



Agenda

Commissioner's Court Regular Meeting

2/27/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/24/2023 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 Elections, Redistricting and Election worker information by the Elections Department.

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.

- 2.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated February 06, 2023.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated February 13, 2023.
- 4.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (ITEMS 6 -13)

- 6.00** Discuss, consider and/or take action to approve out-of-state travel for Dean Stanzione and Sammy Smith to attend the National Association for Court Management 2023 Annual Conference.
- 7.00** Discuss, consider and/or take action to approve out of state travel for Investigator Trent Gant to Oklahoma City, Oklahoma to interview a witness on an investigation.
- 8.00** Discuss, consider and/or take action to approve out of state travel for Richard Romero to attend the JCI Metasys FEC Operations/Troubleshooting Course in Tampa, FL.
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with OPREX Construction, LLC for the Juvenile Justice Center Academic Addition in the amount of \$7,457.18.
- 10.00** Discuss, consider and/or take action to appoint Cindy Martin to the Certified Local Government Committee as a replacement for Don Abbe beginning March 1, 2023.
- 11.00** Discuss, consider and/or take action to ratify the acceptance of the permanent donation from the National Insurance Crime Bureau of a vehicle for Law Enforcement use by the South Plains Auto Theft Task Force.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Garza County for placement of juvenile offenders at the Garza County Regional Juvenile Center.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign Enrollment form for the Texas Association of Counties Certified Cybersecurity Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

REGULAR AGENDA

- 14.00** Discuss, consider and/or take action to fund \$1,000,000.00 of ARPA funds to the FiberMax Center for Discovery.
- 15.00** Discuss, consider and/or take action regarding funding for the 2023 Viva Aztlan Festival 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** Discuss, consider and/or take action regarding funding for Lubbock High Ballet Folklorico de Oro 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.
- 17.00** Discuss, consider and/or take action regarding funding for El Ballet Folklorico Fiesta Del Sol 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.
- 18.00** Discuss, consider and/or take action regarding funding for the 2023 Buffalo Grass Fest 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.
- 19.00** Discuss, consider and/or take action regarding funding for the 2023 Lubbock Arts Festival 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.
- 20.00** Discuss, consider and/or take action to direct the Purchasing Director to issue a Request for Proposal (RFP) for a Construction Manager at Risk (CMAR) for a new Lubbock County Medical Examiner's Office and to authorize a mandatory pre-bid conference.
- 21.00** Discuss, consider and/or take action to award ITB 230202, Asphalt Mixes for Public Works Consolidated Road and Bridge Department.
- 22.00** 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), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j).
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Gafford Pest Control Services, Inc. for Pest Management Services as awarded in ITB 231201 on February 13, 2023.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Lamar to provide billboard advertising for recruiting purposes for the Sheriff's Office.



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- 25.00 Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
 - 26.00 Discuss, consider and/or take action to authorize the Vote Center Program to be utilized for the City and School Districts for the May 6, 2023 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007.
 - 27.00 Discuss, consider and/or take action to approve the submission of Commodity Flow Study Application for the Lubbock County Emergency Planning Committee (LEPC).
 - 28.00 Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Davis Park, Lots 55-97 in Precinct 1.
 - 29.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 30.00 A quorum of the Commissioners Court may attend the following events:
State of the City on Tuesday, February 28, 2023, at 11:30am at 1501 Mac Davis Lane (Civic Center Banquet Hall) Lubbock, Texas.
- 31.00 Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, March 8, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/24/2022 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.