



Agenda

Commissioners Court Regular Meeting

3/25/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/21/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 11, 2024.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2024.
- 5.00 Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
- 6.00 Discuss, consider and/or take action to accept the Budget Calendar for FY 2025.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an ARPA Subrecipient Agreement with the Lubbock County Water Control and Improvement District Number 1 for the funding of phase two of the rehabilitation of McMillian Dam.

CONSENT AGENDA (ITEMS 8-12)

- 8.00 Discuss, consider and/or take action to approve out of state travel for Judge Ben Webb to attend the AAYLA and LYCLA 18th Biennial Las Vegas CLE in Las Vegas, Nevada.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Miranda Torres to attend a Forensic Postmortem and Injury Photography Course in Ramsey, Minnesota.
- 10.00 Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the Annual TEX ABOTA Santa Fe CLE Roundup in Santa Fe, New Mexico
- 11.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 34, Scarlet River, LLC, in the amount of \$7,695.66.
- 12.00 Discuss, consider and/or take action to appoint Julie Holladay to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 for the unexpired four-year term previously held by Jane Dever.



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REGULAR AGENDA

- 13.00 Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
- 14.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture; and Amber Bozeman, CEA-Urban Youth Development.
- 15.00 Discuss, consider and/or take action to award ITB 240202 Lubbock County Law Enforcement Center Generator Replacement for Facility Maintenance.
- 16.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), the transfer of surplus property within the Lubbock County Departments per Local Government Code §262.011(j) and the disposal of salvaged property.
- 17.00 Discuss, consider and/or take action to ratify the signing of the FY 2025 Texas Anti - Gang Grant Resolution and authorize the County Judge to apply, accept, reject, alter or terminate the grant on the behalf of Lubbock County.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with South Plains Electric Cooperative.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign FY 2025 Detention and Residential Placement Agreements for the Juvenile Justice Center.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Post Adjudication Services of Juvenile Offenders with Nueces County.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #5 for the 916 Main Street 3rd Floor Renovation Project with Henthorn Commercial Construction for an additional \$39,889.16 and 10 additional days.
- 22.00 Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.
- 23.00 Discuss, consider and/or take action to authorize the retail sales of fireworks for San Jacinto Day from April 16, 2024 through April 21, 2024.
- 24.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Lachey South, Lots 43-46 in Precinct 2.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2024 Caterpillar 140 JY motor grader.
- 26.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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NOTICE

- 27.00** A quorum of the Commissioners Court may attend the following events:
The 2024 Go Blue Ribbon Cutting Lubbock Campaign on Wednesday, April 3, 2024, from 9:00am to 9:30am at 1500 Broadway [Lubbock Chamber Office, Suite 101] 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 03/22/2024 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.