



Agenda

Commissioner's Court Regular Meeting

12/12/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/9/2022 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 November 28, 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 September 2022.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Fifth Asset, Inc. d/b/a DebtBook for software for the Auditor's Office.

CONSENT AGENDA (ITEMS 6 -10)

- 6.00 Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to attend the 2022 Medicolegal Death Investigation Conference in Daytona Beach Florida.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to attend a Ritualistic & Occult Crime Scene Investigations Course in Boynton Beach Florida.
- 8.00 Discuss, consider and/or take action to approve the Bylaws of the Lubbock County Children's Protective Services Board.
- 9.00 Discuss, consider and/or take action to approve the re-appointments of Sandy Fortenberry, Deborah Bigness, Lacey Hoelting, Cindy Martin, Cameron Saffell, Carolyn Sowell, Robert Weaver, Sally Abbe, Kimberly Brown, Peter Laverty, Floyd Price, Gretchen Scott, David Lee Staggers, and Brooke Witcher and new appointments of Stacy Acevedo, Kayla Haygood, Rodney Thomas, Valorie Duvall, and David Lee Staggers to the Historical Commission for a two-year term beginning January 1, 2023.

REGULAR AGENDA

- 10.00 Presentation for the Justice Court Judges for the National achievement award from the National Association of Counties.
- 11.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax Collections



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- 12.00** 10:15 AM Receive comments regarding the closing of a portion of E CR 5640. The request is to close 3680 feet east of CR 2700 in Precinct 3.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Erlys Janitorial Services for Landscaping Services.
 - 14.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(7), sole source with TheSheriffApp.Com for the Sheriff's office app.
 - 15.00** Discuss, consider and/or take action to accept a donation per Local Government Code 81.032 Acceptance of Donation and Bequests of eight tablets and eight keyboards from the American Valor Foundation for the Lubbock County Sheriff's Office.
 - 16.00** Discuss, consider and/or take action on the acceptance of the FY 2023 Lubbock Emergency Communications District grant in the amount of \$11,798.10.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Modification of Intergovernmental Agreement with the Department of Justice United States Marshals Service.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Armstrong Mechanical, Inc. for the I.T. Room HVAC System Modification at the Lubbock County Detention Center in the amount of \$12,457.00 and 8 additional days.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the second lease renewal with Regional Public Defender Office Local Government Corporation for the lease of office space at 916 Main, Suite 900.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2023 stop-loss proposal and addendum with SunLife Assurance Company of Canada for medical stop-loss coverage.
 - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement For Administration of A Claims Program and addendum with Sedgwick Claims Management Services, Inc. for workers' compensation claims administration.
 - 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with West Texas Paving, Inc. for CR 6900 (West 50th Street) from FM 179 to Upland Avenue as awarded in RFP 220902 and grant general authority to the Director of Public Works to sign change orders in the amount of \$50,000 or less as allowed in Local Government Code 262.031(b).
 - 23.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 24.00** Discuss, consider and/or take action to authorize the County Judge to sign all documents regarding the acquisition, purchase and financing and all other actions necessary regarding the property located at 1001 Texas Avenue, Lubbock, Texas.



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NOTICE

- 25.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on December 14, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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 12/9/22 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.



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.