



Agenda

Commissioner's Court Regular Meeting

8/14/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/10/2023 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 and Budget work session dated July 24, 2023.
- 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 June 2023.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending June 30, 2023.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter for the December 31, 2022 OPEB valuation and the GASB 75 Valuation Reports for fiscal years ending 2023 and 2024 with Gabriel, Roeder, Smith & Co. (GRS).
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the year end September 30, 2023 audit.

CONSENT AGENDA (ITEMS 8-29)

- 8.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 14, 2023.
- 9.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 17, 2023.
- 10.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated July 19, 2023.
- 11.00 Discuss, consider and/or take action to approve the Minutes from the Budget work session dated July 26, 2023.
- 12.00 Discuss, consider and/or take action to approve the Minutes from the Budget work session dated July 28, 2023.
- 13.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 01, 2023.



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- 14.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 02, 2023.
 - 15.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 03, 2023.
 - 16.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 4, 2023.
 - 17.00** Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated August 07, 2023.
 - 18.00** Discuss, consider and/or take action on out of state travel for Mitchell Bowen to attend the 2023 IFMA World Workplace Conference in Denver, CO.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the third lease renewal with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429 for the term November 1, 2023 to October 31, 2024.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Gulf Coast Trades Center for long term residential care for adjudicated juveniles.
 - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Rite of Passage, Inc. for long term residential treatment for adjudicated juveniles.
 - 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services for the Supportive Services for Veteran Families (SSVF) program for FY 2023-2024.
 - 23.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
 - 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Placement of Juvenile Offenders at the Garza County Regional Juvenile Center for FY 2024 with Garza County.
 - 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a non-renewal letter in regards to the Medical Examiner Transportation Services agreement with Miller Mortuary.
 - 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the Terms of Use & Service with Callyo for law enforcement investigative software.
 - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with KT Black Services, LLC as awarded in ITB 230503.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with ITSQuest, Inc. as awarded in ITB 230503.



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- 29.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Temporary Personnel for Elections with The Onin Group as awarded in ITB 230503.

REGULAR AGENDA

- 30.00** Presentation and discussion of the FY2024 Budget and proposed ad valorem tax rate for the FY2024 Lubbock County Hospital District.
- 31.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term tax collections
- 32.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Halff Associates, Inc. to provide GIS services for Public Works.
- 33.00** Discuss, consider and/or take action to award ITB 230701 Aggregate Road Material for Consolidated Road and Bridge.
- 34.00** Discuss, consider and/or take action to award ITB 230702 Asphalt Materials for Consolidated Road and Bridge.
- 35.00** Discuss, consider and/or take action to award ITB 230703 Asphalt Mixes for Consolidated Road and Bridge.
- 36.00** Discuss, consider and/or take action to award ITB 230704 Crushed Caliche for Consolidated Road and Bridge.
- 37.00** Discuss, consider and/or take action to award ITB 230603 Road and Bridge Facilitates Expansion and Renovation for Public Works.
- 38.00** Discuss, consider and/or take action to award ITB 230605 Annual Fuel for Consolidated Road and Bridge.
- 39.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment with Tyler Technology to remove the Tyler Jury Capture System (IDS) from the Tyler Jury Contract.
- 40.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for Housing of Lubbock County Inmates with Jack County.
- 41.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement for Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System for FY 2024.
- 42.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the FY 2023 Mental Health Services for Lubbock County Detention Center with StarCare Specialty Health System.
- 43.00** Discuss, consider and/or take action to allocate the Section 179D Energy Efficient Commercial Building Deduction to JSA Architects for the Juvenile Justice Center Re-Roof and Juvenile Justice Center Classroom Addition construction projects.



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- 44.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 45.00** Discuss, consider and/or take action to suspend Personnel Actions from August 14, 2023 - January 1, 2024 to allow for building the FY 2024 reclassification, new positions and salary updates, excluding new hires, reassignments, termination and the Lubbock County Sheriff's office STEP Program. body
 - 46.00** Discuss, consider and/or take action to approve an order calling a bond election to be held November 7, 2023, within Lubbock County, Texas, making provision for the conduct and giving notice of said election, and containing other provisions necessary and incidental to the purposes hereof.
 - 47.00** Discuss, consider and/or take action to approve and adopt the computer generated randomized 2023 Grievance Committee selection list, generated from the 2022 Grand Jury list as authorized by Local Government Code 152.015 (b-1).

NOTICE

A quorum of the Commissioners Court may attend the following events: The Salary Grievance Committee will meet to consider salary grievances of Lubbock County Elected officials that are filed in accordance with Local Government Code Section 152.016 on August 22, 2023 at 2:00 pm on the 5th Floor of the Lubbock county Courthouse in 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 8/11/2023 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.