

## **Agenda**

# Commissioners Court Regular Meeting 7/14/25 10:00 AM

Filed 7/10/2025 10:00 AM Kelly Pinion County Clerk Lubbock County, Texas

## 904 Broadway, Lubbock County Courthouse, 5th Floor

Invocation and Pledges of Allegiance by Cary Shaw.

### **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 June 23, 2025 and Commissioner's Court Work Session dated June 23, 2025.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Commissioners Court Work Sessions dated June 16th, 17th, 24th, 25th, 26th and 27th.
- 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).

### **CONSENT AGENDA (ITEMS 5-14)**

- 5.00 Discuss, consider and/or take action on out of state travel for Andrew Escobedo to New Freedom, PA to attend the Johnson Controls Building Standard CCT Programming Course.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ACME Electric Company to add 18 additional days to the Lubbock County Law Enforcement Center Emergency Generator Replacement project.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction, Inc. to add an additional seven days to the Lubbock County Detention Center Loading Dock Improvements project.
- 8.00 Discuss, consider and/or take action for the Facilities Maintenance department to purchase electrolyte drink mix with the County purchasing card to assist in keeping employees hydrated while working for FY 2025.
- **9.00** Discuss, consider and/or take action to approve the Bond for Alice Salzwedel, First Assistant Treasurer, for the period beginning June 12, 2025 and ending December 31, 2026.
- 10.00 Discuss, consider and/or take action to approve the Bond for Kristen Phelps, Elections Chief Deputy, for the period beginning July 1, 2025 and ending July 1, 2026.
- 11.00 Discuss, consider and/or take action to approve the reappointment of Mary Collier and Drue Farmer to the StarCare System's Board of Trustees for a two-year term beginning September 1, 2025.
- **12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with ITSQuest for temporary personnel for elections.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with The Onin Group for temporary personnel for elections.
- Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with KT Black Services, LLC for temporary personnel for elections.

### **REGULAR AGENDA**

- Discuss, consider and/or take action regarding funding for the Idalou Cotton Fest event held in the City of Idalou, pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
- **16.00** Presentation of the Constable Pct.1 monthly report for June 2025 per Local Government Code 114.044.
- **17.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an interpreting services agreement with Life, Inc. for American Sign Language interpreters at some polling locations.
- Discuss, consider and/or take action to approve the Resolution authorizing the County Judge to enter into multi-use agreements with the Texas Department of Transportation, Abilene Division, Amarillo Division, Childress Division, and Lubbock Division allowing the installation and operation of automated license plate recognition cameras in Texas Department of Transportation right-of-way.
- 20.00 Discuss, consider and/or take action regarding funding for the West region Area Special Olympics pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used in our community.
- 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.

#### **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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## **NOTICE**

22.00 A quorum of the Commissioners Court may attend the following events:

The Slaton Harvey House Historical Commission event on Wednesday, July 23, 2025 from 10:30am to 11:30pm at 400 Railroad Ave., Slaton, Texas.

### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/11/2025 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.