



Agenda

Commissioners Court Regular Meeting

11/27/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/22/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Jason Corley.

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 regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 2.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (ITEM 3-9)

- 3.00 Discuss, consider and/or take action to approve Margaret Ceja, Jesse Garza and Cliff Fedler to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2025.
- 4.00 Discuss, consider and/or take action to approve out of state travel for Lieutenant Chris Daniel and Sergeant Tracey Siegfried to St. Augustine, Florida to inspect the manufacturing location of a new armored vehicle.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with Henthorn Commercial Construction LLC, in the amount of \$29,568.67 and an additional 60 days for the 916 Main 3rd Floor Renovation project.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Texas Star Refreshments for vending machine services.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewal with Office Store Depot, Inc. for Printer & Copier Maintenance and Repair Services.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal with QLess, Inc. for the Tax Assessor-Collector mobile queuing platform.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment Three with Kimley-Horn and Associates, Inc. for Construction Phase Services for Woodrow Road from Indiana Avenue to US 87.

REGULAR AGENDA

- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a TASER Energy Weapon Agreement and Quote with Axon Enterprise, Inc. for the purchase of a taser for Constable Precinct 1.



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- 11.00 Discuss, consider and/or take action to award ITB 241002 Lubbock County Courthouse West Entry Accessible Improvements for Facility Maintenance.
 - 12.00 Discuss, consider and/or take action to award ITB 241003 Belly Dump Trailers for Public Works.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2024 Stop Loss Insurance with HCC Life Insurance Company.
 - 14.00 Discuss, consider and/or take action to accept the FY 2024 Lubbock Emergency Communications District grant in the amount of \$40,248.76.
 - 15.00 Discuss, consider and/or take action to formally adopt the 145/Inmate Programs Step Pay Chart.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Critical Records Management Monthly Microfilm Creation & Vault Storage Agreement with Kofile for the County Clerk.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign Critical Records Management Preservation, Imaging & Re-Creation of Historical Books with Kofile for the County Clerk.
 - 18.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Ransom Canyon Volunteer Fire Department.
 - 19.00 Discuss, consider and/or take action to approve the FY 2024 critical needs funding application for Slaton Volunteer Fire Department.
 - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Removal and Processing of Caliche for Construction and Maintenance of County Roads with Kahlich Farms as awarded in ITB 230604.
 - 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.

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 11/24/2023 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 positioned above a horizontal line. Below the line, the text "Curtis Parrish, County Judge" is printed.

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.