



Agenda

Commissioner's Court Regular Meeting

2/14/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/11/2022 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.

10:00 am-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 January 24, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated February 4, 2022.
- 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 December 2021.
- 7.00** Discuss, consider and/or take action to accept the Bond for Kathy Williams, Lubbock County Auditor.

CONSENT AGENDA (ITEMS 8-17)

- 8.00** Discuss, consider and/or take action on out of state travel for the following Sheriff's Office Command Staff, Honor Guard and SWAT Team personnel to Washington, D.C.: Sheriff Kelly Rowe, Chief Deputy Mike Reed, Captain Joe Gilliam and Captain Billy Koontz Captain Gordon Goldhammer, Patricia Holbert, Kortney Garrett, Donny Hargrave, Miriam Huerta, Derek White, Robert Martinez, Brenda Hassell, Wade Goolsby, Roman Uriel, Sergeant Tracey Siegfried, Jordan Uptain, Cole Lidiak, Michael Villalovos, Derek Williams, and Chance Adams. Personnel will be attending the National Peace Officer memorial to honor Sergeant Joshua Bartlett who died in the line of duty on July 15, 2021.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Forensic Nurse Staffing of West Texas for the collection of biological evidence, case review, consultation and other needed services in investigations for the Sheriff's Office.
- 10.00** Discuss, consider and/or take action to appoint Curtis Parrish to the Emergency Food and Shelter Program Board as the local government/county representative.



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- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for placement of juvenile offenders at the Garza County Regional Juvenile Center operated by Cornerstone Programs Corporation for the term of September 1, 2021 to August 31, 2022.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Harris County for the detention and residential placement of Harris County juveniles at the Lubbock County Juvenile Justice Center.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 West Texas Service Cooperative Interlocal Agreement with Region 17 Education Service Center.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewals with Gafford Pest Control Services for Pest Management Services.
 - 15.00 Discuss, consider and/or take action on out of state travel for Natalie Harvill to Baltimore, Maryland for the National Facilities Management & Technology Conference & Training.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Teinert Construction for the Juvenile Justice Center Interior Improvements Projects for an additional 63 days and \$118.00 decrease in the contract sum.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign General Terms and Conditions and End User License Agreement with Cellebrite, Inc. for investigative software for the Sheriff's Office.

REGULAR AGENDA

- 18.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 19.00 Discuss, consider and/or take action to award RFQ 221202 for Architectural/Engineering Services for the design of a new Medical Examiner's Office.
- 20.00 Discuss, consider and/or take action to award RFP 221201, Third Party Administrator for Small Businesses in regards to the ARPA funding for the Auditor's Office.
- 21.00 Discuss, consider and/or take action to award ITB 220101, Juvenile Justice Center Emergency Generator Replacement for Facility Maintenance.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with ABF Roofing and Foam, Inc. for the Slaton Clubhouse Re-Roof project as awarded in ITB 221102 on December 27, 2021.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Atkins North America, Inc. dba Faithful + Gould for a Facilities Condition Assessment as awarded in RFQ 221001.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Otis Elevator Company for elevator maintenance services.



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- 25.00** Discuss, consider and/or take action to award ITB 220103, Idalou Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 26.00** Discuss, consider and/or take action to award ITB 220104, New Deal Volunteer Fire Department Personal Protective Equipment as allocated with ARPA funds.
 - 27.00** Discuss, consider and/or take action to award ITB 220105, Ransom Canyon Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 28.00** Discuss, consider and/or take action to award ITB 220106, Woodrow Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 29.00** Discuss, consider and/or take action to award ITB 220107, Roosevelt Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 30.00** Discuss, consider and/or take action to award ITB 220108, West Carlisle Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 31.00** Discuss, consider and/or take action to award ITB 220109, Buffalo Springs Lake Volunteer Fire Department Personal Protective Equipment as allocated with ARPA Funds.
 - 32.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No.1 with Bi Incorporated to the Electronic monitoring Services Agreement.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Intent with Crystal Gateway Marriott for a room block.
 - 34.00** Discuss, consider and/or take action to ratify, approve, and adopt resolutions in support of the FY23 Lubbock County Adult Drug and DWI Courts CJD Grant Applications, designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County
 - 35.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 for the Development Agreement by and between Lubbock County, Texas and Lubbock County Expo Center, Inc.
 - 36.00** Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for Texas Independence Day (March 2), pursuant to Occupations Code Sec.2154.202(h).
 - 37.00** Discuss, consider and/or take action exempt the agreement with Crenshaw, Dupree & Milam LLP for professional legal services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Government Code.
 - 38.00** Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Crenshaw, Dupree & Milan, L.L.P. for easement acquisitions and potential eminent domain work.
 - 39.00** Discuss, consider and/or take action for final acceptance of County Roads included in South Fork Ranch Phases 4, 5 and 6.



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- 40.00** 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

- 41.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on February 22, 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 2/11/2022 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 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.