



Agenda

Commissioners Court Regular Meeting

9/25/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/21/2023 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 to approve the Minutes from Regular Commissioner's Court dated September 11, 2023.
- 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 approve the FY 2024 per diem rates, effective October 1, 2023 through September 30, 2024, for all business travel. In addition, the approval of the Lubbock County Travel Authorization & Per Diem request form, Travel Expense form, and Travel Authorization process document.

CONSENT AGENDA (ITEMS 5-15)

- 5.00 Discuss, consider and/or take action to approve the Woodrow Road right-of-way for Parcel 44, Hall, in the amount of \$40,333.02.
- 6.00 Discuss, consider and/or take action to approve the Woodrow Road right-of-way for Parcel 69 & 72, Poster, in the amount of \$278,683.93.
- 7.00 Discuss, consider and/or take action to approve Utility Permit #23-046 and authorize the County Judge to sign the resolution to allow Unite Private Networks to install fiber optic cable along CR 1200 and an underground crossing at 10325 CR 6700 in Precinct 4.
- 8.00 Discuss, consider and/or take action to approve AgriLife Extension to purchase, with county procurement cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include, but not limited to: food, beverages, paper goods, etc. for FY 2024.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the first renewal option with the City of Lubbock for Vector Control services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the first contract Renewal for the Statewide Automated Victim Notification Service (SAVNS) with Appriss, Insights, LLC.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement and Addendum with Vital Records Control for Document Destruction Services for the Medical Examiner's Office.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to extend time for the Medical Examiner Lease Agreement with Texas Tech University Health Sciences Center.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a second amendment with Smart Communications Holdings Inc.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a service agreement with Hobart Service for dishwasher service at the Lubbock County Detention Center.
 - 15.00 Discuss, consider and/or take action to ratify the signing of an End User License Agreement and Addendum with Grayshift, LLC for a GrayKey License.

REGULAR AGENDA

- 16.00 Presentation and Special Recognition for the 2023 (IMMAF) International Mixed Martial Arts Federation Youth World Champion, Joy Sheppard.
- 17.00 10:15 AM Receive comments regarding the reestablishment of a reinvestment zone created by Ordinance no. 2023-O0080 by the City of Lubbock named the Dura-line reinvestment zone in accordance to the Tax abatement guidelines and criteria in Lubbock County adopted 6/13/2022.
- 18.00 10:15 AM Receive comments regarding the placement of traffic control devices at the intersection of CR 2330 and CR 7700, South of Lubbock Cooper ISD Middle School and South Elementary.
- 19.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Robert Scott, CEA-Agriculture; Brant Baugh, CEA-Agriculture; and Amber Bozeman, EA-Better Living for Texans.
- 20.00 Discuss, consider and/or take action to allow the use of the FY 2024 JP3 Judicial Technology Fund to pay for communication data plan provided by AT&T used by Frank Gutierrez.
- 21.00 Discuss, consider and/or take action regarding a resolution approving the acceptance of Lubbock County's Department of Justice FY 2022 State Criminal Alien Assistance Program Award, along with all other requisite documentation, regarding funding from FY 2022 SCAAP grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 22.00 Discuss, consider and/or take action to approve the application and procedures for the FY 2024 Critical Needs Funding for the contracted Lubbock County Volunteer Fire Departments.
- 23.00 Discuss, consider and/or take action to designate the day of the week on which the Commissioners Court will convene in regular term for FY 2024 per Local Government Code Section 81.005(a).
- 24.00 Discuss, consider and/or take action to approve the 2024 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 25.00 Discuss, consider and/or take action to approve the creation of the Dura-Line Reinvestment Zone in Lubbock County.



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- 26.00** Discuss, consider and/or take action to approve the installation of traffic control devices at the intersection of CR 2330 and CR 7700, South of Lubbock Cooper ISD Middle School and South Elementary.
 - 27.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Davis Park, Tract E in Precinct 1.
 - 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.
 - 29.00** Discuss, consider and/or take action to accept the resignation of Lubbock County Constable Anthony "Tony" Jackson, Precinct 4 to be effective October 4, 2023.

NOTICE

- 30.00** A quorum of the Commissioners Court attended:
The Lubbock County Historical Commission & Wolfforth Cemetery Association invites you to the dedication of the Wolfforth Cemetery as a Historic Texas Cemetery, located at 937 West 5th Street in Wolfforth, Texas on Saturday, September 23, 2023 at 10:30 am.
- 31.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors special meeting on Thursday, September 28, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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 09/22/2023 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.



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.