Agenda

Commissioner's Court Regular Meeting

1/9/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/5/2023 9:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

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 Terence Kovar.

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 to approve the Minutes from Regular Commissioner's Court dated December 27, 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 accept the Quarterly Investment Report for Quarter ending September 30, 2022.

CONSENT AGENDA (ITEMS 6-8)

6.00 Discuss, consider and/or take action to approve Mary Mitchell, Clemmie Payne, and Bettye Wilson to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2024

7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lamesa Independent School District for Juvenile Justice Alternative Education Program (JJAEP).

8.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Texas Tech University for psychological assessment services.

REGULAR AGENDA

9.00 Presentation and update for the Department of General Assistance by Director Diana Gurule-Copado.

10.00 Discuss, consider and/or take action to authorize the County Judge to sign the first amendment for secure post-adjudication correctional services with Bexar County for residential services at LCJJC.

11.00 Discuss, consider and/or take action to submit FY2022 State Criminal Alien Assistance Program application through the US Department of Justice.

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12.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Shallowater Volunteer Fire Department for up to $45,454.00.

13.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to $45,454.00.

14.00 Discuss, consider and/or take action to Approval of the State of Texas and F.E.M.A. approved 2022 Update of the Lubbock County Hazard Mitigation Plan by Resolution.

15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software & Services Agreement Amendment #2 with Businessolver.com, Inc. for benefit administration system.

16.00 Discuss, consider and/or take action to consider Personnel Committee Recommendations.

17.00 Discuss, consider and/or take action to approve the 2023 Caliche Plan.

18.00 Discuss, consider and/or take action to approve the 2023 Seal Coat Plan.

19.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Helmuth Addition, Lots 1 & 2 in Precinct 2.

20.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Idalou Cemetery Addition, Tract A in Precinct 3.

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.

22.00 Discuss, consider and/or take action to Authorize Payment of Claims for the purchase of property located at 1001 Texas Avenue, 919 Texas Avenue, and 1002 Main Street.

NOTICE

23.00 A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on January 11, 2023, 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).

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 01/06/2023 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.

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.