



Agenda

Commissioner's Court Regular Meeting

12/13/21 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/9/2021 9:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 1.00** 9:00 am- A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

Invocation and Pledges of Allegiance by Terence Kovar.

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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 22, 2021.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court work session dated November 17, 2021.
- 4.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2021.

CONSENT AGENDA (Items 7-14)

- 7.00** Discuss, consider and/or take action to approve Lindsey Diaz, Mary Duenas, and Christopher Lopez to serve on the Lubbock County Child Welfare Board for a two-year term ending December 31, 2023.
- 8.00** Discuss, consider and/or take action to nominate Chad Seay to serve on the Texas Conference of Urban Counties Policy Committee for the 2022-2023 biennium.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the City of Lubbock for FY22 Vector Control Services.
- 10.00** Discuss, consider and/or take action regarding Fund 092, Records Preservation for office supplies up to \$600.00 in FY 2022.
- 11.00** Discuss, consider and/or take action on out of state travel for Trent Gant to Las Vegas, Nevada to attend 5 Day Homicide and Death Investigation Course.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Care and Housing of Lubbock County Jail Inmates with Cochran County.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Grayson County Juvenile Services for Residential Services.



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- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Secure Long-Term Residential Services of Juvenile Offenders with Youth Opportunity Investments, LLC, Center for Success and Independence at Rockdale Academy.

REGULAR AGENDA

- 15.00** Discuss, consider and/or take action to approve Shelby Cargill, Laura Beth Fossett, Sophie Jaramillo, Brad McMahan, Donnal Neel, and Remington Jolly to the Lubbock County Sexual Assault Response Team (SART) appointments for an unexpired term beginning January 1, 2022.
- 16.00** Discuss, consider and/or take action to select and/or reappoint three positions to the Hospital District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023.
- 17.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease extension with City Bank for the lease of office space at 5219 City Bank Parkway, Lubbock, Texas for use by the Lubbock County Tax Assessor-Collector.
- 19.00** Discuss, consider and/or take action to award ITB 221101, Asphalt Materials for the Public Works Department.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Cooperation Agreement with Tom Green County.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Office Store Depot for Printer & Copier Maintenance & Repair Services as authorized in ITB 191001.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with ABF Roofing and Foam, Inc. for the 916 Main Office Building Re-Roof Project for an additional 45 days.
- 23.00** Discuss consider and/or take action to approve Grant Adjustment to Project Safe Neighborhood Grant #4082102 to pay AT&T for service and data for 12 months for (2) PSN cameras in the amount of \$960.00.
- 24.00** Discuss, consider and/or take action on the acceptance of a \$25,000 financial award in conjunction with the MOU in place as of 4/26/2021 between Wilson Sheehan Lab, a non-profit research center at the University of Notre Dame, and the Lubbock County Sheriff's Office.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the City of Lubbock for the FY2021 Byrne Justice Assistance Grant (JAG) Program Award.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Abilene Chamber of Commerce for booth space for the Office of Dispute Resolution at the Texas Farm, Ranch and Wildlife Expo.



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- 27.00** Discuss, consider and/or take action regarding Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
 - 28.00** Discuss, consider and/or take action to change the organization chart to move the Information Technology Systems department under the direction of all four County Commissioner's and the County Judge.
 - 29.00** Report on the status of the software conversion from Isaac Badu, Director of the Information Technology Systems Department.
 - 30.00** Discuss, consider and/or take action to direct the Human Resources Director to develop a new employee handbook with updated policies.
 - 31.00** Discuss, consider and/or take action to direct the Human Resources Director to develop a new department director's handbook with updated policies.
 - 32.00** Discuss, consider and/or take action to direct the Human Resources Director to finish the Lubbock County employee audit.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order and Addendum with John Deere for the purchase of a 2021 Etnyre Chip Spreader.
 - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 Caterpillar 140JY motor grader.
 - 35.00** 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

- 36.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on December 14, 2021 at 11:00am at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

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 12/11/2021 by 9:00 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.