



## Agenda

### Commissioner's Court Regular Meeting

5/9/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 5/6/2022 9:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 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.

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 Commissioner's Court Work Session dated April 13, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated April 25, 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).

### CONSENT AGENDA (ITEMS 6-9)

- 6.00** Discuss, consider and/or take action to approve out of state travel for Judge Hatch to Santa Fe, NM for the 2022 Santa Fe CLE Roundup.
- 7.00** Discuss, consider and/or take action to approve out of state travel to Aurora, Colorado for Judge Parrish to attend the 2022 NACO Annual Conference.
- 8.00** Discuss, consider and/or take action to increase the County Judge's Purchasing Card limit from \$2,500.00 to \$5,000.00 until the end of the fiscal year.
- 9.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-018 for FiberLight to install utility fiber along Woodrow Road between CR 1730 & CR 1735.

### REGULAR AGENDA

- 10.00** Discuss, consider and/or take action on the recommendation from the Lubbock County's Historical Commission and Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation act and projects taking place in Lubbock County, specifically the proposed nomination of the In Town Inn to the National Register of Historic Places at 1202 Main Street, Lubbock, Texas.
- 11.00** 10:15 AM Receive comments regarding the request to abandon an easement in Legacy Ranch South.



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- 12.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
  - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an American Rescue Plan Act (ARPA) Funding Agreement for the Construction of Infrastructure to serve as a Center for Behavioral Health Crisis with StarCare Specialty Health System and authorize funding in the amount of \$3,500,000.00.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Health District Agreement with the City of Lubbock to establish the Lubbock County Health District pursuant to the Texas Health and Safety Code Chapter 121 and the Texas Government Code Chapter 791; and authorize the payment of \$3,500,000.00 in ARPA funds to the City of Lubbock for the services provided under this agreement.
  - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum to the GrayShift, LLC End User License Terms for GrayKey License renewal.
  - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Erlys Janitorial Services, for janitorial services at the Medical Examiner's Office.
  - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 for the CR 1500 (Alcove Avenue) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$718,140.00.
  - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a VisionLink Subscription Agreement and Addendum with Warren Cat.
  - 19.00** 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

- 20.00** A quorum of the Commissioners Court may attend the following events:  
Lubbock County Employees Service Award Ceremony on May 11, 2022 from 9:00am to 11:30am on 916 Main Street, 1st Floor, Lubbock, Texas.
- 21.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on May 11, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 22.00** Lubbock County's Hazard Mitigation meeting on May 19, 2022 at 6:00pm at Main St. and Avenue G (Lubbock County Sheriff's Academy) in Lubbock, Texas.



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### 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).

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/6/2022 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.