



## Agenda

Lubbock County Commissioner's Court

6/22/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD  
2020 JUN 19 AM 9:27

- 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 Regular Commissioner's Court dated June 8, 2020.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.
- 7.00 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.
- 8.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 6/22/2020
- 9.00 Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander and four 4-H Scholarship Recipients.
- 10.00 Discuss, consider and/or take action to delegate the authority to make extensions under subsection 262.026, Opening of Bids of the Texas Local Government Code to the Director of Purchasing.
- 11.00 Discuss, consider and/or take action to award ITB 200503 for the Repairs to Tunnel between Old Jail & Courthouse and Sidewalk Repairs at 916 Main Street.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Agreement with Johnson Controls for the preventative maintenance of the two chillers located at LCDC.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Amstar, Inc. as awarded in ITB 200503.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Technical Support Price Proposal with QueTel for tech support for evidence software.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an annual service agreement with Hobart for the maintenance of two dishwashers at LCDC.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Cooperation With Civilian Law Enforcement Officials Agreement for the loan of 12 night vision devices with the Department of the Navy.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a modification to the Cannon Oaks Tower Lease Agreement for office space at 7461 Callaghan Road, San Antonio, Suite 701 for the Regional Public Defender's Office.
- 18.00 Consider and approve a Resolution in Support of Fiscal Year 2021 Resolution for Indigent Defense Discretionary Grant for the Regional Public Defender for Capital Cases



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- 19.00 Consider and approve the appointment of Dan Hurley, to replace Chuck Lanehart, to the Regional Public Defender Office (RPDO) Oversight Board.
- 20.00 Consider and approve the Articles of Incorporation and Bylaws for the Regional Public Defender for Capital Cases as Government Corporation.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement with Warren Cat for the purchase of a 2016 Peterbilt water truck.
- 22.00 Discuss and/or take action to approve the Utility Permit Application 20-013 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.
- 23.00 Discuss, consider and/or take action to sign the Subordination and Consent Easement of behalf of Lubbock County in support of the City of Lubbock through Lubbock Power and Light transmission line upgrade along 82nd Street from US 84 east to Avenue P.
- 24.00 Monthly report on the Public Works Department activities, Bond Program and other road improvement projects.
- 25.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 26.00 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 6/19/2020 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 cursive script, 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.