



## Agenda

FILED FOR RECORD

Lubbock County Commissioner's Court

2020 APR 23 PM 1:57

4/27/2020 10:00 AM - Regular

Internet Video Conference

*Kelly P. Miller*

CLERK LUBBOCK COUNTY TEXAS

- 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/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

- 2.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 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.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated April 13, 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 Present Monthly Unaudited Financial Report ending December 2019.
- 8.00 Consider and approve the Amended Budget Calendar for FY 2021.
- 9.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collections as of 04/27/2020.
- 10.00 Discuss, consider and/or take action to authorize the Lubbock County Expo Center's selection of an architect, designer, operator, consultant, general contractor and other service providers as deemed necessary.
- 11.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees directly affected by the COVID-19 pandemic.
- 12.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Truveris for the TruBid Express for the selection of a prescription benefit manager.



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- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #5 with WR Construction for an additional \$1,958.32 for the 916 Main 2nd Floor Renovation Project.
  - 15.00 Discuss, consider and/or take action to modify action taken on February 11, 2020, for a cost reimbursement research subaward agreement with Jeff Dennis to add Dr. Lisa Gittner with the modification being the clarification of the cost sharing amount and authorize the County Judge to sign.
  - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the US Department of Justice United States Marshals Service to modify the Intergovernmental Agreement to incorporate the use of guard services to monitor Federal Prisoners on a case-by-case basis during court hearings.
  - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Subscribers Amendment with LexisNexis to add two additional users to the agreement.
  - 18.00 Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for purchases due to COVID-19 in JP3. These items include a two VEC CM-1000 USB Conference Microphones and a Logitech HD Pro Webcam C922 to help conduct remote hearings.
  - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Precision Drilling for caliche exploration on County owned property.
  - 20.00 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.
  - 21.00 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 4/24/2020 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 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.