



Agenda

Commissioner's Court Regular Meeting

1/10/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/6/2022 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 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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated December 27, 2021.
- 3.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2021.
- 6.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of 58.5 cents per mile for Lubbock County business related mileage effective January 10, 2022.

CONSENT AGENDA (ITEMS 6 -10)

- 7.00** Discuss, consider and/or take action on out of state travel for Officer Christopher Keen and Officer Matthew Jimenez to Hobbs, New Mexico to attend Lea County job fair for recruiting.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign the Handle With Care Behavior Management System, Inc. Master Trainer and Licensing Agreement.
- 9.00** Discuss, consider and/or take action regarding a purchase from the Technology Fund, Noncapital Equipment, 10800120-523100 for approximately \$1,000.00 for an HP Color Laserjet Enterprise M652dn Color Copier for Justice of the Peace 1.
- 10.00** Discuss, consider and/or take action to request a purchase from Technology Fund 10800120-540100 for an Ipad, Folio Case, and Screen Protector for approximately \$850.00 for the Justice of the Peace 1.

REGULAR AGENDA

- 11.00** Presentation to Lubbock County Campaign Coordinators and employees in making this year's Annual United Way Campaign a success by the Lubbock Area United Way.
- 12.00** Presentation regarding the Lubbock County Chronic Waste Disease by Sam Harryman, Wildlife Biologist of Texas Parks & Wildlife.



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- 13.00** Presentation and Discussion on Behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
 - 14.00** Discuss, consider and/or take action to approve the application and use of available grant funding from the Texas Secretary of State to move Lubbock County from all Direct Recording Equipment to a paper based voting system pursuant to Senate Bill 598 passed during the Texas Legislature 87th Legislative Regular Session.
 - 15.00** Discuss, consider and/or take action to adopt a resolution for Lubbock County to move to a paper based voting system and for the County Judge to sign and submit the necessary grant documents needed.
 - 16.00** Discuss, consider and/or take action for the Lubbock County Sheriff to apply for Grant #3401106, Texas Anti-Gang Grant for 2022.
 - 17.00** Discuss, consider and/or take action to approve the 2022 Caliche and Seal Coat Plans.
 - 18.00** 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

- 19.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County's Hazard Mitigation meeting on January 13, 2022 at 1:30 pm and 6:00pm at 1501 Mac Davis Lane (Lubbock Civic Center) in 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 1/07/2022 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 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.