



## Agenda

### Lubbock County Commissioner's Court

3/9/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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 February 24, 2020.
- 4.00 Consider and approve the Minutes from Special Commissioner's Court dated February 28, 2020.
- 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 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
- 8.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 5700 98th Street per Texas Special District Local Laws Code section 1053.107.
- 9.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 114th Street and Slide Road per Texas Special District Local Laws Code section 1053.107.
- 10.00 Discuss, consider and/or take action to rescind the award to Lawman's & Shooters' Supply Inc. from February 10, 2020 and reject all bids for ITB 200101 for Night Vision Goggles and Mounts for the Sheriff's Office.
- 11.00 Discuss, consider and/or take action on the contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent court fines and fee assessed by the District, County and Justice Courts.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with Advance Elevator, Inc. for elevator maintenance.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Texas Department of Public Safety for Release of Driver Records to Governmental Entities.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group, for the Themis database program at the Medical Examiner's Office.
- 15.00 Discuss, consider and/or take action on the renewals of interlocal agreements to house inmate for the following counties: Bailey County, Castro County, Floyd County, Hockley County, Lynn County, Yoakum County.
- 16.00 Discuss, consider and/or take action on a contract with KiCorp for Data Pull services regarding Lubbock County data.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment, and Referral.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for HIV Outreach.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Pregnancy Postpartum Intervention Program (PPI).
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the contract for residential services with Father Flanagan's Boys Town.
  - 22.00 Consider and approve a Resolution in Support of Fiscal Year 2021 Project Safe Neighborhood Grant Application designating the County Judge Curtis Parrish as the grantee's authorized official and Kathy Williams as Financial Officer.
  - 23.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
  - 24.00 Consider and approve Isaac Badu to travel to Aurora, Colorado to attend the American Jail Association Expo.
  - 25.00 Consider and approve out of state travel for Melanie Hall to attend the State & Local Government Benefits Association National Conference in Louisville, KY.
  - 26.00 Discuss, consider and/or take action to accept the termination of the Geographic Information System(GIS) Services contract with Donald R. Becker per his letter dated February 24, 2020 and ending the agreement on March 28, 2020.
  - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Construction and Forestry Products to authorize the purchase of a 2020 John Deere 770G motor grader.
  - 28.00 Discuss and/or take action to approve the Utility Permit Application 20-009, for City of Wolfforth, for installation of water line along CR 7300 between Flint Avenue and Elm Avenue, Precinct 1.
  - 29.00 Discuss and/or take action to approve the Utility Permit Application 20-010, for West Texas Gas, for installation of natural gas pipeline along CR 1500 and CR 7300, Precinct 1.
  - 30.00 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.
  - 31.00 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 3/6/2020 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.