



Agenda

Commissioner's Court Regular Meeting

3/13/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/9/2023 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 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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 27, 2023.
- 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).
- 5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for December 2022.
- 6.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2022.

CONSENT AGENDA (ITEMS 7-15)

- 7.00** Discuss, consider and/or take action to approve out of state travel for Bambi Trevino to attend a Forensic Supervision Level II Course in Charlotte, North Carolina.
- 8.00** Discuss, consider and/or take action to approve out of state travel for the following Honor Guard members to attend the 2023 National Peace Officer Memorial in Washington, D.C. : Gordon Goldhammer, Patricia Holbert, Miriam Huerta, Ashlie Glover, Shaina Hart, Donny Hargrave, and Kortney Garrett.
- 9.00** Discuss, consider and/or take action to approve the Utility Permit Application 23-014A-I from Optimum for the installation of aerial and underground fiber along Woodrow Road from Indiana Ave to Ave P.
- 10.00** Discuss, consider and/or take action to appoint Commissioner Jordan Rackler to the Transportation Advisory Committee of the Lubbock Metropolitan Planning Organization beginning March 13, 2023.
- 11.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Lindsey Diaz to \$15,000.00 from March 13, 2023 to May 1, 2023 for any needed purchases of the Lubbock County Host Court Event.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for housing of Castro County inmates at the Lubbock County Detention Center.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Upton County.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for housing of Lubbock County inmates with Montague County.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Affiliation Agreement with Texas Tech University Health Sciences Center for Student Clinical Experience.

REGULAR AGENDA

- 16.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.
- 17.00 Discuss, consider and/or take action regarding matters related to (1) changes to Lubbock County election precinct boundaries pursuant to Chapter 42 of the Texas Election Code and other authority; (2) adoption and approval of the Lubbock County, Texas 2021 Revised County Election Precinct Plan; and (3) all related matters, including public notice as required by law.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Maintenance and Support Agreement and Addendum with Idemia for software for Livescan.
- 19.00 Discuss, consider and/or take action to award RFP 230101, Lubbock County CRTC Renovation - Phase IV for Facilities Maintenance.
- 20.00 Discuss, consider and/or take action to award RFP 230102, Lubbock County Office Building, 916 Main Street, Third Floor Renovations for Facility Maintenance.
- 21.00 Discuss, consider and/or take action to award ITB 230201, Fire Extinguisher Services for the Facilities Maintenance Department.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign the second modification with Dekker/Perich/Sabatini, LLC for professional architecture services.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign modification three with Dekker/Perich/Sabatini, LLC.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with G/A Environmental for environmental services.
- 25.00 Discuss, consider and/or take action requesting a Resolution designating land just north of the Lubbock County Detention Center to be reserved for new construction of the TAG Center Lubbock facility.
- 26.00 Discuss, consider and/or take action to approve critical needs funding for FY 2023 for the Buffalo Springs Volunteer Fire Department for up to \$45,454.00.



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- 27.00** Discuss, consider and/or take action to authorize Lindsey Diaz to sign all rental agreements and contracts as the designated person for all transactions for the Lubbock County Host Court event being held during the 94th Annual West Texas County Judges and Commissioners Association.
 - 28.00** Discuss, consider and/or take action to authorize Lindsey Diaz to plan, coordinate and negotiate the Lubbock County Host Court event held in Lubbock County, April 25-28, 2023. This includes but is not limited to cost, time, location, program, catering, venue, food, beverage, entertainment, on-site services, talent and entertainment acquisition, and shuttle services to the event.
 - 29.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2024.
 - 30.00** Discuss, consider and/or take action to approve the Lubbock County Donation Policy.
 - 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.

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 3/10/2023 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.