



Agenda

Commissioner's Court Regular Meeting

6/27/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 6/23/2022 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 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 June 13, 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 Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the current fiscal period 10/01/21-09/30/22.
- 6.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of 62.5 cents per mile for Lubbock County business related mileage effective July 1, 2022.
- 7.00** Discuss, consider and/or take action to accept the TCDRS Employer Retirement Contribution rate of 11.11% for Lubbock County effective January 1, 2023.

CONSENT AGENDA (ITEMS 8-20)

- 8.00** Discuss, consider and/or take action to approve out of state travel for Judge Rowley to attend National Association of Counties Award Luncheon in Denver, Colorado.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Secure Facility, Residential Services for the Lubbock County Juvenile Justice Center for FY23.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Community Counseling Services for the Lubbock County Juvenile Justice Center for FY23.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for Non-Secure Facility, Residential Services for the Lubbock County Juvenile Justice Center for FY23.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign all agreements for FY 23 Parent Education Services for the Lubbock County Juvenile Justice Center.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Moore County for the housing and care of certain inmates in the Lubbock County Detention Center.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lexis Nexis for Lexis Amendment for State/Local Government with Library Patron Access.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Library Maintenance Agreement with Thomson Reuters.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the contract modification with Firetrol Protections Systems for the fourth renewal of the fire sprinkler system inspection services.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the contract modification with Firetrol Protections Systems for the fourth renewal of the fire detection and alarm system inspection services.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign Order Form Order ID: Q-03368569 with Thomson Reuters for West Proflex for the District Attorney's Office.
 - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract Extension Agreement with Rapid Financial Solutions for the jury debit cards.
 - 20.00 Discuss, consider and/or take action to reappoint Dr. Kyle Wargo, Kandace Decker, and Dela Esqueda to the Local Workforce Development Board with a term beginning September 1, 2022, and ending August 31, 2024.

REGULAR AGENDA

- 21.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander, CEA-4-H & Youth Development and Cory Edwards, CEA-Family and Community Health.
- 22.00 Report on the status of the software conversion from Isaac Badu, Director of the Information Technology Systems Department.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with OPREX Construction, LLC and execute all related change orders for the Juvenile Justice Center Academic Addition as awarded in ITB 220401 on May 23, 2022.
- 24.00 Discuss, consider and/or take action to approve the purchase of 2 Dell Latitude 5530 Laptops from the Judicial Technology Fund for JP3.
- 25.00 Discuss, consider and/or take action on application for Grant Funds from the Texas Criminal Court of Appeals for FY2023.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 to the LexisNexis VitalChek Network, Inc. agreement.
- 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 111, Dodson, \$18,602.88.



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- 28.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 79, Johnson, in the amount of \$12,500.88.
- 29.00** 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

- 30.00** A quorum of the Commissioners Court may attend the following events:
Lubbock ISD All-District Marching Band Send Off on June 27, 2022, starting at 12:00pm at 1300 Mac Davis Ln. (Bully Holly Hall of Performing Arts) and ending at 12:30pm at 904 Broadway St. (Lubbock County Courthouse) 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/24/2022 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.