



## Agenda

Lubbock County Commissioner's Court

8/9/2021 10:00 AM - Regular

2021 AUG -6 AM 8:29

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance 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 Special Commissioner's Court dated July 19, 2021.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated July 26, 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 Presentation and discussion of the FY2022 Budget and proposed ad valorem tax rate for the FY2022 Lubbock County Hospital District.
- 8.00 Discuss, consider, and /or take action to approve the amended Budget Calendar for FY 2022. This includes amending the date to set the salary, expenses, and other allowances of elected county or precinct officers, and date to notify each elected county or precinct officer of their salary and expense allowances.
- 9.00 Discuss, consider and/or take action to approve The Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2021/2022 commencing October 1, 2021.
- 10.00 Discuss the proposed Lubbock County ad valorem tax rate for FY2022 and take any appropriate action (Tax Code 26.17, "Tax Code 26.04).
- 11.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 12.00 Consent Agenda: Items 12- 21  
  
Discuss, consider and/or take action to authorize the County Judge to sign an Advertising Contract #13426 with Independent Bankers Association of Texas.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Services Operations Contract with Recovery Monitoring Solutions Corporation dba Recovery Healthcare Corporation for Global Positioning System Monitoring.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Software Hosting Agreement with Noble Software Group, LLC.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Services Between Lubbock County and Crosby County.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY22 Child Welfare Board Services contract with the Texas Department of Family and Protective Services.



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- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY22 Title IV-E Legal contract with the Texas Department of Family and Protective Services.
  - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an End User License Agreement and Addendum with Social Solutions Global, Inc. for case management software for General Assistance.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Small Enterprise Agreement for County and Municipality Government and an addendum with Environmental Systems Research Institute, Inc. (ESRI).
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign Cyber Security policy with TAC updating coverage from 2M to 5M.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2021-2023 Texas Juvenile Justice Department State Aid and Targeted Grant funding.
  - 23.00 Discuss, consider, and/or take action regarding a Personnel Recommendation for FY2021. Effective date is 08/07/2021.
  - 24.00 Discuss, consider, and/or take action regarding the proposed FY2022 pay ranges for the FY2022 Classification Matrix.
  - 25.00 Discuss, consider and/or take action to authorize the departmental organizational chart for Public Works and any funding changes will take effect October 1, 2021.
  - 26.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-048 for City of Wolfforth, waterline installation crossing 90th Street between Dawson Ave and Canoga Ave.
  - 27.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
  - 28.00 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).
  - 29.00 (1:30 P.M.) Budget Workshop.



## Agenda

Lubbock County Commissioner's Court

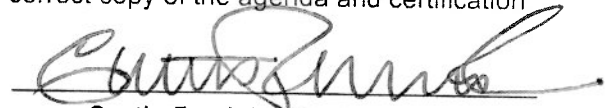
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/6/2021 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.