



Agenda

Commissioners Court Regular Meeting

1/22/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/18/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Terence Kovar.

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 January 8, 2024.
- 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 October 2023.
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2023.
- 6.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending September 30, 2023.
- 7.00 Discuss, consider and/or take action to accept the IRS Mileage Rate of .67 cents per mile for Lubbock County business related mileage effective January 22, 2024.

CONSENT AGENDA (ITEMS 8- 13)

- 8.00 Discuss, consider and/or take action to approve increasing the credit card limit to \$5,000.00 for remainder of FY 2024 for Melissa Orosco, Lubbock Senior Analyst of the TAG Center.
- 9.00 Discuss, consider and/or take action to approve the purchase of meals for the Lubbock Law enforcement Citizens Academy on opening night and graduation ceremony with a county purchasing card.
- 10.00 Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000.00 per statement cycle from February 1, 2024 to April 1, 2024.
- 11.00 Discuss, consider and/or take action to approve out of state travel for Christina Reid, County Extension Agent-Horticulture to attend the Growing School Gardens Summit in San Diego, California.
- 12.00 Discuss, consider and/or take action to approve out of state travel for Alice Salzwedel to Indianapolis, Indiana for the Tyler Connect 2024 user conference.



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- 13.00** Discuss, consider and/or take action to consent to proposed amendments to the Articles of Incorporation for the Regional Public Defender Office Local Government Corporation.

REGULAR AGENDA

- 14.00** Discuss, consider and/or take action to authorize the issuance of "Lubbock County, Texas General Obligation Bonds, Series 2024"; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the Dedication Deed for the Lubbock County Medical Examiner's Office.
- 16.00** Discuss, consider and/or take action to accept the Guaranteed Maximum Price (GMP) and Contract Time as referenced in the Agreement with Lee Lewis Construction, Inc. for Construction Manager-At-Risk dated April 10, 2023, for the construction of the Lubbock County Medical Examiner's Office and identify as Amendment 1 to the Agreement.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Scurry County for Housing of Lubbock County Inmates.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with American Range, LLC for the removal of lead at the firing range.
- 19.00** Discuss, consider and/or take action to ratify the signing of a Tenant Estoppel Certificate relating to property currently leased from BCKK Investment Group, Inc. and being sold to Will Wilkerson.
- 20.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grant-Grant for Lubbock County Regional SWAT Team-Team Equipment Upgrade in the amount of \$75,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 21.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Rifle Resistant Body Armor Grant in the amount of \$68,044.50 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 22.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Lubbock County Mobile Operations Vehicle Technology Upgrade in the amount of \$7,500.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 23.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the State Homeland Security Grants Program-Grant for Regional Bomb Squad-Portable Equipment Upgrade in the amount of \$65,000.00 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.



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- 24.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Bullet Resistant Shield Grant in the amount of \$8,961.30 for the FY 2025 grant year and for the County Judge to sign and submit all necessary grant documents needed.
 - 25.00** Discuss, consider and/or take action regarding the Continuing Resolution 2 for FY 2024 Form FSA-338 for USDA Certified Mediation Program.
 - 26.00** Discuss, consider and/or take action regarding a response to the State of Texas, Office of the Attorney General. This includes information on the programming, grant funding, statement of work, and access & visitation by the Office of Dispute Resolution.
 - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 CAT 140 JY motor grader.
 - 28.00** 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

- 29.00** A quorum of the Commissioners Court may attend the following events:
The 2024 United Way Annual meeting on Thursday, January 25, 2024, at 11:30am at 1501 Mac Davis Ln. (Banquet Hall) 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 1/19/2024 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.