



Agenda

Commissioner's Court Regular Meeting

12/27/21 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/22/2021 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 Special Commissioner's Court dated December 6, 2021.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated December 13, 2021.
- 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).

CONSENT AGENDA

- 6.00** Discuss, consider and/or take action to approve Margaret Ceja, Jesse Garza and Cliff Fedler to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2023.
- 7.00** Discuss, consider and/or take action authorize the County Judge to sign Change Order #1 with Hub City Plumbing & Mechanical for the Lubbock County Detention Center Domestic Water Boiler Replacement for an additional 135 days.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease extension renewal for lease of office space to Regional Public Defender Office Local Government Corporation at 916 Main Street, 9th Floor, Lubbock, TX.

REGULAR AGENDA

- 9.00** Discuss, consider and/or take action to approve the Bond for the District Clerk, Sara L. Smith commencing January 1, 2022.
- 10.00** Discuss, consider and/or take action to approve creating four new accounts at City Bank under the new District Clerk, Sara L. Smith. The four account types include a general account, an e-file account, a custodial account and a credit card account.
- 11.00** Discuss, consider and/or take action to award ITB 221102, Slaton Club House Re-Roof for the Facility Maintenance Department.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Armstrong Mechanical Company, Inc. for the Lubbock County Detention Center I.T. Room HVAC System Modifications as awarded in ITB 221003.
 - 13.00** Discuss, consider and/or take action to approve the Joint Resolution and Statistical Information for the March 1, 2022 Democratic and Republican Joint Primary.
 - 14.00** Discuss, consider and/or take action to approve a joint election and the contract for the March 1, 2022 Democratic and Republican Joint Primary.
 - 15.00** Discuss, consider and/or take action for authorization regarding matters related to the 2021 Lubbock County Redistricting Project, including: (1) consideration, adjustment, and adoption of a final plan for new county election precincts (voting tabulation districts), pursuant to Chapters 42 and 43 of the Texas Election Code, and other authority: and (2) granting of authorization for the county's staff and legal counsel to submit said final plan to the Texas Secretary of State.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Application for Stop-Loss Insurance and Addendum with Sun Life Assurance Company of Canada.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the annual renewal and addendum with Hart Intercivic to the Verity Master Agreement.
 - 19.00** Discuss, consider and/or take action to approve Grant Adjustment to Grant #3401105 to purchase 10- RT-4 Minispike and Gear keepers, to adjust pay and benefits for Senior Administrative Assistant/ Analytical person and 2nd Analytical Person at Lubbock TAG, (3% increase). To purchase 3 5.11 UCR Sling pack Active Shooter Response Kits. Total Adjustment: \$6953.92
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Supplemental and Addendum with TransUnion.
 - 20.00** Discuss, consider and/or take action authorizing the Lubbock Sheriff's Office to submit the application to the Office of the Governor, Public Safety Office Homeland Security Grants Division 2022 State Homeland Security Program - Law Enforcement Terrorism Prevention and Regular Projects Grant for FY2023.
 - 21.00** Discuss, consider and/or take action to authorize Lubbock County Commissioner's Court to approve the Lubbock County Medical Examiner's Body Hold Policy effective February 1, 2022.
 - 22.00** Discuss, consider and/or take action to appropriate up to ten million dollars(\$10 million) from the American Rescue Plan Act special fund for design, construction, and programming of a new Lubbock County Medical Examiner's Office.
 - 23.00** Discuss, consider and/or take action to authorize the County Clerk to utilize Court Preservation funds to add shelves to existing Motus Space Saver units located at the records center.



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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 12/24/2021 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.