



Agenda

Commissioner's Court Regular Meeting

4/11/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 4/7/2022 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 Terence Kovar.

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 March 28, 2022.
- 3.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2022.

CONSENT AGENDA (ITEMS 6 -10)

- 6.00** Discuss, consider and/or take action to approve a Resolution for the closing and vacating of a portion of a public road known as Bradley Ave, Original Town of Hurlwood, Lubbock County, Texas in Precinct 1.
- 7.00** Discuss, consider and/or take action to approve a Utility Permit Application 22-016 for Valor Telecommunications to install cable on CR 6800 and CR 1100.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Gafford Pest Management.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement for Health Care Services with Texas Tech University Health Sciences Center for the Lubbock County Juvenile Justice Center.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease Amendment with BCKK Invest Group Inc.



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REGULAR AGENDA

- 11.00** Discuss, consider and/or take action to authorize the adoption of the ARPA Funds Allocation to Standard Allowance for Revenue Loss Resolution. This resolution approves \$10 million of the County's ARPA fund allocation to be utilized and reported within the "Standard Allowance" category to offset the County's lost revenue due to the pandemic. These funds should be used in compliance with section 602(c) and 603(c) of the Social Security Act and Treasury's regulations implementing that section and guidance.
- 12.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections for the month of January 2022.
- 13.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections for the month of February 2022.
- 14.00** Discuss, consider and/or take action regarding Personnel Recommendations for FY2022. Effective date of April 16, 2022.
- 15.00** Discuss, consider and/or take action to close a bank account operated by the Criminal District Attorney's Office.
- 16.00** Discuss, consider and/or take action to increase the Jury Account balance to \$25,000.00.
- 17.00** Discuss, consider and/or take action to void jury checks in the amount of \$1,964.00 dated between January 2020 through September 2021.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Kyle, Texas.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a State and Local Fair Market Value Lease and addendum and other related exhibits to the addendum with Pitney Bowes.
- 20.00** Discuss, consider and/or take action to approve a request to apply for FY2021 State Criminal Alien Assistance Program administered by the Bureau of Justice.
- 21.00** Discuss, consider and/or take action regarding 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 a Letter of Agreement with LBK Roofing, LLC for the Lubbock County Juvenile Justice Center Re-Roof as awarded in ITB 220102 on March 14, 2022.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated February 9, 2021 to remove Appointment Reminder and add Tyler Supervision Access.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technologies Agreement dated September 18, 2018 to remove Tyler Cashiering Software.



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- 25.00 Discuss, consider and/or take action to sell one (1) 2013 Chevrolet Tahoe, VIN# 1GNLC2E00DR216190, to Crosby County on behalf of City of Ralls EMS, per Local Government Code §263.152(a)(1).
 - 26.00 Discuss, consider and/or take action regarding the McMillan Dam and the preliminary investigation, Phase 1.
 - 27.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Red Feather Commercial, Tracts A-I in Precinct 1.
 - 28.00 Report on the On Site Sewage Facility Quarterly report from Brent Hogan, Public Works Department.
 - 29.00 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

A quorum of the Commissioners Court will attend two Departmental Work Sessions held this week in the Commissioners Courtroom on the 5th Floor:

1. Tuesday, April 12 regarding Utility Providers at 2:00 pm; and
2. Wednesday, April 13 regarding the Road Bond at 1:30 pm

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 4/8/2022 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.