



Agenda

Commissioner's Court Regular Meeting

6/12/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 6/8/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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 to approve the Minutes from Regular Commissioner's Court dated May 22, 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 accept the Monthly Unaudited Financial Report for April 2023.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending March 31, 2023.
- 6.00 Discuss, consider and/or take action to award RFP 230404, Application for Lubbock County Bank Depository Services for the Auditor's Office. Applications were received from City Bank, JP Morgan Chase Bank and Plains Capital Bank.

CONSENT AGENDA (ITEMS 7- 21)

- 7.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend National Computer Forensic Institute Command Line Principles training in Hoover, Alabama.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 70, Michael H. Jeter and Marjorie E. Jeter, in the amount of \$153,235.78.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 57, Glenn R. Beaver and Betty Beaver, in the amount of \$3,848.23
- 10.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 48, Billy Joe Owens and Norma Kay Owens, in the amount of \$7,653.23.
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 35, Little Red Real Estate, LLC., in the amount of \$16,381.23.
- 12.00 Discuss, consider and/or take action to ratify the signing of Change Order #1 with West Texas Paving, Inc. for the 109th Street Resurfacing project in the amount of \$2,940.00.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY24 Parent Education Services agreement for the Juvenile Justice Center.



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- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign all FY24 Community Counselor Services Agreements for the Juvenile Justice Center.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign FY24 Detention and Residential Placement Contract for the Juvenile Justice Center.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Residential Services Agreement for a Non-Secure Facility for placement by the Juvenile Justice Center.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Residential Services Agreement for a Secure Facility for placement by the Juvenile Justice Center.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Student Clinical Training agreement with Texas Tech University to provide clinical and educational experiences for students at the Lubbock County Juvenile Justice Center.
 - 19.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
 - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an FY24 Psychological Assessment and Counseling Services Agreement with Driskill & Bates Psychology.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Lubbock for Joint Magistration Services.

REGULAR AGENDA

- 22.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2023-2024 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center.
- 24.00 Discuss, consider and/or take action to award ITB 230501, Lubbock County Fire Detection and Alarm Testing and Inspection Services for Facility Maintenance.
- 25.00 Discuss, consider and/or take action to award ITB 230502, Fire Sprinkler System Inspection Services for Facility Maintenance.
- 26.00 Discuss, consider and/or take action award ITB 230503, Temporary Personnel Services for the Elections Department.
- 29.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Consultative Services with Compliance Services Group, Inc.
- 30.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Consultative Services with Compliance Services Group, Inc. for fire-protection engineering services (life-safety analysis) for 916 Main.



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- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Proposal and Addendum with Johnson Controls for the 916 Main Building chiller.
 - 32.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Dialysis Center Suite as awarded in ITB 230301 on May 22, 2023.
 - 33.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Parmer County for the housing of Lubbock county inmates.
 - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign a Recruiter Model Service Agreement with Recourse Communications, Inc. for assistance in recruiting and hiring staff for the Lubbock County Sheriff's Office.
 - 35.00** Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and an Online Term Acknowledgement with Motorola Solutions for the annual software renewal and hardware warranty for the Vista Wi-Fi body cameras for the Sheriff's Office.
 - 36.00** Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.
 - 37.00** 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

- 38.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, June 14, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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 6/9/2023 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 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.