



## Agenda

### Commissioners Court Regular Meeting

4/8/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 4/4/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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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 March 25, 2024.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated March 19, 2024.
- 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 February 2024.
- 6.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2023.

### CONSENT AGENDA (ITEMS 7- 9)

- 7.00 Discuss, consider and/or take action to approve Utility Permit #24-0026 and authorize the County Judge to sign the resolution to allow South Plains Telephone Cooperative, Inc. to install underground fiber optic telecommunications cable along the west side of CR 2600 from FM 1585 to East CR 7500 and crossing East CR 7500 at the intersection of CR 2600 in Precinct 2.
- 8.00 Discuss, consider and/or take action to approve Utility Permit #24-0027 and authorize the County Judge to sign the resolution to allow South Plains Telephone Cooperative, Inc. to install underground fiber optic telecommunications cable along the west side of CR 2600 from East CR 7500 to East Woodrow Road in Precinct 2.
- 9.00 Discuss, consider and/or take action to approve new appointment Salome Lopez and Jazzlyn Ledesma for a term ending December 31, 2026 as well as the reappointment of Katrina Ballentine, Dr. Mandy Guetersloh, Lindsey Diaz, Mary Duenes, Sandra Chatham, Kaylee Newbold and Christopher Lopez to serve on the Lubbock County Child Welfare Board for a two-year term ending December 31, 2025.

### REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax collections.



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- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Accurate Air Solutions LLC., as awarded in ITB 240201 for Lubbock County Courthouse Air Handler Replacement on March 11, 2024.
  - 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Timshel Global Services for Commission Consulting Services for the new Medical Examiner's Office.
  - 13.00** Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, LLC for Employee Benefits Broker Services.
  - 15.00** Discuss, consider and/or take action to adopt the FY 2025 Pay Bands effective on October 1, 2024.
  - 16.00** 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

- 17.00** A quorum of the Commissioners Court may attend the following events:  
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, April 10, 2024, at 12:00pm at 916 Main Street, 2nd Floor (Auditorium) 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 4/5/2024 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.