Agenda

Lubbock County Commissioner's Court

4/12/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2021 APR -9 AM 9:06
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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/86838828404 Meeting ID: 868 3882 8404

or

Telephone number: +1 253 215 8782 US Meeting ID: 868 3882 8404

2.00 Invocation and Pledge of Allegiance by Gilbert 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 March 22, 2021.

5.00 Consider and approve the Minutes from the Special Meeting of Commissioner's Court dated March 29, 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 Consider and approve closing the West Texas Regional Public Defender For Capital Cases Account ending in 8241 at City Bank.

9.00 Consider and approve opening two revenue accounts for Parks Precinct 1 and Parks Precinct 2 for online reservation payments at City Bank.

10.00 Consider and approve the Budget Calendar for FY 2022.

11.00 Consider and approve a Proclamation in support of the Lubbock Area United Way's 75th Anniversary.

12.00 Consider and approve a Proclamation in support of the Lubbock Meals on Wheels 50th anniversary.

13.00 Consider and approve a Proclamation in support of the Lubbock Christian University Lady Chaps.

Agenda

Lubbock County Commissioner's Court

4/12/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

14.00 Consider and approve a Proclamation in support of April 30th as National Therapy Animal Day.

15.00 CONSENT AGENDA: Items 15-22

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Terry County for an additional one year term to the inmate housing services contract.

16.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Bailey County for an additional one year term to the inmate housing services contract.

17.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Castro County for an additional one year term to the inmate housing services contract.

18.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Floyd County for an additional one year term to the inmate housing services contract.

19.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Lamb County for an additional one year term to the inmate housing services contract.

20.00 Consider and approve Darian Bethune and Peter Steppe to travel to Lawton, Oklahoma to attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Course.

21.00 Consider and approve out of state travel for Ryan Fillman to attend Post-Blast Investigative Techniques in Huntsville, Alabama.

22.00 Discuss, consider and/or approve out of state travel for Judge Curtis Parrish to Denver, Colorado for Lubbock County Economic Development assessments.

23.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Teinert Constructions for an additional 72 days for the JJC Interior Renovation.

24.00 Discuss, consider and/or take action to exempt Freese and Nichols from the requirements of competitive procurement under Professional Services, § 262.024(a)(4) of the Local Government code for the requirement of Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans.

25.00 Discuss, consider and/or take action to award RFP 210101, Video Visitation System for the Lubbock County Detention Center.

26.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with GT Distributors, Inc for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

27.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Galls, LLC for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

28.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Diexon Group dba Tactica Training Solutions for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

29.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Customer Agreement, Equipment Purchase and Software License Addendum and Subscription Software Addendum with WatchGuard Video, Inc.

30.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victor Chavez, M.D. doing business through and with Lubbock Minor Emergency Center Associates, PA for continuum of care to promote long term recovery from substance use disorders for participants in the Medication Assisted Treatment (MAT) Program at the Lubbock County Detention Center.

31.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement with NTS Communications, LLC dba Vexus.

Agenda

Lubbock County Commissioner's Court

4/12/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

32.00 Discuss, consider and/or take action to accept the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Grant Program DR-4466 in the amount of $232,000.00 for FY 2022.

33.00 Consider and approve the appointment of Officer Joey Barajas and Officer John Hill as the Local Rabies Control Authority for Lubbock County for the purposes of the Rabies Control Act of 1981 and the Department of State Health Services.

34.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-011 for Deerwood Construction, Inc. on Woodrow Rd to CR 2330.

35.00 Discuss, consider and or take action to approve and execute for recording purposes, the corrected plat of Davis Park, Lots 1-54 and Tracts A-D in Precinct 1.

36.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770G and an addendum with Yellowhouse Machinery Company.

37.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770GP and an addendum with Yellowhouse Machinery Company.

38.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

39.00 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).

Agenda

Lubbock County Commissioner's Court

4/12/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/9/2021 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.