



Agenda

Commissioner's Court Regular Meeting

9/26/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/22/2022 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 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 July 2022.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the FY22 audit.

CONSENT AGENDA (ITEMS 7-25)

- 7.00** Discuss, consider and/or take action to approve Utility Permit Application #22-060 from Vexus for the installation of fiber optic cable along Woodrow Road from CR 2300 to CR 2330 in Precinct 1.
- 8.00** Discuss, consider and/or take action to approve Utility Permit Application # 22-061 from AT&T for the installation of fiber optic cable along Woodrow Road from CR 2040 to CR 2200 in Precinct 1.
- 9.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with JAN Development, LLC for Parcels 76 and 77 in the amount of \$38,248.00 in support of the Woodrow Road project.
- 10.00** Discuss, consider and/or take action to ratify the signing of the FY23 SAVNS Maintenance Grant Contract with the Office of the Attorney General.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign a Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) with Appriss Insights, LLC.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with GrayShift, LLC for GrayKey License.



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- 13.00 Discuss, consider and/or take action to increase purchase card limits for Clint Wehrman, Kristina Handley, and Kailee Jarvis from \$2,500 to \$10,000 for FY 2023.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Contract Agreement Renewal and addendum with MOTUS Space Solutions.
 - 15.00 Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY2023.
 - 16.00 Discuss, consider and/or take action to use the Judicial Technology Fund for training, registration, and lodging to the Texas Justice Court Training Center for FY 2023 by use of Justice of the Peace #3 Aurora Chaides-Hernandez and Clerks.
 - 17.00 Discuss, consider, and/or take action to allow the use of the FY23 JP3 Judicial Technology Fund to pay for communication data plan used by Aurora Chaides-Hernandez.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Notice and End User License Agreement with Open Text, Inc. for XMedius fax services.
 - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Driskill & Bates Psychology for FY23.
 - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Agreement for Secure Short-Term Detention of Juvenile Offenders with Victoria County.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Secure Long-Term Residential Placement for Juvenile Offenders Agreement with Victoria County.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign a Residential Services Agreement with Grayson County for Post-Adjudication Secure Correctional Services & Pre-Adjudication Detention Services.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the chiller at the Central Plant.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the Lubbock County Jail HVAC Controls.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Johnson Controls Planned Service Proposal and Addendum for the chiller at 916 Main.

REGULAR AGENDA

- 26.00 Presentation for Texas A&M AgriLife Extension Serve Quarterly update by Robert Scott, CEA-Agriculture; Brant Baugh, CEA-Agriculture; and Amber Bozeman, EA-Better Living for Texans.
- 27.00 10:15 AM Receive comments regarding the closure of CR 5920 located in Liberty Acres (southwest corner of N FM 1294 and N CR 2800) in Precinct 3.



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- 28.00** Discuss, consider and/or take action to award ITB 220701, Moving Truck Rental - FY 2023 Annual Pricing for the Office of Elections.
 - 29.00** Discuss, consider and/or take action to award ITB 220801, Aggregate Road Material for Consolidated Road and Bridge.
 - 30.00** Discuss, consider and/or take action to award ITB 220802, Asphalt Materials for Consolidated Road and Bridge.
 - 31.00** Discuss, consider and/or take action to award ITB 220803, Asphalt Mixes for Consolidated Road and Bridge.
 - 32.00** Discuss, consider and/or take action to award ITB 220804, Crushed Caliche for Consolidated Road and Bridge.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Waste Connection DBA Caprock Waste for dumpster services as awarded in ITB 220702.
 - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for grease trap pumping services with Grease Trapper Services as awarded in ITB 220703.
 - 35.00** Discuss, consider and/or take action to authorize the County Judge to sign a Paupers Cremation Service Agreement with Griffin Mortuary as authorized in ITB 220704.
 - 36.00** Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance, Warranty, and Support Agreement and addendum with VOTEC for VoteSafe Software Support.
 - 37.00** Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance, Warranty, and Support Agreement and Addendum with VOTEC for VEMACS software.
 - 38.00** 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.
 - 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a Lexis Subscription Agreement for State/Local Governments for the Lubbock County Courts.
 - 40.00** Discuss, consider and/or take action to authorize the County Judge to sign a Non-Terminal Agency Agreement to provide the City of Slaton with access to the Texas Law Enforcement Telecommunications System (TLETS), the Texas Crime Information Center (TCIC), and the National Crime Information Center (NCIC) and associated systems on a 24-hour 7 day a week basis.
 - 41.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Services Agreement with Woodrow Volunteer Fire Department.
 - 42.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Slaton.



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- 43.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the New Deal Volunteer Fire Department.
 - 44.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the Town of Ransom Canyon.
 - 45.00** Discuss, consider and/or take action to authorize the County Judge to sign a Master Customer Agreement and Addendum with Motorola for Constable 4 to purchase a VISTA Body Worn Camera.
 - 46.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Technology Fund Plan for FY 2023.
 - 47.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Interlocal Agreement for Funding of DFPS Staff with the Texas Department of Family and Protective Services.
 - 48.00** Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).
 - 49.00** Discuss, consider and/or take action to approve the 2023 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
 - 50.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 9/23/2022 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.