



## Agenda

Commissioner's Court Regular Meeting

1/23/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/19/2023 9:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 1.00** 9:00 am-10:00 am -A work session will be held regarding the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated January 03, 2023.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 9, 2023.
- 4.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2022.
- 7.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of 65.5 cents per mile for Lubbock County business related mileage effective January 1, 2023.

### CONSENT AGENDA (ITEMS 8-11)

- 8.00** Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend the State and Local Government Benefits Association Conference in New Orleans, LA.
- 9.00** Discuss, consider and/or take action to approve out of state travel for Miranda Torres to attend the American Academy of Forensic Science Conference in Orlando, Florida.
- 10.00** Discuss, consider and/or take action on out of state travel for Pete Delacruz to Albuquerque, New Mexico for the National Locksmith Institute Certified Facility Locksmith class.
- 11.00** Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Phone Repair Course in Hoover, Alabama.

### REGULAR AGENDA

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



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- 13.00** Discuss, consider and/or take action to apply for FY 2022 Project Safe Neighborhood Grant from the U.S. Department of Justice. The Grant will be for the 2024 fiscal year.
  - 14.00** Discuss, consider and/or take action to approve a proposal for the Criminal Justice Division, Criminal Justice Grant Program, FY 2024 in the amount of \$33,000.00.
  - 15.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional Bomb Squad Suit Replacement (Grant/App # 4260502) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$40,000.00.
  - 16.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Robot (Grant/App 4751701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$17,500.00.
  - 17.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Ballistic Entry Equipment (Grant/App 4753001) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$27,500.
  - 18.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Tactical Entry Equipment (Grant/App 4493802) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$28,000.
  - 19.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and submission of the application to the Texas Office of the Governor-Homeland Security Grants Program for Regional SWAT Team Other Authorized Equipment (Grant/App 4755701) by the Lubbock Sheriff's Office for the 2024 fiscal year in the amount of \$7,200.00.
  - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cummins Sales and Services Quote and Addendum for the purchase of a generator for the Lubbock County Court Residential Treatment Center (CRTC).
  - 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Freese and Nichols, Inc. for design and construction of a sewer screen system at LCDC.
  - 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Document B101 Standard Form for Agreement Between Owner and Architect with DLR Group, Inc. of Texas for Lubbock County Detention Center Project Definition, Design, Construction Documents, Bid and Construction Administration.
  - 23.00** Discuss, consider and/or take action to allocate funding for the Medical Examiner's Office.
  - 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Tradition Energy.



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- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign a Meeting Room Contract and Guaranteed Rate Contract with Holiday Inn Express, Salado for the annual Guardianship Mediation Training hosted by Office of Dispute Resolution.
  - 26.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Change Order with Vexus to add 1700 W. Division Street, Slaton to the Master Service Agreement.
  - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement.
  - 28.00** Discuss, consider and/or take action regarding amending the County Road Improvement Donation Request.
  - 29.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Walter Hitt Subdivision, Lots 2-A through 2-D in Precinct 1.
  - 30.00** 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

- 31.00** A quorum of the Commissioners Court may attend the following events:  
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, February 8, 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 1/20/2023 by 9:00 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.