



## Agenda

### Commissioner's Court Regular Meeting

11/14/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/10/2022 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Curtis Parrish.

#### 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 approve the Minutes from Regular Commissioner's Court dated October 24, 2022.
- 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 accept the Monthly Unaudited Financial Report for August 2022.

#### CONSENT AGENDA (ITEMS 5-8)

- 5.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Ashok K. Mittal for Parcel 120 in the amount of \$41,967.00 in support of the Woodrow Road project.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Oprex Construction, LLC for the Juvenile Justice Center Academic Addition in the amount of \$136,650.30.
- 7.00 Discuss, consider and/or take action to ratify the signing of a Proof of Concept Agreement and Addendum with Motorola Solutions.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Office Store Depot for printer & copier maintenance & repair services.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Texas Star Refreshments for vending machine services.

#### REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 11.00 Discuss, consider and/or take action on the acceptance of the FY2021 SCAAP Award, State Criminal Alien Assistance Program, from the Department of Justice, in the amount of \$61,886.00.



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- 12.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Homeland Security Grant Program Regional SWAT Team Camera System grant in the amount of \$13,000.00.
  - 13.00** Discuss, consider and/or take action on accepting Grant Funds from the Texas Bar Foundation.
  - 14.00** Discuss, consider and/or take action to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program.
  - 15.00** 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 938M wheel loader.
  - 16.00** 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 950M wheel loader.
  - 17.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with AMMMK, LTD for Parcel 165 in the amount of \$15,191.00 in support of the Woodrow Road project.
  - 18.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign, for filing purposes, the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1.
  - 19.00** Discuss, consider and/or take action to award RFP 220902, for the construction of CR 6900 (West 50th Street) from FM 179 to Upland Avenue for Public Works.
  - 20.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
  - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for the HOPE Center Steering Committee.
  - 22.00** 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.
  - 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and Tarrant County for Medical Examiner Services.
  - 24.00** Discuss, consider and/or take action to approve the reappointments of Laura Vinson and Gary Greenstreet to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.
  - 25.00** Discuss, consider and/or take action to approve an appointment to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.
  - 26.00** Discuss, consider and/or take action to approve the appoint Laura Vinson, Jason Medina, and David Bruegel to the Hospital District Board of Managers for a two-year term beginning January 1, 2023 and ending December 31, 2024.



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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 11/11/2022 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.