



## Agenda

### Commissioner's Court Regular Meeting

6/26/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 6/22/2023 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 the American Rescue Plan Act prior to the Regular Commissioners Court meeting.

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 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 4-13)

- 4.00** Discuss, consider and/or take action to approve out of state travel for Larissa Ramos to attend St. Louis University's Medicolegal Death Investigator Training Course in St. Louis Missouri.
- 5.00** Discuss, consider and/or take action to appoint Dr. Cynthia Jumper, Adam Finger, and Crockett Tidwell to the Lubbock City/County Board of Health.
- 6.00** Discuss, consider and/or take action to appoint Jane Dever to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 for a four-year term beginning 10/01/2023.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Outreach, Screening, Assessment and Referral Memorandum of Understanding with StarCare Specialty Health System for the Juvenile Justice Center.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP).
- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Interlocal Agreement between Lubbock County, Lubbock Independent School District and the City of Lubbock for the Specialized Treatment and Rehabilitation Program (STAR).
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY24 template for Juvenile Justice Alternative Education Program.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY24 Parenting Awareness & Drug Risk Education Program (PADRE) Memorandum of Understanding with StarCare Specialty Health System for the Juvenile Justice Center.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services with the City of Lubbock.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Agreement with the Crane Division, Naval Surface Warfare Center for the electro-optic loan program.

### REGULAR AGENDA

- 14.00** Presentation to the Lubbock County Historical Commission of the 2022 Distinguished Service Award for outstanding preservation work.
- 15.00** Discuss, consider and/or take action to approve a resolution in support of the 2023 Fourth of July American Family Reunion presented by the Constitutional Society.
- 16.00** Presentation of the Buddy Holly Songwriters Retreat held September 19-22, 2023 held in Lubbock, Texas.
- 17.00** Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander, Cory Edwards and 4-H Scholarship Recipients.
- 18.00** Discuss, consider and/or take action to approve the Justice Court Technology fund for JP4 to use \$20,000.00 to fund the overtime budget item, 111001500700 for processing of warrants on alleged offenders who have not contacted the court about their traffic or criminal citations.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign an Order for LexisNexis Digital Library and/or Multi-year Print Agreement and Addendum for the Law Library.
- 20.00** Discuss, consider and/or take action to accept the pledge from City Bank as security for the funds deposited by Lubbock County with the bank per Local Government Code Chapter 116.
- 21.00** Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, JDMA Architects.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement for professional architectural services with JDMA Architects for the design of the TAG Center.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign the fourth lease amendment with BCKK Investment Group, Inc.
- 24.00** Discuss, consider and/or take action to approve the FY 2024 Pay Bands effective October 1, 2023.
- 25.00** Discuss, consider and/or take action to approve the Compensation Policy effective October 1, 2023.
- 26.00** Discuss, consider and/or take action to consider the FY 2024 Personnel Committee recommendations.
- 27.00** Discuss, consider and/or take action to approve and execute for filing purposes the plat regarding Inler Business Park Addition, Tracts K-1 through K-5, P-1 through P-7 and Tracts W-SS, A Replat of Tracts K and P.



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- 28.00** 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 6/23/2023 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.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", 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.