



Agenda

Commissioners Court Regular Meeting

9/11/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/7/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 28, 2023.
- 2.00 Discuss, consider and/or take action to approve the County Clerk's Court Records Preservation Plan for FY 2023/2024.
- 3.00 Discuss, consider and/or take action to approve the County Clerk's Records Preservation and Archives plan for FY 2023/2024.
- 4.00 Discuss, consider and/or take action to approve County Clerk's Technology Plan for FY 2023/2024.
- 5.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 6.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for July 2023.
- 8.00 Discuss, consider and/or take action on Fund Balance Policy and Fund Balance Commitment effective September 11, 2023.

CONSENT AGENDA (ITEMS 9-21)

- 9.00 Discuss, consider and/or take action to approve out of state travel for Rodshadi Moore, Michael Lee, and Lee Barkowsky to attend Elements Users Conference in Salt Lake City, Utah.
- 10.00 Discuss, consider and/or take action to approve out of state travel to Albuquerque, New Mexico for Melissa McNamara to attend the Courting Judicial Excellence Conference- A Juvenile Justice Judicial Training Institute.
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 30, Mittal, in the amount of \$60,328.29.
- 12.00 Discuss, consider and/or take action for the Historical Commission to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for FY 2024.
- 13.00 Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500.00 to \$5,000.00 for FY 2024.



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- 14.00** Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors Meetings for FY 2024.
 - 15.00** Discuss, consider and/or take action to increase the purchase card monthly credit limits for Clint Wehrman, Kristina Handley, Kailee Jarvis from \$2,500.00 to \$10,000.00 and Andrea Byrne from \$2,500.00 to \$5,000.00 for FY 2024.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with OccMed Associates, LP for employment physical examination and drug/alcohol screening.
 - 17.00** Discuss, consider and/or take action to authorize the continuation of a \$15,000.00 purchasing card limit per month for the FY 2024 for Scarlett R. Stinson.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the first lease extension with Lubbock Metropolitan Planning Organization for the lease of office space at 916 Main, Suite 1210.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Notice with OpenText for XMedius Fax services.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for secure long-term residential services for juvenile offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
 - 21.00** Discuss, consider and/or take action to approve the use of departmental purchasing card for food purchases on election night during the FY 2024 elections.

REGULAR AGENDA

- 22.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term tax collections.
- 23.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094) and Records Management and Archive Plan (acct. 102) for FY 2024.
- 24.00** (10:15AM) Public Hearing regarding the FY2024 Lubbock County Hospital District Budget and Tax Rate.
- 25.00** Discuss, consider and/or take action to approve the FY2024 Budget for the Lubbock County Hospital District.
- 26.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year of 2023.
- 27.00** Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county or precinct officers for FY 2024, per Local Government Code 152.013(a).



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- 28.00 (10:45 a.m.) Public Hearing regarding the FY 2024 Lubbock County Budget.
 - 29.00 Discuss, consider and/or take action to adopt the FY 2024 Budget for Lubbock County.
 - 30.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Contract Agreement Renewal with MOTUS Space Solutions for Lubbock County's mobile shelving units.
 - 31.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC.
 - 32.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2024-25 interlocal agreement with the Regional Public Defender Office Local Government Corporation (RPDO) to provide defense services to indigent defendants.
 - 33.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), the transfer of surplus property within the Lubbock County Departments per Local Government Code §262.011(j) and the disposal of property by trade-in per Local Government Code §263.152(a)(2) .
 - 34.00 Discuss, consider and/or take action to award ITB 230801 Water Treatment Services for Facility Maintenance.
 - 35.00 Discuss, consider and/or take action to award ITB 230802, 3D Laser Scanner for the Sheriff's Office.
 - 36.00 Discuss, consider and/or take action on the acceptance of the Statewide Automated Victim Notification Service (SAVNS) Grant for the FY 2024.
 - 37.00 Discuss, consider and/or take action to terminate the agreement with Galls, LLC for the Sheriff's Office Uniforms for Lubbock County and authorize the County Judge to give notice of the termination per the terms of the agreement.
 - 38.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Safe City Commission dba One Safe Place for the award of Project Safe Neighborhood grant funds.
 - 39.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with Fisher County for the housing of Lubbock County inmates.
 - 40.00 Discuss, consider and/or take action to authorize the County Judge to sign a Microsoft Enterprise Enrollment for Volume Licensing.
 - 41.00 Discuss, consider and/or take action to authorize the County Judge to sign a Price Quotation and Addendum with Carahsoft Technology Corp to renew the Procore software license.
 - 42.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum with GTY Software Inc. dba Bonfire Interactive Ltd.
 - 43.00 Discuss, consider and/or take action to accept a resolution to Adopt the use of Hart InterCivic Verity Duo Controller 2.5.3, Hart Verity Duo Writer Version 2.5.3, the Hart Verity Scanner Version 2.5.2, and the Hart Verity Duo GO.



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- 44.00** Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election for the November 7, 2023 Constitutional Amendments Special Election.
 - 45.00** Discuss, consider and/or take action to approve the Joint Election Resolution to conduct a Special Election on November 7, 2023 with the City of Wolfforth, City of Abernathy and Abernathy Independent School District.
 - 46.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 7, 2023 Special Elections.
 - 47.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 7, 2023 Special Elections.
 - 48.00** Discuss, consider and/or take action to approve the Early Voting dates, times and locations for the November 7, 2023 Special Elections.
 - 49.00** Discuss, consider and/or take action to approve the Elections Office located at 1308 Crickets Avenue as the Main Early Voting Polling Location for the November 7, 2023 Special Elections pursuant to Texas Election Code Section 85.002.
 - 50.00** Discuss, consider and/or take action to approve the list of early voting Lead Clerks for the November 7, 2023 Special Elections.
 - 51.00** Discuss, consider and/or take action to approve Beth Shapiro, Nicky Anderson, Billy Martinez, Ruth Martinez, Debbie Rowan, Barbara Sucsy, Anita Neff and Billie Russell as members of the Early Voting Ballot Board for the November 7, 2023 Special Elections pursuant to Texas Election Code Section 87.002.
 - 52.00** Discuss, consider and/or take action to appoint Beth Shapiro as Judge and Nicky Anderson as Alternate Judge of the Early Voting Ballot Board for the November 7, 2023 Special Elections.
 - 53.00** Discuss, consider and/or take action to approve the Election Day Vote Centers as presented for the November 7, 2023 Special Elections.
 - 54.00** Discuss, consider and/or take action to approve the list of Election Day Judges (Supervisors) and Alternate Judges (Rovers) for the November 7, 2023 Special Elections.
 - 55.00** Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Counting Station Manager, Karyn Cruz as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Beth Bender as the Central Counting Station Judge and Nellie Hopson as Central Counting Station Alternate Judge for the November 7, 2023 Special Elections pursuant to Texas Election Code Chapter 127, Subchapter A. Establishment and Organization of Central Counting Station.
 - 56.00** Discuss, consider and/or take action to approve the dates and times for a Provisional Voter that did not have a valid ID at the time of voting to come into the main office to Cure their Provisional Ballot for the November 7, 2023 Special Elections.
 - 57.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2024 Texas Department of Family and Protective Services Interlocal Agreement for funding of additional DFPS staff.



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- 58.00** Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding Cooper West High School, Tract A-1 in Precinct 1.
 - 59.00** Discuss, consider and/or take action to authorize the County Judge to sign a modification with Halff Associates, Inc. for transportation program planning & development services.
 - 60.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 61.00** Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement with Forensic Pathology Staffing.

NOTICE

- 62.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, September 13, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 63.00** SPAG Annual General Assembly meeting on Wednesday, September 13, 2023, from 6:00pm to 8:00pm at the Lubbock Women's Club located at 2020 Broadway, Lubbock.

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 09/08/2023 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.



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.