



Agenda

Commissioner's Court Regular Meeting

10/24/22 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/20/2022 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 10, 2022.
- 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).

CONSENT AGENDA (ITEMS 4 -17)

- 4.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend the National Computer Forensic Institute Crypto Investigations Training Course in Hoover, Alabama.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal and modification with StarCare Specialty Health System for mental health services at the Lubbock County Detention Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Olivia McLean to attend the Southeastern Homicide Investigators Association Conference 2022 in Gulf Shores, Alabama.
- 8.00 Discuss, consider and/or take action for the Medical Examiner's Office to purchase refreshments, meals, and supplies for meetings, trainings, team building exercises, and other appropriate functions for FY2023.
- 9.00 Discuss, consider and/or take action to approve Utility Permit Application permit #22-070 from West Texas Gas for the installation of a gas pipeline along CR 2040 and Woodrow Road in Precinct 1.
- 10.00 Discuss, consider and/or take action for approval of a Possession and Use Agreement with Leslie Kitten for Parcel 85 in the amount of \$32,412.00 in support of the Woodrow Road project.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavior Management System, Inc.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Long-Term Residential Services of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Secure Short-Term Detention of Juvenile Offenders with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for the Juvenile Justice Center.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for detention and residential placement with Harris County for placement of juveniles at the Lubbock County Juvenile Justice Center.
 - 16.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for an additional 273 days and \$4,025.00 with Hub City Plumbing & Mechanical for the Lubbock County Detention Center Domestic Water Boiler Replacement project.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with Waste Connections dba Caprock Waste for dumpster services.

REGULAR AGENDA

- 18.00** Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held on November 5, 2022
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 agreement between Lubbock County and The Lubbock Private Defenders Office.
- 20.00** Discuss, consider and/or take action to approve the Department of Justice Equitable Sharing Agreement and Certification for the Lubbock Sheriff's Office.
- 21.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Bomb Squad Portable Equipment Upgrade grant in the amount of \$50,000.00 for the period of 10/1/2022-9/30/2023.
- 22.00** Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of and accept the Texas Office of the Governor-Homeland Security Grant Division Regional SWAT Team Tactical Entry Equipment grant in the amount of \$37,500.00 for the period of 10/1/2022-9/30/2023.
- 23.00** Discuss, consider and/or take action to exempt from competition per Local Government Code 262.024(a)(4), professional services, the DLR Group to assess the expansion of the Lubbock County Detention Center.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott for court fees and fines collection services.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with the City of Waxahachie.



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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment with Texas Tech University Health Sciences Center to extend the lease of the space for the Medical Examiner's Office for an additional one-year term.
 - 27.00** Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the agreement with Tyler Technologies to add Performance Dashboard Software and remove Tyler New World Dashboard Software.
 - 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a User Agreement to Purchase Driver Records or Driver Record Monitoring Services from the Texas Department of Public Safety.
 - 29.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with H-E-B, LP to serve as an agent for the Lubbock County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers.
 - 30.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Fire Suppression and Rescue Agreement with Buffalo Springs Lake Volunteer Fire Department.
 - 31.00** Discuss, consider and/or take action to fund the paving, drainage, water, and sewage for the Drake street project.
 - 32.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding J & L Addition, Tracts A & B.
 - 33.00** Discuss, consider and/or take action to approve and authorize the County Judge to sign for filing purposes the plat regarding Coyote Ranch, Lots 1-12 in Precinct 1.
 - 34.00** Discuss, consider and/or take action to grant the Auditor, through Accounts Payable, and the Treasurer authority to pay claims for court judgments related to the condemnation proceedings on Woodrow Road, Phase 1 immediately upon receiving said judgments.
 - 35.00** 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

- 36.00** A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on November 9, 2022, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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 10/21/2022 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, reading "Curtis Parrish", is 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.