



## Agenda

### Commissioner's Court Regular Meeting

3/14/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/10/2022 9:00 AM  
Kelly Pinion  
County Clerk  
Lubbock County, Texas

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- 1.00** 9:00 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 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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 28, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated March 7, 2022.
- 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 Un-Audited Financial Report for January 2022.
- 7.00** Discuss, consider and/or take action for Courts Administration to have a cash drawer for Pre-Trial Fees Collection.

### CONSENT AGENDA (ITEMS 8-13)

- 8.00** Discuss, consider and/or take action to approve out of state travel for Isaac Badu, Greg Jackson, Justin Sizemore, Zoriel Contreras, Kathy Williams, Rhonda Scott, Catie Wall, Maggie Black, Diana Lopez, Conner Farrington, Lance Schdmit, Kristina Handley, and Katlyn Longley for Tyler Conference training in Indianapolis, Indiana.
- 9.00** Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Conference in Kansas City, Missouri.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Kyle McLaughlin to Erie, Pennsylvania to attend a Forensic Scenes and Evidence Course-3D Scanning Methods.
- 11.00** Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to Orlando, Florida to attend a Forensic Supervisor Training Course.
- 12.00** Discuss, consider and/or take action to approve out of state travel for Lori Takahashi to Springfield Missouri to attend a Child Death Investigations Course.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Fee Agreement with USI Southwest, Inc.

### REGULAR AGENDA

- 14.00** Discuss, consider and/or take action to award RFP 220110, Third Party Administrator for Non Profits in regards to the ARPA funding for the Auditor's Office.
- 15.00** Discuss, consider and/or take action to exempt repairs to the inmate property conveyor with SRS Conveyors from the requirement of competitive procurement pursuant to Section 262.024(a)(11) of the Texas Government Code for Facilities Maintenance.
- 16.00** Discuss, consider and/or take action to award ITB 220102, Juvenile Justice Center ReRoof for Facility Maintenance.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract modification to the Psychological Assessment Services agreement with Texas Tech University.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the Order of Election for the May 7, 2022 Constitutional Amendment Special Election in recognition of the Proclamation by the Governor of the State of Texas dated February 16, 2022.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election for the May 7, 2022 Constitutional Amendment Special Election.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Tower Site Usage Agreement with Telespan, LLC.
- 21.00** Discuss, consider and/or take action to consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign Enrollment form for the Texas Association of Counties Certified Cybersecurity Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.
- 23.00** Report on the status of the software conversion and I.T.S. department from Isaac Badu, Director of the Information Technology Services Department.
- 24.00** Discuss, consider and/or take action to exempt the agreement with Phelps Dunbar LLP for professional legal services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Government Code.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Phelps Dunbar LLP for acquisition of right-of-way for the expansion of Woodrow Road.
- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment #1 for the Woodrow Road Project between Lubbock County and Kimley-Horn, Associates, Inc. in the amount of \$706,100.00.
- 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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### NOTICE

- 28.00** A quorum of the Commissioners Court may attend the following events:  
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on March 22, 2022 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).

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/11/2022 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.