



Agenda

Commissioner's Court Regular Meeting

7/11/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 7/8/2022 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 Jason Corley.

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 27, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated June 22, 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 Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits.
- 7.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2022.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLC.

CONSENT AGENDA (ITEMS 9- 15)

- 9.00** Discuss, consider and/or take action to approve out of state travel for Miriam Huerta to attend the California Association of Hostage Negotiators Conference in La Quinta, California.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Terence Kovar to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 11.00** Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 12.00** Discuss, consider and/or take action to approve out of state travel for Dr. Charles Addington to travel to Denver, CO to tour the Denver Medical Examiner's Office.
- 13.00** Discuss, consider and/or take action to approve out of state travel for Natalie Harvill to Denver, CO to tour the Denver City Office of the Medical Examiner's facility.



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- 14.00** Discuss, consider and/or take action to appoint Tom McCarty to the Local Workforce Development Board with a term beginning September 1, 2022, and ending August 31, 2024.
 - 15.00** Discuss, consider and/or take action to approve Utility Permit Application #22-039 from South Plains Electric Coop for the installation of electric lines below CR 6200 approximately 30' west of CR 3300.

REGULAR AGENDA

- 16.00** Presentation regarding an after action review of the Research fire that occurred on April 12, 2022 by West Carlisle Volunteer Fire Department.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an American Rescue Plan Act (ARPA) Funding Agreement with Lubbock Economic Development Alliance (LEDA) for the infrastructure in the negatively impacted area of East 19th Street and Loop 289.
- 18.00** Discuss, consider and/or take action regarding: suspending all salary increase requests until August 22, 2022 to allow for salary calculations for the FY23 budget, excluding the LSO STEP program.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with DACO Fire Equipment for Fire Extinguisher Service.
- 20.00** Discuss, consider and/or take action to approve the acceptance of State Criminal Alien Assistance Program FY2020 grant award in the amount of \$43,596.00.
- 21.00** Discuss, consider and/or take action on an application for Grant funds from the Texas Bar Foundation for enhanced supervised visitation services.
- 22.00** Discuss, consider and/or take action to adopt the City of Lubbock/Lubbock County Joint Emergency Operations Plan.
- 23.00** Discuss, consider and/or take action to ratify Amendment #1 with LexisNexis VitalChek Network, Inc. for the Nonintegrated web payments for Lubbock County Public Works.
- 24.00** Discuss, consider and/or take action regarding the results of a Joliet Avenue Stop Control Evaluation Traffic Study.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2022 CAT 140 JY motor grader.
- 26.00** 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

- 27.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on July 13, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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 07/08/2022 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.