



# Agenda

Commissioners Court Regular Meeting

12/23/24 9:30 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/19/2024 9:30 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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- 1.00** 9:30 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 Curtis Parrish.

## 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 December 09, 2024.
- 3.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget 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 authorize the County Judge to sign an American Rescue Plan Act (ARPA) Funding Agreement for the Rehabilitation of McMillan Dam with the Lubbock County Water Control and Improvement District Number 1.

## CONSENT AGENDA (ITEMS 6-12)

- 6.00** Discuss, consider and/or take action to approve the reappointment of Mary Mitchell, Clemmie Payne, and Bettye Wilson to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2026.
- 7.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with Jessie Marie Flores for Parcel 199, in the amount of \$1,000.00 in support of the Woodrow Road Project, Phase 2.
- 8.00** Discuss, consider and/or take action for approval of a Possession and Use Agreement with Joshua Barrett, Gabriella Barrett, Damian Barrett, and Sarah Barrett for Parcel 194, in the amount of \$1,000.00 in support of the Woodrow Road Project, Phase 2.
- 9.00** Discuss, consider and/or take action to approve utility permit application #24-066 A-C and authorize the County Judge to sign a resolution to allow Xcel Energy to install an overhead distribution power line crossing CR 3600 approximately 835 feet north of US Highway 84 and continuing north along the west side of CR 3600 for 4512 feet in Precinct 2.
- 10.00** Discuss, consider and/or take action to allow the use of the FY 2025 JP 3 Technology Fund to pay for communication data plan provided by AT&T used by Frank Gutierrez.
- 11.00** Discuss and consider the acceptance of continuing education for Ronnie Keister, Tax-Assessor Collector from the year 2024.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign to sign the fourth lease renewal with Regional Public Defender Office Local Government Corporation for office space at 916 Main Street, Suite 900, Lubbock, Texas.

### REGULAR AGENDA

- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for Housing of Lubbock County Inmate with Winkler County.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with eHawk, Inc. for smartphone monitoring services for the Juvenile Justice Center.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Client Agreement with Information Discovery Services, LLC for consumer reports and/or investigative consumer reports.
- 16.00** Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" for FY 2025 USDA Certified Mediation Program Grant.
- 17.00** Discuss, consider and/or take action to approve a startup fund balance of \$500.00 to offset the convenience fees for the Lubbock County community center reservation system.
- 18.00** Discuss, consider and/or take action to close the Parks Pct 2 bank account ending in 9860 due to the new Lubbock County community center reservation system.
- 19.00** Discuss, consider and/or take action to adopt a resolution in support of the creation of a statutory probate court for Lubbock County.
- 20.00** Discuss, consider and/or take action to approve amendments to the Lubbock County Policy & Regulations regarding Game Rooms and consider effective dates.
- 21.00** 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

- 22.00** A quorum of the Commissioners Court may attend the following events:  
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, January 8, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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 12/20/2024 by 9:30 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, appearing to read "Curtis Parrish", written over a horizontal line.

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.