



## Agenda

### Commissioner's Court Regular Meeting

8/8/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/4/2022 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 regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits.
- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for May 2022.
- 6.00** Discuss, consider and/or take action to approve the amended Budget Calendar for FY 2023.

### CONSENT AGENDA (ITEMS 7-17)

- 7.00** Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to attend the 2022 Medicolegal Death Investigation Conference in Daytona Beach Florida.
- 8.00** Discuss, consider and/or take action to approve Utility Permit Application 22-043A-D from FiberLight, for the installation of fiber optic cable along CR 2600 and CR 7300 in Precinct 2.
- 9.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-044A-C from Fiberlight for the installation of fiber optic cable along CR 3300 South of FM 41 to CR 7800 and along CR 7800 from CR 3300 to Hwy 84 in Precinct 2.
- 10.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-045A-C from Fiberlight for the installation of fiber optic cable along Woodrow Road from CR 2600 to CR 3100 and CR 3100 from Woodrow Road to FM 41 in Precinct 2.
- 11.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-041A-D from Fiberlight for the installation of fiber optic cable along CR 3100, south of E FM 40, along CR 3100 to CR 6710, to CR 3200 in Precinct 2.
- 12.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-048 from West Texas Gas for the installation of natural gas lines along Indiana Ave at Woodrow Road in Precinct 1.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement and Addendum with Drake Communications, Inc. for the Elections Interactive Voice Response (IVR) System.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC and the Juvenile Justice Center.
  - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Residential Services Agreement with Gulf Coast Trades Center for the placement of juveniles.
  - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Mental Health Services Agreement with Texas Tech University on behalf of the Family Therapy Clinic (TTUFTC) with the Juvenile Justice Center.
  - 17.00** Discuss, consider and/or take action to reappoint Adrienne Cozart and David Quintanilla to the Local Workforce Development Board with a term beginning September 1, 2022 and ending August 31, 2024.

### REGULAR AGENDA

- 18.00** Presentation to the Lubbock County Historical Commission of the 2021 Distinguished Service Award for outstanding preservation work.
- 19.00** Presentation and discussion of the FY2023 Budget and proposed ad valorem tax rate for the FY2023 Lubbock County Hospital District.
- 20.00** Report on the status of the software conversion from Isaac Badu, Director of the Information Technology Systems Department.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus to relocate the existing fiber at the Juvenile Justice Center.
- 22.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 23.00** Discuss, consider and/or take action to approve a Child Safety fee to begin January 1, 2023.
- 24.00** Discuss, consider and/or take action to award Bond Project Specific Solicitation associated with RFQ 180404 for Engineer and Design Services for Milwaukee (CR 1700 from Marshall to US 84).
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with ABF Commercial Roofing and Foam, Inc. for the Road & Bridge Roof Replacement as awarded in ITB 220601 on July 25, 2022.
- 26.00** Discuss, consider and/or take action to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation.
- 27.00** Discuss, consider and/or take action regarding FY2023 Personnel Committee Final Reclassifications and New Positions.



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- 28.00** Discuss, consider and/or take action to suspend Personnel Actions from September 17 - October 14, 2022 to allow for building the FY2023 reclassifications, new positions and salary updates, excluding new hires, terminations and the Lubbock County Sheriff's Office Step Program.
  - 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.
  - 30.00** Discuss, consider and/or take action to approve and adopt the computer generated randomized 2022 Grievance Committee selection list generated from the 2021 Grand Jury list authorized by Local Government Code 152.015 (b-1).

### NOTICE

- 31.00** A quorum of the Commissioners Court may attend the following events:  
Lubbock Emergency Communication District (LECD) public hearing on August 10, 2022, at 12:00pm at 6032 43rd Street, Board Room of the LECD offices, Lubbock, Texas.
- 32.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on August 10, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 33.00** Texas Association of Counties RMP's Regional Pool Workshop on August 16, 2022, from 8:15am to 3:30pm at 801 Main St. (Lubbock County Sheriff Training Center) 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 8/5/2022 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.