



## Agenda

### Commissioner's Court Regular Meeting

3/27/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/23/2023 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 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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 13, 2023.
- 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 Monthly Unaudited Financial Report for January 2023.
- 6.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- 7.00** Discuss, consider and/or take action to approve the use of the Capital Expenditure Written Justification document regarding ARPA funding.

### REGULAR AGENDA

- 8.00** Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
- 9.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture and Ashlyn Aljoe, Asst. EA-Family and Community Health.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to issue a 90-day written notice to terminate the Commercial Lease agreement under Lubbock County Contract Number, 2022-08-14 with McCourt Place, L.C. for the leased premises at 1001 Main Street, Suite 200, Lubbock, TX 79401.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with i2 for Analyst's Notebook Concurrent User Annual SW Subscription & Support.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Terry County for housing of Lubbock County inmates.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a proposal and addendum with Terracon for geotechnical engineering services.
  - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a fire extinguisher services agreement with Raider Fire Extinguisher Service, LLC.
  - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff for Employee Benefits Services.
  - 17.00** Discuss, consider and/or take action to approve out of state travel for Curtis Parrish to attend the I-27 Ports to Plains "Fly-In" in Washington, D.C.
  - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal agreement with Hockley County for Hockley County to complete road maintenance on CR 5620.
  - 19.00** Discuss, consider and/or take action to approve a Development Agreement with Red Canyon, LLC in an amount not to exceed \$500,000.00 for roadway and drainage improvements at the intersection of County Road 2000 and Woodrow Road and authorize the members of the Court to sign the Agreement.
  - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a VisionLink Subscription Agreement and Addendum with Warren Cat.
  - 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.

## NOTICE

- 22.00** A quorum of the Commissioners Court may attend the following events:  
2023 Economic Outlook Luncheon on Tuesday, April 4, 2023, from 11:30am to 1:00pm at 2322 Mac Davis Ln., (Overton Hotel & Conference Center), 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 03/24/2023 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 positioned above a horizontal line. Below the line, the text "Curtis Parrish, County Judge" is printed.

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.