



Agenda

Commissioner's Court Regular Meeting

7/25/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 7/21/2022 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 Gilbert A. Flores.

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 the Minutes from Commissioner's Court Work Session dated June 28, 2022
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 11, 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 Authorize Payment of Claims: General Accounts (Pooled Cash)-ARPA Payments regarding Small Businesses and Non-Profits.

CONSENT AGENDA (ITEMS 7- 11)

- 7.00** Discuss, consider and/or take action to approve out of state travel for Joe Davis for court proceedings in Portales, New Mexico.
- 8.00** Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Digital Investigations Supervisors Course in Hoover, Alabama.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign the second lease extension with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429, Lubbock, TX.
- 10.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-042 from Pin Point Directional to install fiber along CR 6500.
- 11.00** Discuss, consider and/or take action to reappoint Carlos Morales to the StarCare Specialty Health System's Board of trustees for another two-year term to begin September 1, 2022 and to expire August 31, 2024.

REGULAR AGENDA



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- 12.00** Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2023.
 - 13.00** Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2022-2023 commencing October 1, 2022.
 - 14.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections
 - 15.00** Discuss, consider and/or take action to approve election equipment rental fees, supply costs, and pollworkers current rate of pay for contracted elections effective October 1, 2022.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Modification of Agreement between Owner and Architect with Dekker/Perich/Sabatini, LLC regarding the office of the Medical Examiner project.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sponsorship Agreement with Innovation Event Management, LP for the Office of Dispute Resolution to be an exhibitor at the 2023 Water for Texas Conference.
 - 18.00** Discuss, consider and/or take action of Form 424 and the Recertification letter for FY23 USDA Mediation Program administered by the Office of Dispute Resolution.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement and Addendum with Global Asset.
 - 20.00** Discuss, consider and/or take action to approve a personnel matter regarding a Magistration Clerk position for Courts Administration due to SB6 and HS 766 in FY2022.
 - 21.00** Discuss, consider and/or take action to approve Directors and Officers Liability for the Lubbock County Expo Center Government Corporation.
 - 22.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 161, Bednarz, in the amount of \$17,783.88.
 - 23.00** Discuss, consider and/or take action to approve ITB 220601, Road and Bridge Roof Replacement for the Shallowater and Slaton Road & Bridge Facilities.
 - 24.00** 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

- 26.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Fire Budget Strategy meeting on July 27, 2022, at 7:00pm at 719 Main St., 1st Floor (Sheriff's Training Academy) Lubbock, Texas.
- 27.00** 7/26-7/29- Budget Workshops will be held at various times from 9:00am-5:00pm in the Commissioner's Courtroom on the 5th floor. This will be live-streamed on the Lubbock County website.



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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 by 7/22/2022 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.

A handwritten signature in blue ink, reading "Curtis Parrish", is 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.