



Agenda

Lubbock County Commissioner's Court

9/28/2020 10:00 AM - Regular

FILED FOR RECORD

2020 SEP 25 AM 9:19

- 1.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 2.00 **PUBLIC COMMENTS** (No vote will be taken at 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.
Kelly Pinner
COUNTY CLERK LUBBOCK COUNTY, TEXAS
- 3.00 Consider and approve the minutes from Regular Commissioner's Court dated September 14, 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 Present the Quarterly Investment Report for June 30, 2020.
- 7.00 Rescind Fund Balance Commitment dated September 17, 2018.
- 8.00 Consider and approve Fund Balance Commitment effective September 28, 2020.
- 9.00 Consider and approve the Lubbock County Fund Balance Policy.
- 10.00 Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).
- 11.00 Discuss and approve the amendment of the 2020 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03 designating an additional holiday of Wednesday, December 23, 2020.
- 12.00 Discuss and approve of the 2021 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 13.00 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.
- 14.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.
- 15.00 Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Roosevelt Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$20,737.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.
- 16.00 Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Lubbock-Cooper Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.
- 17.00 Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Frenship Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order in the amount of \$30,000.00 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.
- 18.00 Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott, CEA-Ag.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.
 - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order for LexisNexis Digital and/or Multi-Year Print Agreement with LexisNexis for the Law Library.
 - 21.00 Discuss, consider and/or take action to award ITB 200803, Pit Run Caliche for the Consolidated Road & Bridge.
 - 22.00 Discuss, consider and/or take action to award ITB 200806, Moving Truck Rental for the Elections Department.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Waste Connections of Texas, LLC for dumpster services.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum with Bonfire Interactive, LTD for online bidding platform.
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Alpha Labs, Inc. for water treatment services.
 - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.
 - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Terra Testing, LLC for consulting services for Lubbock County.
 - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services.
 - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Agnew Associates, Inc. for professional engineering services.
 - 31.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with OccMed Associates, LP for employment physical examination and drug/alcohol screening as awarded in RFP 200701.
 - 32.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Miller Mortuary for Medical Examiner's Transportation Services as awarded in ITB 200805.
 - 33.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Option with StarCare Specialty Health System for Correctional Mental Health Services for FY2021.
 - 34.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software License and Software Maintenance Agreement with Ki Corp for FY2021.
 - 35.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2020-2021 Agreement with the Lubbock Private Defenders Office.
 - 36.00 Discuss, consider and/or take action to authorize the County Judge to sign Microsoft Enterprise Agreement for 2020-2023.
 - 37.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Five Star Correctional Services for food services to the Lubbock County Detention Center.
 - 38.00 Consider and approve the continuation of an increased \$5,000.00 credit limit to Gordon Bush's county purchasing card for FY2021.
 - 39.00 Consider and approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY2021.

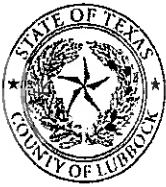


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- 40.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Express Employment Professionals for temporary personnel services for Elections.
 - 41.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with KT Black Services for temporary personnel services for Elections.
 - 42.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Elwood Staffing, Services, Inc. for temporary personnel services for Elections.
 - 43.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with ITSQuest, Inc. for temporary personnel services for Elections.
 - 44.00 Discuss, consider and/or take action to authorize the continuation of a \$15,000.00 credit card limit per month for FY2021 for Scarlett R Stinson.
 - 45.00 Discuss, consider and/or take action to approve use of departmental credit card for food purchases on election night during the FY2021 elections.
 - 46.00 Consider and approve out of state travel for Director William Carter and Probation Unit Supervisor Lanci Arp to Atlanta, Georgia to pick up juvenile and transport back to Lubbock, Texas.
 - 47.00 Discuss, consider and/or take action for the purchase of food and beverage with the county purchasing cards for the Juvenile Justice Center specifically for the juvenile detention kitchen for juvenile meals for FY2021.
 - 48.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Woodrow Volunteer Fire Department for Fire Suppression and Rescue Services for FY2021.
 - 49.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Legal Contract.
 - 50.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2021 documents related to the Title IV-E Child Welfare Board Contract.
 - 51.00 Consider and approve credit card use for FY2021 food purchases for the Historical Commission Quarterly meetings.
 - 52.00 Discuss and/or take action to approve the Utility Permit Applications 20-034 through 20-039 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.
 - 53.00 Discuss and/or take action to approve the Utility Permit Applications 20-040A through 20-040S for the Blackwater Double Mountain route for Oncor Electric Delivery.
 - 54.00 Discuss and/or take action to approve the Utility Permit Applications 20-041A through 20-041I for the Blackwater Folsom route for Oncor Electric Delivery.
 - 55.00 Discuss and/or take action to approve the Utility Permit Applications 20-042A through 20-042D for the Double Mountain Fiddlewood route for Oncor Electric Delivery.
 - 56.00 Discuss and/or take action to approve the Utility Permit Applications 20-043A through 20-043F for the Fiddlewood Farmland route for Oncor Electric Delivery.
 - 57.00 Discuss and/or take action to approve the Utility Permit Applications 20-044A through 20-044I for the Posey Oliver/Southeast route for Oncor Electric Delivery.
 - 58.00 Discuss and/or take action to approve the Utility Permit Application 20-045 for Roosevelt Schools.
 - 59.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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- 60.00 Discuss, consider and/or take action to clarify the scope of duties expected of Lubbock County and the other participants in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.
- 61.00 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).



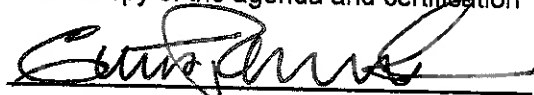
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/25/2020 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.