Agenda

ELECTION RECORD
2020 DEC 22 PM 2:01

Lubbock County Commissioner's Court

12/28/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

1.00 Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at www.lubbockcounty.gov .

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://us02web.zoom.us/j/89987819357 Meeting ID: 899 8781 9357

or

Telephone number: +1 253 215 8782 US Meeting ID: 899 8781 9357

2.00 Invocation and Pledge of Allegiance by Gilbert A. Flores.

3.00 **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.

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 Consider and approve the Minutes from Commissioner's Court Work Session Meeting dated December 10, 2020.

7.00 Consider and approve the Minutes from Regular Commissioner's Court dated December 14, 2020.

8.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Employee paid leave policy effective 01/01/2021 to accommodate employees and county departments directly affected by the COVID-19 pandemic.

9.00 Discuss, consider and/or take action to authorize creating a Veterans Service Officer position.

10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract with Interface Behavior Health for Employee Assistance Program.

11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with ABF Roofing and Foam, Inc for Courthouse Re-roof, ITB 200501 for an additional $15,854.30 and 36 days.

12.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with the Regional Public Defender Office Local Government Corporation for the lease of office space at 916 Main, Suite 900, Lubbock, Texas.

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13.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with Utopia Villages, LP for office space at 13706 Research Blvd, Suite 315, Austin, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

14.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with Chelsea Plaza, LLC for office space at 909 8th Street, Suite 2020 and 205, Wichita Falls, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

15.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with RULICA/ANGLETON, LLC for office space at 4005 Technology Drove, Suite 2140, Angleton, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

16.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with Carlton Brooks for office space at 608 N. Rockwall Avenue, Suite 608, Terrell, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

17.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with Cannon Oaks Tower for office space at 7461 Callaghan Road, Suite 701, San Antonio, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

18.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease assignment, assigning the lease with FO McNeese Properties, LLC for office space at 1713 Main Street, Lubbock, Texas to Regional Public Defender Office Local Government Corporation effective January 1, 2021.

19.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with The Department of Public Safety (DRS) to provide DPS with 200 square feet of office space in the Slaton location of the Tax Assessor-Collector for drivers license services.

20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement for Inmate Housing and Care with Lynn County for the housing of Lubbock County inmates.

21.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 maintenance and warranty with Key Warden for the key control boxes at LCDC.

22.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the City of Lubbock for the FY2020 Byrne Justice Assistance Grant (JAG) Program Award.

23.00 Consider and approve out-of-state travel for for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Gordon Goldhammer, Captain Perry Mull and Captain Ron Jenkins to attend the American Jail Association Annual Conference in Columbus, Ohio.

24.00 Consider and approve funds regarding Fund 092, Records Preservation for Office supplies up to $600.00 in FY 2021.

25.00 Consider and approve a resolution to the Texas Legislature in support of the adjustment of population regarding Justice of the Peace Courts in Lubbock County, with reference to Texas Government Code § 27.051 and Local Government Code § 292.001 .

26.00 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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27.00 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 12/25/2020 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.