



# Agenda

Commissioners Court Regular Meeting

10/28/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/25/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Curtis Parrish.

## 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 14, 2024.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

## CONSENT AGENDA (ITEMS 4-7)

- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for Court Fees and Fines Collection Services.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and Addendum with Hobart Service for annual maintenance of three Insing dish machines for the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and Addendum with Hobart Service for annual maintenance of a Hobart dish machine at the Lubbock County Detention Center.
- 7.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 149.1, 149.1-A, 149.2, 149.2-A, 149.3, and 149.3-a, Wilma Frances Hurley, in the amount of \$213,840.96.

## REGULAR AGENDA

- 8.00 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 19, 2024.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for dispute resolution services to individuals who receive services through StarCare's Supportive Services for Veteran Families (SSVF) program.
- 10.00 Discuss, consider and/or take action to approve the updated list of Election Day Judges and Alternate Judges for the November 5, 2024, General Election pursuant to Election Code 32.002.



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- 11.00 Presentation and update regarding the Lubbock County Elections department, equipment, and procedures.
  - 12.00 Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4) professional services, Robert W. Grant, Ed.D., to provide psychological services for the Lubbock County Sheriff's Office.
  - 13.00 Discuss, consider and/or take action authorizing the County Judge to approve and sign the FY 2024 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office.
  - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Addendum with Cellebrite for software subscription licenses for the Sheriff's Office.
  - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing.
  - 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.
  - 17.00 Discuss, consider and/or take action to approve Celestino Carrillo as Deputy Constable for the Lubbock County Constable Precinct 3 office.

### NOTICE

- 18.00 A quorum of the Commissioners Court may attend the following events:  
Meeting regarding COOP Plan on Wednesday, October 30, 2024, from 3:00pm to 4:00pm at 916 Main Street, 2nd Floor (Auditorium) Lubbock, Texas.
- 19.00 The South Plains County Commissioners Court Conference on Wednesday, October 30, 2024, at 8:30am at 1102 E. Drew St. (Texas A&M AgriLife Research & Extension Center) 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 10/25/2024 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.



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.