



## Agenda

### Lubbock County Commissioner's Court

4/13/2020 10:00 AM - Regular

#### Internet Video Conference

- 1.00 Pursuant to the Executive Order given by Governor Abbott, notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at <https://www.co.lubbock.tx.us/>.

Only join the Zoom meeting if you will be addressing the Court.

The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.

Internet/Video link: <https://zoom.us/j/340944355> Meeting ID: 340 944 355

or

Telephone number: +1 253 215 8782 US Meeting ID: 340 944 355

- 2.00 Invocation and Pledge of Allegiance by Chad Seay.
- 3.00 **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 with the County Clerk 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.**
- 4.00 Consider and approve the Minutes from Special Commissioner's Court dated March 20, 2020.
- 5.00 Consider and approve the Minutes from Regular Commissioner's Court dated March 23, 2020.
- 6.00 Consider and approve the Minutes from the Emergency Meeting of the Commissioner's Court dated March 31, 2020.
- 7.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 8.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 9.00 Present the Quarterly Investment Report for March 31, 2020.
- 10.00 Consider and approve the Budget Calendar for FY 2021.
- 11.00 Presentation and update regarding the Lubbock County Expo Center.
- 12.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees directly affected by the COVID-19 pandemic.
- 13.00 Consider and approve the Personnel Action Notification schedule for use within the Human Capital Management area of Munis as submitted to the Court.

FILED FOR RECORD  
2020 APR - 9 AM 10:18  
CLERK COUNTY CLERK  
LUBBOCK COUNTY, TEXAS



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- 14.00 Discuss, consider and/or take action regarding a blackout period for Personnel Action changes, not to exceed 14 days, per the Human Capital Management Payroll conversion team.
  - 15.00 Discuss, consider and/or take action to award ITB 200102 for the Slaton City Park Irrigation System.
  - 16.00 Discuss, consider and/or take action to award ITB 200203 for the Seal Coat Aggregate.
  - 17.00 Discuss, consider and/or take action to award ITB 200301 for the 916 Main Cooling Tower Replacement and authorize the County Judge to sign the related contract.
  - 18.00 Discuss, consider and/or take action on the Bond Project Specific Solicitation (6 projects) associated with RFQ 180404 for engineering design services.
  - 19.00 Discuss, consider, and/or take action to procure the material and application for cement treated base from LafargeHolcim and exempt them as "only one source" pursuant to Section 262.024 (a)(7) of the Texas Local Government Code.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Brokerage Service Agreement with McGriff, Seibels & Williams, Inc. for and additional year of Brokerage Service as allowed in PFR 171103.
  - 21.00 Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for emergency item purchases due to COVID-19 In JP3. These items include a television, wall mount, cords and dvd player to help conduct remote hearings.
  - 22.00 Consider and approve applying to the *Department of Justice, Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program*.
  - 23.00 Consider and approve applying to the Peer Support Implementation Project Grant.
  - 24.00 Discuss, consider, and take action to approve and execute the final plat regarding Sterling Ranch, Lots 8-24 in Precinct 1.
  - 25.00 Discuss, consider, and take action to approve and execute the final plat regarding Magnolia Estates, Lots 29-51 in Precinct 1.
  - 26.00 Discuss, consider, and take action to approve and execute the final plat regarding Wildcat Acres, Lots 1-9 in Precinct 3.
  - 27.00 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.
  - 28.00 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 4/10/2020 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 Internet Video Conference. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

A handwritten signature of Curtis Parrish, County Judge, 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.