



Agenda

Commissioners Court Regular Meeting

5/27/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 5/22/2025 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 May 12, 2025.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget 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 April 2025.
- 5.00 Discuss, consider and/or take action to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/24-09/30/25.

CONSENT AGENDA (ITEMS 6-9)

- 6.00 Discuss, consider and/or take action to approve out of state travel for Sean Anstey, Melissa Camp, Jennifer LaMarr, and Robert Olson to attend the 287G training program for Department of Homeland Security in Charleston, SC.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Investigator Robert Valdez to attend Child & Death Investigation Course in Greenville, South Carolina.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment 3 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC dba ICSolutions.

REGULAR AGENDA

- 10.00 Presentation and approval of the Special Recognition of June 2025 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.
- 11.00 Presentation of monthly report regarding fees from Constable, Precinct 1.
- 12.00 Report on the status of Information Technology Services in Lubbock County.



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- 13.00** 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).
 - 14.00** Discuss, consider and/or take action to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with Lee Lewis Construction for the loading dock project for Facilities Maintenance.
 - 15.00** Discuss, consider and/or take action to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with MH Civil Constructors for the sewer screen project for Facilities Maintenance.
 - 16.00** Discuss, consider and/or take action to exempt from competition, per LGC 262.024(4), professional services with Freese and Nichols for the sewer screen project for Facilities Maintenance.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote with Southwest Solutions Group for the purchase of compacting filing system and evidence storage lockers for the new Lubbock County Medical Examiner's Office.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to a professional services agreement with Freese and Nichols, Inc. for the Detention Center Sewer Screen System Design, Bid and Construction.
 - 19.00** Discuss, consider and/or take action to accept the Developer Warranty Statement and the Refund Declaration for the municipal water and sewer lines constructed for the new TAG Facility at Lubbock County Industrial Park, Tract D.
 - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Purchasing Agreement with Built for Dreams, Inc. in conjunction with Quotes related to purchases for the new TAG Facility.
 - 21.00** Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
 - 22.00** Discuss, consider and/or take action regarding the Lubbock Youth Symphony Orchestra pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
 - 23.00** Discuss, consider and/or take action to adopt the Septic System Inspection and Re-inspection Fee Schedule services regarding onsite sewage facility permits effective July 1, 2025.
 - 24.00** 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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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 5/23/25 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.

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.