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County business internet and RF Video Unit.
- 19.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.



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- 20.00 Consider and approve previously submitted application for County Jail Medication Assisted Treatment (MAT) Grant Program administered by the Texas Governors' Office.
  - 21.00 Consider and approve the acceptance of the US Department of Justice award for the FY2019 State Criminal Alien Assistance Program in the amount of \$40,605.00.
  - 22.00 Discuss consider and or take action to apply to the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Action Plan from DR-4416 and/or DR-4466 funding.
  - 23.00 Consider and approve the updated Lubbock County Small Unmanned Aircraft Systems /DRONE policy regarding for public safety agencies within Lubbock County for response operation standards.
  - 24.00 Consider and approve increasing credit card limit from January 13, 2020 to April 1, 2020 on Robert Scott of Agrilife's purchasing card to \$5,000.00.
  - 25.00 Discuss, consider and/or take action to adopt a Lubbock County Transparency Policy.
  - 26.00 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.
  - 27.00 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 1/10/2020 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.