



Agenda

Commissioner's Court Regular Meeting

1/24/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/21/2022 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. Broadband presentations will continue in the afternoon at 1pm.

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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 10, 2022.
- 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).

CONSENT AGENDA (ITEMS 5 -10)

- 5.00** Discuss, consider and/or take action for out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the Western States Sheriffs' Association Annual Conference in Reno, Nevada.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement and First Amendment with Comanche County for the housing of Lubbock County inmates.
- 7.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000.00 per statement cycle from February 1, 2022 to April 1, 2022.
- 8.00** Discuss, consider and/or take action to purchase two new laptops from the Justice Court Technology Fund, 098-4304000 for JP4.
- 9.00** Presentation of continuing education for Ronnie Keister, Tax-Assessor Collector from the year of 2021.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Amstar, Inc. for the Courthouse Tunnel and Sidewalk Repairs.

REGULAR AGENDA

- 11.00** Discuss, consider and/or take action to award RFQ 221001 Facilities Condition Assessment for the Facilities Maintenance Department.



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- 12.00** Discuss, consider and/or take action on the approval of the Project Safe Neighborhoods Grant #4082103 for the Texas Anti-Gang Center.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Guaranteed Rate and Meeting Room Contract with Holiday Inn Express for the April 26-28, 2022, for the Guardianship Mediation Training.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for outreach for the Office of Dispute Resolution's USDA program.
 - 15.00** Discuss, consider and/or take action to approve the bond for Scarlett R. Stinson, Elections Administrator for the period beginning February 11, 2022 and ending February 11, 2023.
 - 16.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Elections Officer for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 17.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, the Joint Early Voting Clerk for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 18.00** Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 19.00** Discuss, consider and/or take action to approve the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling location for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 20.00** Discuss, consider and/or take action to approve the Election Day Vote Centers for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 21.00** Discuss, consider and/or take action to appoint the Presiding and Alternate Judge for the March 1, 2022 Democratic and Republican Joint Party Primaries pursuant to Texas Election Code, Sections 32.001, 32.002 and 127.005(e).
 - 22.00** Discuss, consider and/or take action to appoint Mary Ann Bridges, Charles Britton, Jean Anne Stratton, Patricia Page, Anita Neff, Billie Russell, Mallory Miller and Robert Bausch to the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 23.00** Discuss, consider and/or take action to appoint Mary Ann Bridges as Chair and Charles Britton as Vice-Chair of the Signature Verification Committee for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 24.00** Discuss, consider and/or take action to appoint Johnny Franklin, Ruth Martinez, Jeanette Woods, DeAnn Britton, Ed Zendel, Billy Martinez, Patricia Zendel, Debbie Rowan, Melba Parchman, Beth Shapiro, and Peter Laverty to the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Primaries.



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- 25.00** Discuss, consider and/or take action to appoint Johnny Franklin as Judge and Ruth Martinez as Alternate Judge of the Early Voting Ballot Board for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 26.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Central Count Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 27.00** Discuss, consider and/or take action to appoint Kristina Martinez, Brandon Garza, and Aaron Frodsham as Bilingual Election Clerks pursuant to Section 272.009(b) of the Texas Election Code for the March 1, 2022 Democratic and Republican Joint Party Primaries.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a County Property Use Agreement with Shallowater Youth Athletics, Inc. for the use of the Shallowater baseball fields at 902 Avenue G, Shallowater, Texas.
 - 29.00** Discuss, consider and/or take action to authorize the Lubbock County Commissioners Court to adopt an order prohibiting outdoor burning effective January 24, 2022 for the next 30 days.
 - 30.00** 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

- 31.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on January 25, 2022 at 12:00pm 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 1/21/2022 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.