



## Agenda

### Commissioner's Court Regular Meeting

11/28/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/23/2022 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 14, 2022.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 17, 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).

#### CONSENT AGENDA (ITEMS 5-9)

- 5.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Chad and Stefanie Turnbow for Parcel 74 in the amount of \$4,000.00 in support of the Woodrow Road project.
- 6.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Jeffrey W. Armes for Parcel 81 in the amount of \$6,000.00 in support of the Woodrow Road project.
- 7.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Weldon Sterling for Parcel 145 in the amount of \$4,000.00 in support of the Woodrow Road project
- 8.00 Discuss, consider and/or take action to approve a bond for Kaitlyn Longley, Assistant County Treasurer, for \$10,000.00 from Merchants Bonding Company for a term beginning January 1, 2022 and ending December 31, 2023.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transportation Services.

#### REGULAR AGENDA

- 10.00 Presentation and update from Specialized Public Finance Inc. regarding the financing plan for the General Obligation Bond Series 2023 for the Lubbock County Transportation/Roadway improvement Bond Program.



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- 11.00 Discuss, consider and/or take action to provide Specialized Public Finance Inc. with authorization to pursue the issuance of the General Obligation Bond Series 2023 for the Lubbock County Transportation /Roadway improvement Bond Program.
  - 12.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects to provide architectural services.
  - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JDMA Architects for professional architectural services.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Tradition Energy.
  - 15.00 Discuss, consider and/or take action to award ITB 231003, Pick-Up Trucks for the Sheriff's Office.
  - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with DK Daniel Services for alarm monitoring services.
  - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Bonfire Interactive Ltd for the online submission of solicitations and vendor database.
  - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY23 Fire Suppression and Rescue Services Agreement with the City of Idalou.
  - 19.00 Discuss, consider and/or take action regarding the Volunteer Fire Department Critical Needs Funding application and procedures.
  - 20.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding The Trails at Stone Hill, Tracts A & B, Lots 1-42 in Precinct 4.
  - 21.00 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 11/25/2022 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.