



Agenda

Commissioners Court Regular Meeting

5/28/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 5/23/2024 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 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).
- 3.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2024.

CONSENT AGENDA (ITEMS 4- 8)

- 4.00 Discuss, consider and/or take action to approve out of state travel for Kristen Lee to attend the 2024 Association of Public-Safety Communications Officials (APCO) Conference in Orlando, Florida.
- 5.00 Discuss, consider and/or take action to approve out of state travel for Windy Kraus and Adrienna Alonzo to attend the 2024 National Emergency Number Association (NENA) Conference in Orlando, Florida.
- 6.00 Discuss, consider and/or take action to approve the purchase of food for the 2024 Regional Family Summit in conjunction with the DEA for the "One Pill Can Kill" awareness campaign with approximately 200 attendees on June 12, 2024 at 3601 4th St, Lubbock, TX.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC for the Juvenile Justice Center to provide assessment and case planning.
- 8.00 Discuss, consider and/or take action to approve out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAA Summer In-Service Training in Ruidoso, New Mexico.

REGULAR AGENDA

- 9.00 Presentation and approval of the Special Recognition of June 2024 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.
- 10.00 Presentation for of the Buddy Holly Songwriters Retreat held October 1-4, 2024 held in Lubbock, Texas.



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- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment Standard Term SaaS Agreement with SOE Software for the election website and election night reporting.
 - 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Construction with JK Dennard, LLC for the Central Plant Parking Lot Pavement project, as awarded in ITB 240402 on May 13, 2024.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Construction with Schrader Roofing Company of Lubbock for the Court Residential Treatment Center Roof Replacement project as awarded in ITB 240401 on May 13, 2024.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with GPI TX-SK, Inc. dba Gene Messer Kia.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-F, Inc. dba Gene Messer Ford.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-GM, Inc. dba Gene Messer Chevrolet.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-S, Inc. dba Gene Messer Volkswagen.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-T, Inc. dba Gene Messer Toyota.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Lubbock Motors-SH, Inc. dba Gene Messer Hyundai.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Services Agreement and LeadsOnline Order Form: Powerplus with LeadsOnline for investigative software for the Sheriff's Office.
 - 21.00** Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program for FY 2024.
 - 22.00** 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.
 - 23.00** Discuss, consider and/or take action to adopt the FY 2025 Pay Bands effective October 1, 2024.
 - 24.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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).

- 25.00** Discuss, consider and/or take action to appoint Guy Henson Jr. to replace Tim Collins on the Lubbock County Expo Center Local Government Corporation Board for an unexpired term.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/24/2024 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, appearing to read "Curtis Parrish", 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.