



## Agenda

Commissioners Court Regular Meeting

12/22/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/14/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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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).

### REGULAR AGENDA

- 3.00 Discuss, consider and/or take action to award the bid for the Shallowater Park Irrigation Improvements Project to C & C Lawn and Lighting.
- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign a Property Use Agreement with Shallowater Youth Baseball and Softball for the use of an athletic field at 902 Avenue G, Shallowater, Texas.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Property Use Agreement with the Shallowater Lions Club for the use of the Shallowater Clubhouse for conducting Lions Club meetings and activities.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Gafford Pest Control Services for pest management services.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Bancroft Environmental Consulting, LLC dba GA Environmental for environmental services.
- 8.00 Discuss, consider and/or take action to approve election equipment rental fees, supply costs, and poll workers current rate of pay for contracted elections effective December 22, 2023.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form Amendment with Fifth Asset, Inc. dba DebtBook.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Subscription Agreement with Payscale, Inc. for pay equity software for Human Resources.
- 11.00 Discuss, consider and/or take action to approve the FY 2024 Annual Maintenance Programs for the Public Works Department including: Seal Coat, Pavement Resurfacing, and Caliche Resurfacing.
- 12.00 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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- 13.00** Discuss, consider and/or take action to accept the resignation of Lubbock County Constable Marina L. Garcia, Precinct 3 to be effective January 5, 2024.

### 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).

- 14.00** Discuss, consider and/or take action to approve an appointment for the position of Constable Precinct 3 for the remainder of a term ending December 31, 2024.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/16//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.

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.