Agenda

Lubbock County Commissioner's Court

6/14/2021 10:00 AM - Regular

2021 JUN 11 AM 9:13

1.00 Pledge of Allegiance and Invocation by Jason Corley.

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.

3.00 Consider and approve the Minutes from Regular Commissioner's Court dated May 24, 2021.

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 Discuss, consider and/or take action to authorize the County Judge to sign a Bond Accounting Services Agreement with Vining Sparks.

7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Governmental Entity Investment Account Authorization to designate Kathy Williams, Lubbock County Auditor as the Authorized Representative for Vining Sparks transactions.

8.00 Overview of the Lubbock County Worker's Compensation Program.

9.00 Discuss, consider and/or take action regarding the Overview of the Lubbock County Worker's Compensation Program and allow the County Judge to sign a consent order with the Texas Department of Insurance, Division of Worker's Compensation.

10.00 Discuss, consider and/or take action to authorize the County Judge to sign the Purchasing Cooperative Membership Interlocal Agreement for 2021-2022 with Region 18 Education Service Center.

11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY21 (June-September) for the Juvenile Justice Center.

12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY22 for the Juvenile Justice Center.

13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County regarding housing of Lubbock County inmates in the Garza County Law Enforcement Center/Jail.

14.00 Discuss, consider and/or take action to ratify the County Judge's signing of a termination letter, to terminate the agreement with Identity Automation effective September 9, 2021.

15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agent Agreement with Rapid Financial Solutions for CourtFunds for electronic disbursement of juror funds.

16.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal options with Cornerstone Detention Products for an additional one year term, June 25, 2021 to June 24, 2022 as authorized in RFP 180202.

17.00 Discuss, consider and/or take action to authorize the County Judge to sign a IBM Software Quotation and Addendum for IBM 12 Analyst's notebook Concurrent User License plus SW Subscription and Support for 12 months.

18.00 Consider and apply for funds for the Texas Anti-Gang (TAG) Program Grant for FY2022.

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19.00 Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for the Fourth of July Fireworks Season for the dates of June 24 through midnight July 4, pursuant to Occupations Code Section 2154.202(h).

20.00 Consider and reappoint Chris Carpenter, Chris Chambers, Misty Rieber, Gilbert Salazar and Gabe Vitela to the Local Workforce Development Board for another two year term to begin September 1, 2021 to expire August 31, 2023.

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

22.00 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 6/11/2021 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.