



Agenda

Commissioner's Court Regular Meeting

12/27/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/22/2022 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Chad Seay.

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 December 12, 2022.
- 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 2022.

CONSENT AGENDA (ITEMS 5-7)

- 5.00 Discuss, consider and/or take action to approve travel for Kristi Thompson to Hutto, Texas for the Texas Advanced Academy for Victim Assistance and then New Orleans, Louisiana for the Mid-Year Conference of the Association for Continuing Legal Education.
- 6.00 Discuss, consider and/or take action for the approval of a Possession and Use Agreement with Lubbock Saddle Club Development, Ltd. for Parcels 73, 80, and 80A in the amount of \$1,273,035.00 in support of the Woodrow Road Project.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign KeyWatcher Extended Warranty and Addendum with Key Warden for the key control system at LCDC.

REGULAR AGENDA

- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with OffenderWatch for sex offender tracking software for the Sheriff's Office.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for seized drug analysis.
- 10.00 Discuss, consider and/or take action to approve the resolution and application for the FY 2024 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized Official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.
- 11.00 Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" Continuing Resolution 1 for USDA Certified Mediation Program Grant.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with the City of Wolfforth.
 - 13.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Abernathy Volunteer Fire Department for up to \$45,454.00.
 - 14.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Idalou Volunteer Fire Department for up to \$45,454.00.
 - 15.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the New Deal Volunteer Fire Department for up to \$45,454.00.
 - 16.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Ransom Canyon Volunteer Fire Department for up to \$45,454.00.
 - 17.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Roosevelt Volunteer Fire Department for up to \$45,454.00.
 - 18.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Slaton Volunteer Fire Department for up to \$45,454.00.
 - 19.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the West Carlisle Volunteer Fire Department for up to \$45,454.00.
 - 20.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Wolfforth Fire Department for up to \$45,454.00.
 - 21.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Woodrow Volunteer Fire Department for up to \$45,454.00.
 - 22.00 Discuss, consider and/or take action to approve a resolution in support of the State designation of the Maines Brothers Band Highway.
 - 23.00 Discuss, consider and/or take action to award ITB 231101, for the 109th Street Resurfacing project for Public Works.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement with Atlas Technical Consultants, LLC for road construction material testing.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 with Kimley-Horn and Associates, Inc. for engineering design for Woodrow Road from FM 1730 to SL 493.
 - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign an engineering design agreement with Kimley-Horn for CR 1700 (Milwaukee) from 6430 to U.S. 84 as awarded in RFQ 180404.
 - 27.00 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/23/2022 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 Commissioner's Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator 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.