



## Agenda

Commissioner's Court Regular Meeting

4/24/23 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 4/20/2023 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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Invocation and Pledges of Allegiance by Terence Kovar.

### 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 April 10, 2023.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated April 14, 2023.
- 3.00 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).
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2023.
- 6.00 Discuss, consider and/or take action to accept the ARPA Sub Award Policy.
- 7.00 Discuss, consider and/or take action to accept the Budget Calendar for FY2024.

### CONSENT AGENDA (ITEMS 8-10)

- 8.00 Discuss, consider and/or take action to approve out of state travel for Christina Reid, County Extension Agent - Horticulture to attend the National Children and Youth Garden Symposium in Knoxville, TN.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Explosive Evidence Exploitation in Huntsville, Alabama.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Erlays Janitorial Services for janitorial services at the Medical Examiner's Office.

### REGULAR AGENDA

- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperation agreement with the Lubbock County Water Control and Improvement District Number 1 for the collection of payments on tickets issued by the District.



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- 12.00** Discuss, consider and/or take action to accept the proposal submittal date of Thursday, May 11th, 2023 for RFP 230404 Application for Lubbock County Bank Depository Services and appoint the Purchasing Director as the designated representative to receive the applications for the RFP at the Purchasing Department in accordance with Chapter 116.023 of the Local Government Code.
  - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Henthorn Commercial Construction, LLC for the 916 Main Street 3rd Floor Renovation as awarded RFP 230102 on March 13, 2023.
  - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Utility Agreement with South Plains Telephone Cooperative, Inc. This is a utility relocation agreement in support of the Woodrow Road Project.
  - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for micro-surfacing with Intermountain Slurry Seal, Inc.
  - 18.00** Discuss, consider and/or take action to approve the FY 2023 Resurfacing Program.
  - 17.00** Discuss, consider and/or take action on 2023 Seal Coat Program revision.
  - 16.00** Discuss, consider and/or take action on budget amendment #3 for the 2019 BSRP Road Bond.
  - 19.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
  - 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to Park Lease dated April 25, 1938 between Lubbock County and the City of Lubbock for a forty-five (45) acre tract of land commonly known as Mackenzie Park.
  - 22.00** Discuss, consider and/or take action to amend and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
  - 21.00** Discuss the Lubbock County Policy & Regulations regarding Game Rooms to be effective January 1, 2024.



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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 4/21/2023 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 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.