



Agenda

Commissioner's Court Regular Meeting

10/10/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/5/2022 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Gilbert A. Flores.

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 12, 2022.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 26, 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 Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits.
- 6.00 Discuss, consider and/or approve the ratification of the Crime & Excess Workers' Compensation Insurance renewal as of September 28, 2022.

CONSENT AGENDA (ITEMS 7-15)

- 7.00 Discuss, consider and/or take action to approve a resolution for the closing and vacating of a portion of right-of-way known as CR 5920 in Liberty Acres.
- 8.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Macha Holdings, LLC for Parcels 121 and 121A in the amount of \$1,496,441.00 in support of the Woodrow Road project.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road Right of Way for Parcels 86 and 87, Steve and Sheree Turner, in the amount of \$117,509.88.
- 10.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2023.
- 11.00 Discuss, consider and/or take action on authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 Written Agreement with Lubbock Independent School District, under Title I, Part D Funds, Subpart 2.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Memorandum of Understanding with StarCare for Outreach, Screening, Assessment and Referral (OSAR).
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County, City of Lubbock and Lubbock ISD for Specialized Treatment and Rehabilitation Program (STAR) for 2022-23.

REGULAR AGENDA

- 16.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Motor Vehicle Rental Tax collections.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with City Bank for the lease of office space for the Lubbock County Tax Assessor-Collector at 5219 City Bank Parkway.
- 18.00 Discuss, consider and/or take action to award ITB 220901, Manufactured Interior Partitions for the Maintenance Department.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign Contract Modification One, which will terminate for convenience Contract 2022-03-09 for the Juvenile Justice Center Re-Roof in its entirety.
- 20.00 Discuss, consider and/or take action to award ITB 220102 for the Juvenile Justice Center Re-roof Project per Local Government Code 262.027(g).
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with ABF Roofing and Foam for the Juvenile Justice Center Re-Roof as awarded in ITB 220102.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ACME Electric Company for the Lubbock County Juvenile Justice Center Emergency Generator Replacement in the amount of \$3,600.00.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas for an annual convention guide ad as part of the USDA Grant.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for the VetStar Program.
- 25.00 Discuss, consider and/or take action to adopt the Lubbock County Elections Administration In-Person Inspection of Election Records Policy.
- 26.00 Discuss, consider and/or take action to authorize the County Judge to sign all contract documents related to the FY23 Title IV-E Legal contract with the Texas Department of Family and Protective Services.



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- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with the City of Shallowater for the purchase of a Brushfighter Small Brush Truck.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.
 - 29.00** 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 Shallowater.
 - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.
 - 31.00** 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 Abernathy.
 - 32.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with West Carlisle Volunteer Fire Department.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock.
 - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Library Services with the City of Lubbock.
 - 35.00** Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2023.
 - 36.00** Discuss, consider and/or take action to appoint Commissioner Terence Kovar to the Transportation Policy Committee of the Lubbock Metropolitan Planning Organization beginning October 18, 2022.
 - 37.00** Discuss, consider and/or take action to move \$250,000.00 of ARPA funds to the Capital outlay line 03419480-640600 for the Precinct 4 sprinkler project.
 - 38.00** 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

- 39.00** A quorum of the Commissioners Court may attend the following events:
Completion for the North University pavement rehab project on October 10, 2022, between US 84 and Marsha Sharp Freeway. The ceremonial event will take place at LFR Fire Station 4, 2504 Cornell Street, at 1:30 p.m.
- 40.00** Lubbock County Expo Center Local Government Corporation Board of Directors meeting on October 12, 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 10/7/2022 by 10:00 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.