



Agenda

Commissioner's Court Regular Meeting

2/28/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/25/2022 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 Jason Corley.

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 14, 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).

CONSENT AGENDA (ITEMS 5-10)

- 5.00** Discuss, consider and/or take action to approve out of state travel for Judge Farmer to go to "Innovations: Breaking Boundaries in Custody Litigation 2022" in Chicago, IL.
- 6.00** Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to Clarksville, Indiana to attend a Child Death Investigations Training Course.
- 7.00** Discuss, consider and/or take action to approve out of state travel for Olivia McLean to attend a Basic Crime Scene Photography Course in Sanford, Maine.
- 8.00** Discuss, consider and/or take action to approve out of state travel for Robby Holbert to attend the 2022 National Peace Officers Memorial in Washington, D.C.
- 9.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-002 for Daniel B. Stephens to install a groundwater monitoring well on the eastside of CR 3460. Approximately 67' north of the intersection of CR 3460 & E CR 7600.
- 10.00** Discuss, consider and/or take action to approve the Utility Permit Application 22-003 for Daniel B. Stephens to install a groundwater monitoring well on the south side of E CR 7600. Approximately 150' SSE of the intersection of CR 3460 & E CR 7600.



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REGULAR AGENDA

- 11.00 Presentation and Certificate of Recognition honoring Tina Patrick for being with the Lubbock Private Defenders Office and serving the community as an Executive Assistant.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Local CFO, LLC for the project administration of small business grants as awarded in RFP 221201.
- 13.00 Discuss, consider and/or take action to award ITB 220112, Volunteer Fire Department Extractors as allocated with ARPA Funds.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Supplement and Addendum with TransUnion Risk and Alternative Data Solutions, Inc. for the Criminal District Attorney's Office.
- 15.00 Discuss, consider and/or take action to approve the Joint Election Resolution to conduct a Special Constitutional Amendment Election on May 7, 2022 with the Cities and Schools in Lubbock County.
- 16.00 Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the May 7, 2022 Special Election.
- 17.00 Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the May 7, 2022 Special Election.
- 18.00 Discuss, consider and/or take action to approve the Dates, Times, and Locations for the Early Voting period for the May 7, 2022 Special Election.
- 19.00 Discuss, consider and/or take action to appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling location for the May 7, 2022 Special Election.
- 20.00 Discuss, consider and/or take action to approve the Vote Centers to be used on Election Day for the May 7, 2022 Special Election.
- 21.00 Discuss, consider and/or take action to appoint Mary Ann Bridges, Charles Britton, Jean Anne Stratton, Patricia Page, Anita Neff and Billie Russell to the Signature Verification Committee for the May 7, 2022 Special Election.
- 22.00 Discuss, consider and/or take action to appoint Mary Ann Bridges as Chair and Charles Britton as Vice-Chair of the Signature Verification Committee for the May 7, 2022 Special Election.
- 23.00 Discuss, consider and/or take action to appoint Johnny Franklin, Ruth Martinez, DeAnn Britton, Ed Zendel, Billy Martinez, Patricia Zendel, Debbie Rowan, Melba Parchman, Beth Shapiro, Barbara Sucsy, and Peter Laverty to the Early Voting Ballot Board for the May 7, 2022 Special Election.
- 24.00 Discuss, consider and/or take action to Appoint Johnny Franklin as Judge and Ruth Martinez as Alternate Judge of the Early Voting Ballot Board for the May 7, 2022 Special Election.



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- 25.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the May 7, 2022 Special Election.
 - 26.00** Discuss, consider and/or take action to appoint Kristina Martinez, Arlene Duenes, and Aaron Frodsham as Bilingual Election Clerks pursuant to Section 272.009(b) of the Texas Election Code for the May 7, 2022 Special Election.
 - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a modification to the Temporary Personnel Services agreement with Elwood Staffing Services, Inc.
 - 28.00** Discuss, consider and/or take action regarding the opening of a bank account at City Bank for the Public Works credit card payment.
 - 29.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign, for filing purposes the final plat regarding Magnolia Estates, Lots 77-130.
 - 30.00** Discuss, consider and/or take action for the preliminary acceptance of roads included in Magnolia Estates, Lots 77-130.
 - 31.00** 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

- 32.00** A quorum of the Commissioners Court may attend the following events:
Commissioners Court Administrative Training meeting on March 8, 2022, from 1:00pm to 4:30pm at 2322 Mac Davis Ln. (Overton Hotel & Conference Center) 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/25/2022 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.