Agenda

Commissioner's Court Regular Meeting

3/28/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/25/2022 9:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

1.00 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting. This will resume after regular Commissioners Court at 2:00 pm.

Invocation and Pledges of Allegiance by Curtis Parrish.

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 March 14, 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).

5.00 Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

CONSENT AGENDA (ITEMS 6-18)

6.00 Discuss, consider and/or take action to consider and approve out of State travel for Court Investigator Ashley Wharff on April 13, 2022 to Clovis, New Mexico to conduct a guardianship investigation.

7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to Upland, California to attend an Analysis & Documentation of Medicolegal Death Investigators Training Seminar.

8.00 Discuss, consider and/or take action to approve out of state travel for Trent Gramlich to travel to Omaha, Nebraska to attend the International Association for Identification's 106th Educational Conference.

9.00 Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend the 2022 State & Local Government Benefits Association Conference in Seattle, WA.

10.00 Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to Erie, Pennsylvania for a Comparative Osteology Course.

11.00 Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to Gettysburg, Pennsylvania to attend a Fatal Fire/Mass Disaster Recovery Course.

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12.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-009 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6400, approximately .33 miles west of FM 179 in Precinct 4.

13.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-010 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6700, approximately .43 miles east of CR 1100 in Precinct 1.

14.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-011 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1100, approximately .24 miles north of Highway 114 in Precinct 4.

15.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-012 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1100, approximately .33 miles north of Highway 114 in Precinct 4.

16.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-013 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 6440, approximately .22 miles east of FM 179 in Precinct 4.

17.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-014 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1430, approximately .18 miles north of CR 6440 in Precinct 4.

18.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-015 for Air Force Civil Engineer Center for a groundwater monitoring well installation on CR 1500, approximately .37 miles south of CR 6500 in Precinct 4.

REGULAR AGENDA

19.00 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.

20.00 Discuss, consider and/or take action regarding funding for the 2022 Lubbock Arts Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.

21.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture and Ashlyn Aljoe, Asst. EA-Family and Community Health.

22.00 10:15 AM Receive comments regarding the request to abandon the existing 2000' of CR 2340 south of the intersection of CR 2340 & CR 7700. This closure will allow for the realignment of the existing skewed intersection to a perpendicular intersection alignment.

23.00 10:15 AM Receive comments regarding a request to abandon and close Bradley Ave between blocks 29 and 30 of Original T Hurlwood in Precinct 1.

24.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Local CFO, LLC for Project Administration for the Non-Profit Grant Program as awarded in RFP 220110 on March 14, 2022.

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25.00 Discuss, consider and/or take action to award ITB 220202, Slaton City Park Phase III Irrigation as allocated with ARPA Funds.

26.00 Discuss, consider and/or take action to award ITB 220301, Slaton City Park Shade Structure as allocated with ARPA Funds.

27.00 Discuss, consider and/or take action to award ITB 220203, Abernathy Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.

28.00 Discuss, consider and/or take action to award ITB 220204, Wolfforth Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.

29.00 Discuss, consider and/or take action to award ITB 220205, Slaton Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.

30.00 Discuss, consider and/or take action to award ITB 220206, Shallowater Volunteer Fire Department Personal Protective Equipment as allocated by ARPA.

31.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Harris County, Texas.

32.00 Discuss, consider and/or take action to approve Attestation of Eligibility for Supply Chain Assistance Funding as part of the National School Lunch Program.

33.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Acme Electric for the Juvenile Justice Center Emergency Generator Replacement as awarded in Commissioners Court on February 14, 2022, ITB 220101.

34.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Eastland County for the housing and care of inmates.

35.00 Discuss, consider and/or take action to approve a purchase from JP2 Technology Fund, 098-039-5201007-20, for an HP Color Laser Jet Enterprise MFP M480f printer.

36.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Town of Ransom Canyon for the collection of payments on tickets issued by the Town of Ransom Canyon Police Department.

37.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.

38.00 Report on the status of the Employee Health Benefits from Greg George, Director of the Human Resources Department.

39.00 Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Broker Services.

40.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification and renewal with Galls, LLC for Sheriff's Office Uniforms as authorized in ITB 210203.

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41.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with Dr. Andrew Young for crisis intervention services with the Sheriff's Office.

42.00 Discuss, consider and/or take action to authorize the County Judge to sign a Verizon Wireless Customer Agreement.

43.00 Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for San Jacinto Day (April 21) fireworks season, pursuant to Tex. Loc. Gov't. Code, §352.051(d) (2) and Occupations Code §2154.202(h).

44.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 with Freese and Nichols for Engineering Design for CR 2500 from FM 1585 to Woodrow Road and CR 7300 form FM 400 to CR 3600 in the amount of $20,000.00.

45.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign a resolution to allow Lubbock County to use eminent domain along Woodrow Road.

46.00 Discuss, consider and/or take action for Lubbock County to acquire property interests for the Woodrow Road Project from US 87 to FM 1730/Slide Road.

47.00 Presentation for 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

48.00 A quorum of the Commissioners Court may attend the following events:
Lubbock County's Hazard Mitigation meeting on March 31, 2022 at 6:00pm at Main St. and Avenue G (Lubbock County Sheriff's Academy) 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 3/25/2022 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.

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.