



## Agenda

### Lubbock County Commissioner's Court

7/12/2021 10:00 AM - Regular

2021 JUL -9 AM 8:29

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Curtis Parrish
- 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 June 28, 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 Present Monthly Unaudited Financial Report for May 2021.
- 7.00 Present the Texas State Comptroller's Transparency Stars award in the area of Traditional Finances to Lubbock County for its financial transparency online.
- 8.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 9.00 CONSENT AGENDA: Items 10-19
- 10.00 Discuss, consider and/or take action to approve a grant application to the Texas Motor Vehicle Crime Prevention Authority to purchase two automated license plate readers for the South Plains Auto Theft Task Force.
- 11.00 Discuss, consider and/or take action to approve out of state travel for Judge Billy Eichman, Veda Wright, and Rick Wardroup to attend the National Association of Drug Court Professionals Annual Conference in Washington, DC,.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the 2021 ABOTA Conference in Santa Fe, New Mexico.
- 13.00 Discuss, consider and/or take action to approve out of state travel for Antonio Garcia to attend the NCIET 1 & 2 level Fire Alarm Training in Atlanta, Georgia.
- 14.00 Discuss, consider and/or take action to approve out of state travel for Byron White to Hoover, Alabama to attend Network Intrusion Response Training.
- 15.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to Huntsville, Alabama to attend Advanced Explosives Disposal Techniques.
- 16.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to Huntsville, Alabama to attend Bomb Technician Recertification.
- 17.00 Discuss, consider and/or take action to approve out of state travel for Arthur Duran, Ryan Fillman, and Byron White to Daytona Beach, Florida to attend Cellebrite Cell Phone Forensics Training.
- 18.00 Discuss, consider, and/or take action to reappointment of Judge Drue Farmer and Mary Collier to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2021 to expire August 31, 2023.



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- 19.00 Discuss, consider, and /or take action to approve the Utility Permit Application 21-045 A-B for Lubbock-Cooper ISD, from the intersection of Ave P and 146th Street to the intersection of University Ave. and 137th Street.
  - 20.00 Discuss, consider, and/or take action to approve and sign the plat for filling purposes regarding Isom Estates, Lots 1-7 in Precinct 3.
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement, Terms and Conditions of Sale and Quote Number 48850 with Cranel for the service of two ballot scanners.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign a Expert Management Agreement with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) as awarded in RFP 200502 for August 1, 2021 to September 30, 2021.
  - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Combined Product Subscription Agreement with SOE Software Corporation dba SCYTL for the Elections Office website management.
  - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal and extension of the County Depository and Security Pledge Contract for the final two years with City Bank as allowed in Local Government Code 116.021(a).
  - 25.00 Discuss, consider and/or take action to award ITB 210601, 916 Main Office Building Re-Roof for the Maintenance Department.
  - 26.00 Discuss, consider and/or take action to exempt the ESRI Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.
  - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403
  - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402.
  - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign a First Addendum with Smart Communications.
  - 30.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
  - 31.00 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).
  - 32.00 (1:30 P.M.) Budget Workshop.



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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/9/2021 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.

A handwritten signature in black ink, appearing to read "Curtis Parrish", is written over a horizontal line.

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.