



Agenda

Commissioner's Court Regular Meeting

10/11/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/8/2021 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Gilbert A. Flores.

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.

- 1.00 Discuss, consider and/or take action to approve the minutes from the Commissioners' Court Workshop 9/22/2021
- 2.00 Discuss, consider and/or take action approve the Minutes from Regular Commissioner's Court dated September 27, 2021.
- 3.00 Discuss, consider and/or take action to approve the minutes from Special Commissioner's Court dated September 29, 2021.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (Items 5-19)

- 5.00 Discuss, consider and/or take action on out of state travel for Anthony Davis and Benjamin Phelps to attend Johnson Controls International Fundamental Control Strategies for HVAC Systems in Tampa, Florida.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock-Crosby County Community Supervision and Corrections Department (CSCD) for the lease of building and 15 acres located at 3501 North Holly Avenue, Lubbock, Lubbock County, Texas. This lease supersedes the lease currently in place.
- 7.00 Discuss, consider and/or take action out of state travel for Chris Eppler to Huntsville, Alabama to attend Bomb Tech Recertification.
- 8.00 Discuss, consider and/or take action on out of state travel for Brian Thieme and Jason Johnson to Las Vegas, Nevada to attend a 5 Day Homicide and Death Investigation Class.
- 9.00 Discuss, consider and/or take action to increase Purchase Card limits for Clint Wehrman, Kristina Handley and Mande Reeves from \$2,500 to \$10,000 for FY 2022.
- 10.00 Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY2022.
- 11.00 Discuss, consider and/or take action for the Historical Commission to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for FY2022.



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- 12.00** Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors Meetings for FY2022.
 - 13.00** Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500 to \$5,000 for FY 2022.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Lexis Subscription Amendment and Addendum with LexisNexis for the Lubbock County Courts.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY2022 Fire Suppression and Rescue Services Agreement with Buffalo Springs Lake Volunteer Fire Department.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Mental Health Services agreement with Texas Tech University Family Therapy Clinic (TTUFTC) for services at the Juvenile Justice Center.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment, and Referral.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Gulf Coast Trades Center.

REGULAR AGENDA

- 20.00** Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on October 31, 2021.
- 21.00** Presentation by the Lubbock County Grass Roots group regarding a forensic audit of Lubbock County elections system.
- 22.00** Discuss, consider and/or take action to award ITB 210901, Moving Truck Rental - Annual Pricing for Office of Elections.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the maintenance of the chiller at 916 Main.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign the Crime and Excess Workers' Compensation Insurance Proposal with USI.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Services Agreement and Addendum with TrainingToday, a division of Simplify Compliance LLC dba BLR-Business & Legal Resources.



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- 26.00** Discuss, consider and/or take action to create a Grant Administrator AD-03 position in the County Auditor's Department.
 - 27.00** Discuss, consider and/or take action to approve the Bylaws of the Lubbock County Expo Center Local Government Corporation.
 - 28.00** Discuss, consider and/or take action to approve the Budget for FY2022 of the Lubbock County Expo Center Local Government Corporation.
 - 29.00** Discuss, consider and/or take action to approve the signing of a Resolution Approving Submission of an Application for Grant Funding on Behalf of the Lubbock County Expo Center.
 - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with South Plains Association of Governments (SPAG) for Application Development and Administration Services.
 - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY2022 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.
 - 32.00** Discuss, consider and/or take action to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
 - 33.00** Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2022.

EXECUTIVE SESSION

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 10/8/2021 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 blue ink, reading "Curtis Parrish", is positioned above a horizontal line. Below the line, the text "Curtis Parrish, County Judge" is printed.

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.