



## Agenda

### Commissioner's Court Regular Meeting

10/25/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/21/2021 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Chad Seay.

### 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 Commissioner's Court Work Session dated October 12, 2021.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2021.

### CONSENT AGENDA (Items 5-20)

- 5.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2022.
- 6.00 Discuss, consider, and/or take action to allow the use of the FY22 JP3 Judicial Technology Fund to pay for communication devices being used by Aurora Chaides-Hernandez.
- 7.00 Discuss, consider and/or take action for using the Judicial Technology Fund for training, registration, and lodging to the Texas Justice Court Training Center for FY22 by use of Justice of the Peace #3 Aurora Chaides-Hernandez and Clerks.
- 8.00 Discuss, consider and/or take action to request renewal of Technology Fund 10800120-540100 for a FY 20221-2022 Blanket purchase order for \$3,000 issued to AT&T Mobility to pay JP1's monthly communication for both Cell and Data Services and Ipad Services per DIR TSO 3420 CONTRACT
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Residential Services Contract with Father Flanagan's Boys Home.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Interlocal Cooperation Contract for Psychological Assessment Services with Texas Tech University.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY2021-2022 Sex Offender Assessment and Counseling Services Agreement with Dr. Steve Talbert dba Better Pathways.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for FY22.
  - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Contract with Central Plains Center operating the Reed Adolescent Center for Residential Substance Abuse Services.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Quotation and Addendum with Smiths Detection for the annual maintenance of the Courthouse x-ray machines.
  - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a service contract with Special Waste Management, Inc. for medical waste disposal at the Lubbock County Detention Center.
  - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Crosby County for the housing and care of certain inmates.
  - 17.00 Discuss, consider and/or take action to approve the Utility Permit Application 21-060 for South Plains Electric Coop to install on Quaker Ave north of Woodrow Road.
  - 18.00 Discuss, consider and/or take action to approve the Utility Permit 21-061 for South Plains Electric Coop for boring underground on CR 6300 and FM 1729, west of CR 6300.
  - 19.00 Discuss, consider and/or take action to approve the Utility Permit 21-062 for Loop, 88 LLC for boring and open cut trenching on South side of CR 6900 (50th) from CR 1340 to Alcove Avenue.
  - 20.00 Discuss, consider and/or take action on out of state travel to Clovis, New Mexico for Rodshadi Moore, Troy Erwin, and Chad Winn to evaluate chip spreader with vendor for the purpose of purchasing.

### REGULAR AGENDA

- 21.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad Bomb Suite Replacement.
- 22.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Mobile Command Vehicle Upgrade.
- 23.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the State Homeland Security -Law Enforcement Terrorism Prevention Activities Grant for the Regional Bomb Squad-Tool Kit Upgrade.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a janitorial services agreement with Sanex for the term of November 1, 2021 to October 31, 2022.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement with Hobart Service for dishwasher maintenance at the Lubbock County Detention Center.



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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Winkler County for the housing of Lubbock County inmates in the Winkler County Law Enforcement Center/Jail.
  - 27.00** Discuss, consider and/or take action to exempt the agreement with Dr. Nizam Peerwani for professional services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
  - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with Dr. Nizam Peerwani.
  - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with Woodrow Volunteer Fire Department.
  - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with New Deal Volunteer Fire Department.
  - 31.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

### NOTICE

- 32.00** A quorum of the Commissioners Court may attend the following events:  
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on October 26, 2021 at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

Other notable Redistricting Dates are:

October 29, 2021 9:00 am

November 8, 2021 2:00 pm

### 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 10/22/2021 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 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.