



Agenda

Commissioner's Court Regular Meeting

11/22/21 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/19/2021 10:00 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 Chad Seay.

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 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 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 approve the Minutes from Commissioner's Court work session dated October 29, 2021.
- 5.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated November 8, 2021.
- 6.00** Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 15, 2021.

CONSENT AGENDA (Items 7-15)

- 7.00** Discuss, consider and/or take action on out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Winter Conference in Washington, D.C.
- 8.00** Discuss, consider and/or take action on out of state travel to Denver, Colorado for Christina Reid to attend the Growing School Gardens Summit.
- 9.00** Discuss, consider and/or take action regarding the Election of Board of Directors, per Section 2.7 of the Bylaws of Port-to Plains Trade Corridor Coalition.
- 10.00** Discuss, consider and/or take action to reappoint Kelly Rowe to serve on the Lubbock Emergency Communication District Board of Managers for a two-year term beginning January 1, 2022 and ending December 31, 2023.
- 11.00** Discuss, consider and/or take action to Purchase refreshments, meals and supplies for training and other team building appropriate functions for FY2022 with the Medical Examiner purchasing card.
- 12.00** Discuss, consider and/or take action to approve Utility Permit Application 21-066 from Winget Pump & Irrigation Inc. for the installation of irrigation water lines 3000 ft east of the intersection of CR 5800 & CR 3000.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Psychological Assessment and Counseling Services Agreement with Driskill & Bates Psychology.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure long-term residential service of juvenile offenders at the Victoria County Juvenile Justice Center.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure short-term residential service of juvenile offenders at the Victoria County Juvenile Justice Center.

REGULAR AGENDA

- 16.00 Discuss, consider and/or take action for Presentation illustrating the final outcome on the General Obligation Refunding Bonds by Specialized Public Finance, Inc.
- 17.00 Discuss, consider and/or take action to exempt the agreement with Bolinger, Segars, Gilbert, & Moss, L.L.P. for professional services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement and Addendum with Bolinger, Segars, Gilbert & Moss, L.L.P. for FY21 audit services.
- 19.00 Discuss, consider and/or take action to authorize an Order of the Commissioners' Court approving a Master Lease Purchase Agreement Schedule 2 with All American Investment Group, LLC as Lessor, and separate leases thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain energy savings performance equipment, authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transaction contemplated by this Order.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Texas Star Refreshments for vending machine services as authorized in RFP 190902.
- 21.00 Discuss, consider and/or take action to award ITB 221003, Lubbock County Detention Center I.T. Room HVAC System Modifications for the Facility Maintenance Department.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign Assignment and First Amendment with Sedgwick Claims Management Services, Inc.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 1 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with StarCare Specialty Health System for mental health services for Lubbock County Detention Center.
- 25.00 Discuss, consider and/or take action on the acceptance of Project Safe Neighborhood 2022 Grant #4082102 in the amount of \$89,838.69.



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- 26.00** Discuss, consider and/or take action to accept and approve the Lubbock Emergency Communication District Grant awarded to Lubbock Sheriff's Office Communications Division in the amount of \$ 11,723.90 for FY 2022.
 - 27.00** Discuss, consider and/or take action authorizing the County Judge to sign the FY21 Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with West Carlisle Volunteer Fire Department.
 - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with the City of Abernathy.
 - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Services Agreement with the City of Shallowater.
 - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY22 Fire Suppression and Rescue Agreement with the City of Wolfforth.
 - 32.00** Discuss, consider and/or take action to authorize the County Judge to sign Order Form; Order ID: Q-01397433 with Thomson Reuters for West Proflex for the Criminal District Attorney's Office.
 - 33.00** Discuss, consider and/or take action to approve a resolution in support of FY2022 Indigent Defense Formula Grant Program.
 - 34.00** Discuss, consider and/or take action to authorize the County Judge to sign an End User Information Form for End Users of Cisco Flex Plans.
 - 35.00** Discuss, consider and/or take action to authorize the County Judge to sign a Cisco Enterprise Agreement End User Information Form for security product subscriptions.
 - 36.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for recording purposes the final plat regarding Southern Ranch Estates, Lots 1-20 in Precinct 1.
 - 37.00** Discuss, consider and/or take action to direct the Public Works Director to install or activate the telemetry equipment on all Public Works equipment and vehicles by January 1, 2022.
 - 38.00** 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 2022 Caterpillar 140JY motor grader.
 - 39.00** Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing.
 - 40.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report...body
 - 41.00** A quorum of the Commissioners Court may attend the following events:
Texas Association of Counties - Risk Management Pool for an overview of their services meeting on December 1, 2021 from 10:00am - 1:00pm at 916 Main Street Building, 2nd Floor.



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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).

- 42.00** Discuss, consider and/or take action regarding a proposed Texas settlement agreement in the opioid litigation pending in MDL Master Cause No. 2018-63587; in the 152nd District Court of Harris County, Texas (originally filed as Cause No. 2019-537,688 in the 237th District Court of Lubbock County, Texas).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/19/2021 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.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", written over a horizontal line.

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.