



## Agenda

### Commissioner's Court Regular Meeting

2/13/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/9/2023 9:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 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 Jordan Rackler.

### 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 January 23, 2023.
- 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 regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00** Discuss, consider and/or take action to accept the S&P Global Rating of AA+ with report and letter for Lubbock County.
- 6.00** Discuss, consider and/or take action to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/20-09/30/21.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign the Verification of Contact document with the Opioid Abatement Texas Trust as well as any other documents related to the opioid abatement litigation settlement under Government Code Sec 403.506(c )(1).

### CONSENT AGENDA (ITEMS 8-23)

- 8.00** Discuss, consider and/or take action to approve out of state travel for Federico Solis-Perez to attend the Reaching Rural: Advancing Collaborative Solutions, meeting in Leesburg, VA.
- 9.00** Discuss, consider and/or take action to approve out of state travel for Federico Solis-Perez to attend the Reaching Rural: Advancing Collaborative Solutions, meeting in Leesburg, VA.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the Bureau of Alcohol, Tobacco, Firearms and Explosives Homemade Explosives-Identify, Process-Dispose Course in Huntsville, Alabama.
- 11.00** Discuss, consider and/or take action to approve out-of-state travel for Michele Campbell (Law Librarian) to attend the American Association of Law Libraries annual conference in Boston, MA.
- 12.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with Bryan & Tami Leonard for Parcel 82 in the amount of \$6,000.00 in support of the Woodrow Road project.



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- 13.00 Discuss, consider and/or take action to approve Utility Permit #23-012 and authorize the County Judge to sign the resolution to allow Caldwell Trust to install irrigation pipeline under the intersection of CR 3300 and CR 7800 in Precinct 2.
  - 14.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign an order abandoning and closing a portion of a right-of-way running along the south side of Tract 22 in Country Road Estates.
  - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Armstrong Mechanical, Inc. for the LCDC I.T. Room HVAC System Modification in the amount of \$2,108.00.
  - 16.00 Discuss, consider and/or take action to approve the appointments of W.J.(Dub) Wade Jr. to the Historical Commission for a two-year term beginning January 1, 2023.
  - 17.00 Discuss, consider and/or take action to increase the Lubbock County Medical Examiner's Department Purchase Card limit for Bambi Trevino from \$2,500.00 to \$7,000.00 for FY 2023.
  - 18.00 Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000 per statement cycle from February 1, 2023 to April 1, 2023.
  - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Otis Elevator Company for elevator maintenance services.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Lamb County for the housing of Lubbock County inmates.
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Winkler County regarding the housing of Lubbock County inmates in the Winkler County Law Enforcement Center.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement with Mitchell County regarding housing of Lubbock County inmates in the Mitchell County Law Enforcement Center.
  - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Psychological Assessment and Counseling Services for FY 2023 with Dr. David Egerton.

### REGULAR AGENDA

- 24.00 Presentation to John White for emeritus service to the Lubbock County Historical Commission.
- 25.00 Presentation to Don Abbe for emeritus service to the Lubbock County Historical Commission.
- 26.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 27.00 Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas Unlimited Tax Road Bonds, Series 2023A and provisions incident and related to the issuance of said bonds...body



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- 28.00** Discuss, consider and/or take action to approve official bond for Scarlett R. Stinson for \$10,000.00 from Merchants Bonding Company.
  - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the resolution in support of the following Homeland Security Grant Application Listed below for the year 2024, for \$120,200.00: Regional Bomb Squad - Bomb Suite Replacement, Regional SWAT Team Tactical Entry Equipment, Regional SWAT Team Tactical Robot, Regional SWAT Team Tactical Ballistic Entry Equipment, Regional SWAT Team Other Authorized Equipment.
  - 30.00** Discuss, consider and/or take action regarding the DWI Court Grant #2195614 and Adult Drug Court Grant #1836117 for FY 2023.
  - 31.00** Discuss, consider and/or take action to direct the purchasing and HR departments to create a Request for Proposal (RFP) for health benefits for 2024. The size and scope of the RFP will be determined at a later date.
  - 32.00** Discuss, consider and/or take action to award ITB 231201, Pest Management Services.
  - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract Modification with JSA Architects, Inc. for professional architectural services.
  - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with The City of Lubbock for the FY22 Byrne Justice Assistance Grant (JAG) Program Award.
  - 35.00** Discuss, consider and/or take action to approve the resolution allowing the District Attorney's Office to submit a grant application for the Border Prosecution Unit-TAG Project Grant (BPU 3805103).
  - 36.00** Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for Texas Independence Day (March 2), pursuant to Occupations Code Sec. 2154.202(h).
  - 37.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with West Texas Paving, Inc. for the 109th Street Resurfacing as awarded in ITB 231101.
  - 38.00** Discuss, consider and/or take action to authorize the County Judge to sign for filing purposes the plat regarding Verrado Estates, Lots 115-140 in Precinct 1.
  - 39.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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, inc. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); 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 02/13/2023 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.

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.