



Agenda

Lubbock County Commissioner's Court

5/11/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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 Bill McCay.
- 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 27, 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 Discuss, consider and/or take action to authorize an Order for the issuance and sale of Lubbock County, Texas special tax revenue bonds, series 2020, in the aggregate principal amount of \$5,120,000; awarding the sale of the bonds; enacting other provisions relating to the subject; and declaring an immediate effective date.
- 8.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.
- 9.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Precinct Clubhouse policies and guidelines to accommodate the community.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 in the amount of \$4,860.00 with Lee Lewis Construction, Inc. for the court Residential Treatment Center Renovation Phase III.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Cochran County for the housing and care of Cochran County inmates.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Parmer County for the housing and care of Parmer County inmates.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewals with Valentine Building Services for the janitorial services at the Lubbock County Medical Examiner's Office.
- 14.00 Discuss, consider and/or take action to exempt Allison, Bass & Magee, LLP from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the retainer agreement with Allison, Bass & Magee, LLP for the provision of legal services regarding the Regional Public Defender's Office.
- 16.00 Consider and adopt an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h).
- 17.00 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.
- 18.00 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 5/8/2020 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.



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.