



Agenda

Lubbock County Commissioner's Court

1/25/2021 10:00 AM - Regular

FILED FOR RECORD
2021 JAN 22 AM 9:05

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/87984337255> Meeting ID: 879 8433 7255

or

Telephone number: +1 253 215 8782 US Meeting ID: 879 8433 7255

- 2.00 Invocation and Pledge of Allegiance by Jason Corley
- 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 and approve the Minutes from Regular Commissioner's Court dated January 11, 2021.
- 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 for November 2020.
- 8.00 Consider and approve jury check cancellations in the amount of \$1,554.00.
- 9.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of 01/15/2020. Collection Period November 2020.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Equipment or Service Demonstration and addendum with BI Incorporated for GPS Monitoring System, ankle monitoring trial.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote and addendum with AAdvantage Laundry Systems for the purchase of a dryer for the Juvenile Justice Center.
- 12.00 Consider and approve the County Judge to accept the Project Safe Neighborhoods Grant # 4082101 in the amount of \$89,768.49 for the year 2021.
- 13.00 Discuss, consider and/or take action ratifying the application for the U.S. Department of the Treasury Emergency Rental Assistance Grant submitted January 11, 2021 and any supporting documentation required.



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- 14.00 Consider and adopt an order authorizing the sale of fireworks for the Texas Independence Season for the dates of February 25th through midnight March 2nd, pursuant to Occupations Code Section 2154.202(h).
- 15.00 Consider and approve the appointment of Laura Vinson to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.
- 16.00 Consider and approve authorizing purchase of food and beverages with the County Judge purchasing card for training sessions, workshops, and meetings as deemed necessary.
- 17.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-004 for City of Lubbock, waterline installation.
- 18.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 19.00 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 1/22/2021 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.