



Agenda

Lubbock County Commissioner's Court

2/8/2021 10:00 AM - Regular

FILED FOR RECORD

2021 FEB -4 PM 4:18

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/85804990164> Meeting ID: 858 0499 0164
or
Telephone number: +1 253 215 8782 US Meeting ID: 858 0499 0164
- 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 and approve the Minutes from Regular Commissioner's Court dated January 25, 2021.
- 5.00 Consider and approve the Minutes from Special Commissioner's Court meeting dated January 28, 2021.
- 6.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 7.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 8.00 Present Monthly Unaudited Financial Report for December 2020.
- 9.00 Present the Quarterly Investment Reports for Quarters ending in September 30th 2020 and December 31st 2020.
- 10.00 Accept the resignation of Judge Ann Marie Carruth for Lubbock County Court at Law #3 according to the Texas Elections Code 201.001.
- 11.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of February 1, 2020. Collection Period December 2020.
- 12.00 Presentation by Ronda Alexander regarding the Texas A&M AgriLife Extension Service 2020 Annual Report.
- 13.00 Discuss, consider and/or take action to approve increasing purchasing card limit from February 8, 2021 to April 1, 2021 for Robert Scott of AgriLife's to \$5,000.00 per statement cycle.



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- 14.00 Discuss, consider and/or take action to approve revisions to the Lubbock County Purchasing Policy to add language for the Buy American Act and Debarment provisions.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Lee Lewis Construction, Inc, for an additional \$4,383.00 for the Court Residential Treatment Center Phase III Renovation.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software as a Service Agreement and Addendum for Tyler Supervision, a Tyler Technologies pretrial product.
 - 17.00 Discuss, consider and/or take action to approve official bond for Scarlett R. Stinson, Chief Deputy of elections, in the amount of \$10,000.00.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for the Themis database at the Medical Examiner's Office.
 - 19.00 Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Bomb Suite Replacement.
 - 20.00 Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squads Tool Kit Upgrade.
 - 21.00 Discuss, consider and/or take action to approve the submission of the application for the 2021 Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade.
 - 22.00 Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 Adult Drug Court grant application.
 - 23.00 Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 ReEntry Court grant application.
 - 24.00 Consider and approve Fiscal Year 2022 (FY22) Specialty Court Grant Resolution authorizing the County Judge to apply for, accept, reject, alter or terminate the FY22 DWI Court grant application.
 - 25.00 Discuss, consider and/or take action to approve a resolution nominating Chad Seay to serve on the Texas Conference of Urban Counties Policy Committee for 2020-2021.
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to execute the dedication of a water line easement at Regis Street/FM 2641 near I-27.
 - 27.00 Discuss, consider, and/or take action to approve and execute the final plat regarding Sitepro Addition Tracts A-C.
 - 28.00 Discuss, consider, and/or take action to approve and execute the final plat regarding Verrado Estates Lots 104-114.
 - 29.00 Discuss, consider, and approve the County Judge to sign the corrected plat for Davis Park, Lots 1-54 as previously approved on December 14, 2020.
 - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 966M wheel loader.
 - 31.00 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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- 32.00 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) including the appointments of public officers and employees, including the Judge of the Lubbock County Court at Law #3.; 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).
- 33.00 Discuss, consider and/or take action to appoint the Judge for Lubbock County Court at Law #3.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/5/2021 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.