



Agenda

Commissioner's Court Regular Meeting

9/12/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/8/2022 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 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 Commissioner's Court Special Meeting dated August 17, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 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 Quarterly Investment Report for Quarter ending June 30, 2022.
- 8.00** Discuss, consider and/or take action on Fund Balance Policy and Fund Balance Commitment effective September 12, 2022.

CONSENT AGENDA (ITEMS 9 -21)

- 9.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 78, Edward F. Dunn Trust, in the amount of \$8,749.88.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final amendment and renewal to the Transportation Program agreement with Halff Associates, Inc.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Miller Mortuary for Medical Examiner Transportation Services.
- 13.00** Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500 to \$5,000 for FY 2023.



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- 14.00** Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors Meetings for FY 2023.
 - 15.00** Discuss, consider and/or take action for the Historical Commission to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for FY 2023.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease extension with Lubbock-Crosby County Community Supervision and Corrections Department for the lease of the Court Residential Treatment Center located at 3501 Holly Avenue, Lubbock, TX.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the annual On-Site Coverage and addendum with Smiths Detection for the maintenance of the courthouse x-ray machines.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum with Cellebrite for investigative software for the Sheriff's Office.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement and Addendum with UniFirst for the Sheriff's Office.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Products Agreement and Addendum with Hobart Services for dishwasher maintenance at the Lubbock County Detention Center.
 - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a TargetSolutions Learning, LLC Agreement Schedule A and Addendum with Vector Solutions for an annual subscription for guardian tracking for the Lubbock County Detention Center.

REGULAR AGENDA

- 22.00** Presentation and Special Recognition for the 2022 (IMMAF) International Mixed Martial Arts Federation Youth World Champion, Joy Sheppard.
- 23.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections
- 24.00** (10:15 AM) Public Hearing regarding the FY 2023 Lubbock County Hospital District Budget and Tax Rate.
- 25.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2022.
- 26.00** Discuss, consider and/or take action to approve the FY 2023 Budget for the Lubbock County Hospital District.
- 27.00** (10:15 AM) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration Archives plan for the Lubbock County Clerk's historical records.



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- 28.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Court Records Preservation Plan for FY 2023.
 - 29.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2023.
 - 30.00** (10:15 AM) Public hearing regarding the closure of a ROW in Country Road Estates in Precinct 4.
 - 31.00** Discuss, consider and/or take action to set salary, expenses & other allowances of elected county or precinct officers per Local Government Code 152.013(a).
 - 32.00** (10:45 AM) Public Hearing regarding the FY 2023 Lubbock County Budget.
 - 33.00** Discuss, consider and/or take action to adopt the FY 2023 Budget for Lubbock County.
 - 34.00** Discuss, consider and/or take action to close accounts for Barbara Sucsy at City Bank for District Clerk custodial account - Barbara Sucsy #0030, and the general account - Barbara Sucsy #1339.
 - 35.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094) and Records Management and Archive Plan (acct. 102).
 - 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 1210.
 - 37.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Legal Aid Society of Lubbock, Inc. for office space at 916 Main, Suite 103
 - 38.00** Discuss, consider and/or take action to authorize the County Judge to sign the Master Agency Agreement and Product and Service Schedule with Alcohol Monitoring Systems, Inc. for GPS equipment for PreTrial Services.
 - 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a commercial lease agreement and parking addendum with McCourt Place, L.C. for office space at 1001 Main Street, Suite 200, Lubbock, TX.
 - 40.00** Discuss, consider and/or take action to consider the revised FY 2023 Personnel Committee Recommendations.
 - 41.00** Discuss, consider and/or take action to approve revised FY 2023 Pay Band.
 - 42.00** Discuss, consider and/or take action to approve the revised Slaton Community Center rental agreement with an effective date of September 12, 2022.
 - 43.00** Discuss, consider and/or take action regarding the donation of the real property known as the Lubbock County Roosevelt Community Clubhouse located at 1408 CR 3300 to Roosevelt Independent School District effective January 1, 2023.
 - 44.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Sterling Ranch, Lots 25-58 in Precinct 1.



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- 45.00** 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

- 46.00** A quorum of the Commissioners Court may attend the following events:
Texas Veterans Commission Grantee event on September 12, 2022, at 1:30 pm on the 5th Floor of the Lubbock County Courthouse in Lubbock, Texas.
- 47.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on September 14, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 48.00** Lubbock County Historical Commission Historical marker dedication on September 17, 2022, at 10:00 am at the northern intersection of FM 179 and FM 597 (County Line), 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 9/9/2022 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, appearing to read "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.