



Agenda

Commissioners Court Regular Meeting

10/23/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/19/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 09, 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 approve a County ordinance outlawing abortion, abortion-inducing drugs, and abortion trafficking within the unincorporated area of Lubbock County and reaffirming Lubbock County as a sanctuary county for the unborn.

CONSENT AGENDA (ITEMS 5-16)

- 5.00 Discuss, consider and/or take action to approve out of state travel to Las Vegas, Nevada, for Investigator Rey Martinez with the Criminal District Attorney's Office to attend the 2023 Courtroom Security and Threat Assessment Conference.
- 6.00 Discuss, consider and/or take action to approve Utility Permit #23-059 and authorize the County Judge to sign the resolution to allow Daniel B. Stephens and Associates to install a monitoring well along CR 3460 approximately 400 feet north of Woodrow Road in Precinct 2.
- 7.00 Discuss, consider and/or take action to approve Utility Permit #23-061 and authorize the County Judge to sign the resolution to allow Polka Lambro Telephone Cooperative to install fiber optic conduit along Ave P from FM 1585 to CR 7500 and crossing Ave P on the North and South side of FM 1585/future Loop 88 frontage in Precinct 1.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 21, Lovelady, in the amount of \$42,585.84.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 47, Foerster-Revocable Living Trust, in the amount of \$11,704.29.
- 10.00 Discuss, consider and/or take action to authorize the purchase of food and beverage with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Opex Construction, LLC in the amount of \$3,554.91 and 16 additional days for the Juvenile Justice Center Academic Addition project.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Armstrong Mechanical, Inc, for an additional 65 days for the Lubbock County Detention Center I.T. Room HVAC System Modification project.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #4 with Hub City Plumbing & Mechanical for an additional 288 days on the Lubbock County Detention Center Domestic Water Boiler Replacement project.
 - 14.00** Discuss, consider and/or take action to approve the amended bond for Gilbert A. Flores, Commissioner, Precinct 3.
 - 15.00** Discuss, consider and/or take action to approve the amended bond of Judge Mark James Hocker, County Court at Law 1.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Modification between Lubbock County and JDMA Architects to add engineering and survey services.

REGULAR AGENDA

- 17.00** Discuss, consider and/or take action to approve a new appointment of Mikella Newsome, and re-appointment of Jolyn Wilkins and Dr. Gladys Whitten to the Hospital District Board of Managers for a two-year term beginning January 1, 2024 and ending December 31, 2025.
- 18.00** Presentation and approval of a Special Recognition for the Texas Tech University Health Sciences Center and the Garrison Institute on Aging Event to be held on November 9, 2023.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a tax abatement agreement with Dura-Line, LLC.
- 20.00** Discuss, consider and/or take action to approve the trade-in of surplus property per Local Government Code §263.152(a)(2) and to approve the disposal of property per Local Government Code §263.152(a)(3).
- 21.00** Discuss, consider and/or take action to approve the updated list of Early Voting Lead Clerks for the November 7, 2023 Special Election.
- 22.00** Discuss, consider and/or take action to approve the updated list of Election Day Judges and Alternate Judges for the November 7, 2023 Special Election.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with West Carlisle Fire Department in the amount of \$50,000.00 for the purchase of a new command vehicle.
- 24.00** Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for New Deal Volunteer Fire/EMS.
- 25.00** Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for the Idalou Volunteer Fire Department.
- 26.00** Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for the Roosevelt Volunteer Fire Department.



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- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Agreement with Johnson Controls for HVAC controls.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex Cleaning Services, LP for janitorial services.
 - 29.00** Discuss, consider and/or take action authorizing the County Judge to approve and sign the FY 2023 Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.
 - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Bailey County for housing of Lubbock County inmates.
 - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Haskell County for the housing of Lubbock County inmates.
 - 32.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Burnet County for housing of Lubbock County inmates.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Interface Behavioral Health for Lubbock County's Employee Assistance Program effective January 1, 2024.
 - 34.00** Discuss, consider and/or take action regarding Personnel Committee recommendations.
 - 35.00** Discuss, consider and/or take action to affirm the expansion of the Lubbock Metropolitan Planning Area (MPA) boundary as recommended by the Lubbock Transportation Policy Committee (TPC).
 - 36.00** Discuss, consider and/or take action regarding a request from the Lubbock Arts Alliance for funding pursuant to Section 74.601 et seq. of the Texas Property Code and defined in the Texas Local Government Code Section 381.004. The funds, in the amount of \$6,189.00 will be used to promote the arts in our community by the installation of signage along FM40, specifically "The Maines Brothers Band Highway" signs.
 - 37.00** 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

- 38.00** A quorum of the Commissioners Court may attend the following events:
The South Plains Water Conservation Roundtable on Friday, November 3, 2023, from 11:30am to 1:00pm at 1501 Mac Davis Lane (Lubbock Memorial Civic Center) Lubbock, Texas.
- 39.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, November 8, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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); 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 10/20/2023 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 Commissioners Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the agenda clerk 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.