



Agenda

Commissioners Court Regular Meeting

7/22/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 7/19/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Gilbert A. Flores.

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 regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 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 to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for the year ending September 30, 2024.
- 4.00 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2025.

CONSENT AGENDA (ITEMS 5-7)

- 5.00 Discuss, consider and/or take action to approve out of state travel for Judge Curtis Parrish to attend the Ports to Plains committee meeting in Dickinson, North Dakota.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Dawn Cunningham to attend the Project Management Institute Global Summit in Los Angeles, CA.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Residential Services and Addendum with Concho Valley Home for Girls.

REGULAR AGENDA

- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Hockley County, Texas for the change of venue trial in Hockley County cause number 21-09-10115, entitled the State of Texas v. Omar Soto-Chavira.
- 9.00 Discuss, consider and/or take action on authorizing purchase of food and beverages with the Elections County credit card for the Texas Secretary of State's Elections Regional Training and Risk Limiting Audit Training sessions, workshops, and meetings held on July 30th and 31st, 2024 at the Elections Office.
- 10.00 Discuss, consider and/or take action to exempt from competition the purchase of iPads configured with KNOWiNK proprietary software pursuant to Local Government Code 262.024(a)(7)(A) of the Texas Local Government Code.



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- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. to provide audit services for year ending August 31, 2024, to audit the financial statements of the Texas Juvenile Justice Department grant funds.
- 12.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding for the FY 2024 SCAAP (State Criminal Alien Assistance Program) grant through Justice Benefits Incorporate and authorize the County Judge to sign and submit all necessary grant documents needed.
- 13.00** Discuss, consider and/or take action on approval of Form 424 and the Recertification letter for FY 2025 USDA Mediation Program.
- 14.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 7/19/2024 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.