



Agenda

Commissioner's Court Regular Meeting

8/22/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/19/2022 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 to approve the Minutes from Regular Commissioner's Court dated July 25, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court work session dated July 26, 2022.
- 4.00** Discuss, consider and/or take action to approve the Minutes from Commission's Court Work Session dated August 2, 2022.
- 5.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 8, 2022.
- 6.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated August 9, 2022.
- 7.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 8.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 9.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash) - ARPA Payments regarding Small Businesses and Non-Profits.
- 10.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for June 2022.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign the Travelers Insurance Crime Policy renewal for governmental entities.

CONSENT AGENDA (ITEMS 12-46)

- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with OccMed Associates,LP for employee physical examinations and drug/alcohol screenings.
- 13.00** Discuss, consider and/or take action to approve out of state travel for Isaac Badu to attend Tyler Courts & Justice 2022 Forum in Laguna Beach, California.



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- 14.00 Discuss, consider and/or take action to ratify the signing of a Business Service Change Order with Vexus for fiber internet at 800 8th Street, Shallowater, Texas.
 - 15.00 Discuss, consider and/or take action to approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY2023.
 - 16.00 Discuss, consider and/or take action to approve the 2022/2023 Lubbock County Sheriff Civil Fees.
 - 17.00 Discuss, consider and/or take action to approve the continuation of a \$5000.00 credit limit to Joseph Ticer's county purchasing card for FY23.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Five Star Correctional Services for food services at the Lubbock County Detention Center.
 - 19.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 189, McCann, in the amount of \$1,903.04.
 - 20.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 188, McCann, in the amount of \$17,045.88.
 - 21.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 83, Moore, in the amount of \$22,576.88.
 - 22.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 142, Red Canyon Development, LLC, in the amount of \$1,472.88.
 - 23.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 75, Mortensen, in the amount of \$25,967.88.
 - 24.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 84 & 84A, Tim Green Homes, in the amount of \$2,181.88.
 - 25.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 98, Timber Ridge/Plains Red Wing, in the amount of \$56,992.88.
 - 26.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 105, Timber Ridge/Plains Red Wing, in the amount of \$276,021.08.
 - 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 110, Mendoza, in the amount of \$15,747.00.
 - 28.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 146, Medlock, in the amount of \$9,937.88.
 - 29.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 153, Bohannon, in the amount of \$16,137.80.



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- 30.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 163, Barrientes, in the amount of \$24,808.88.
 - 31.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 164, Buske, in the amount of \$47,924.30.
 - 32.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 168, 168A, & 169, McCrary, in the amount of \$52,835.22.00.
 - 33.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 173, Madrigal, in the amount of \$6,952.88.
 - 34.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Agnew Associates, Inc. for professional engineering services.
 - 35.00 Discuss, consider and/or take action to award ITB 220702, Dumpster Services for the Facilities Maintenance Department.
 - 36.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with Alpha Labs, Inc. for water treatment services.
 - 37.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Elwood Staffing Services, Inc. for temporary personnel services for elections.
 - 38.00 Discuss, consider and/or take action to authorize the continuation of a \$15,000.00 purchasing card limit per month for FY2023 for Scarlett R. Stinson.
 - 39.00 Discuss, consider and/or take action to approve use of departmental purchasing card for food purchases on election night during the FY2023 elections.
 - 40.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with ITS Quest, Inc. for temporary personnel services for elections
 - 41.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with KT Black Services for temporary personnel services for elections
 - 42.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Express Employment Professionals for temporary personnel services for elections.
 - 43.00 Discuss, consider and/or take action to approve out of state travel for Jennifer Davidson, Rodshadi Moore, Edward Sewell, Troy Erwin, Chad Winn, Brent Brieger, Jose Garcia, and Michael Lee to attend the 2023 CON-EXPO in Las Vegas, Nevada.
 - 44.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with Kahlich Farms for the removal of pit caliche for construction and maintenance of county roads.



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- 45.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with 5S Farms for the removal of pit caliche for construction and maintenance of county roads.
 - 46.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of two one-year renewals with Clyde and Janet Kitten for the removal of pit caliche for construction and maintenance of county roads.
 - 47.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2023 Sex Offender Assessment and Counseling Services Agreement with Dr. Steve Talbert dba Better Pathways.

REGULAR AGENDA

- 48.00** Discuss, consider and/or take action regarding the Grievance Committee recommendations per Local government code 152.016(b).
- 49.00** 10:15 AM Receive comments regarding the Lubbock County tax rate.
- 50.00** Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.347720 per \$100 of taxable value for the Tax year of 2022. \$0.314422 for the purpose of maintenance and operations and \$0.033298 for the purpose of principal and interest on debt.
- 51.00** Discuss, consider and/or take action to award ITB 220704, Pauper Cremation Services for the Lubbock County General Assistance.
- 52.00** Discuss, consider and/or take action to award ITB 220703, Grease Trap Pumping Services for the Maintenance Department.
- 53.00** Discuss, consider and/or take action to award ITB 220705, Gasoline and Diesel Fuels Annual Pricing for the Consolidated Road & Bridge and Maintenance Department.
- 54.00** Discuss, consider and/or take action to adopt a written definition and criteria for accurately determining the safety record of a bidder per Local Government Code 262.0275, Safety Record of Bidder Considered.
- 55.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2022-2023 Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding.
- 56.00** Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2023 Title IV-E Child Welfare Services agreement with the Texas Department of Family and Protective Services.
- 57.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Chapman Harvey Architects, Inc. for professional architectural services.
- 58.00** Discuss, consider and/or take action to approve the Order of Election for County Officers for the November 8, 2022 General Election.



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- 59.00** Discuss, consider and/or take action to approve the Joint Election Resolution to conduct a General Election on November 8, 2022 with the City of Lubbock, City of New Deal, City of Slaton, New Deal Independent School District, High Plains Underground Water Conservation District No. 1, and Lubbock County Water Control and Improvement District No. 1.
- 60.00** Discuss, consider and/or take action to approve the resolution to adopt use of Hart InterCivic Verity Duo Controller Version 2.5.1, Hart Verity Duo Writer Version 2.5.1, Hart Verity Scanner Version 2.5.2, and Hart Verity Duo GO.
- 61.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 8, 2022 General Election.
- 62.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 8, 2022 General Election.
- 63.00** Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the November 8, 2022 General Election.
- 64.00** Discuss, consider and/or take action to approve the Elections Office to serve as the Main Early Voting Polling Location for the November 8, 2022 General Election.
- 65.00** Discuss, consider and/or take action to approve the list of early voting Lead Clerks for the November 8, 2022, General Election.
- 66.00** Discuss, consider and/or take action to approve the Election Day Vote Centers as presented for the November 8, 2022 General Election.
- 67.00** Discuss, consider and/or take action to approve the list of Election Day Judges (Supervisors) and Alternate-Judges (Rovers) for the November 8, 2022 General Election.
- 68.00** Discuss, consider and/or take action to approve the Signature Verification Committee meeting schedule for the November 8, 2022 General Election.
- 69.00** Discuss, consider and/or take action to approve Mary Ann Bridges as Chair, Charles Britton as Vice-Chair, Patricia Page, Billie Russell, Jean Anne Stratton, Betty Sue Weninger, and Anita Neff to serve on the Signature Verification Committee for the November 8, 2022 General Election.
- 70.00** Discuss, consider and/or take action to approve the Early Voting Ballot Board Schedule for the November 8, 2022 General Election.
- 71.00** Discuss, consider and/or take action to approve Johnny Franklin as Judge, Ruth Martinez as Alternate Judge, Peter Laverty, Beth Shapiro, Billy Martinez, Debbie Rowan, Barbara Sucsy, Patricia Zendel, and Ed Zendel to serve on the Early Voting Ballot Board for the November 8, 2022 General Election.
- 72.00** Discuss, consider and/or take action to approve the list of hours for a voter who is accepted for provisional voting under Section 63.011 of the Texas Election Code. Due to the voter not meeting the identification requirements of Section 63.001(b), this may not be later than the sixth day after the date of the election present a form of identification or execute an affidavit as described by Texas Election Chapter 63.0101 and 65.054.



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- 73.00** Discuss, consider and/or take action to approve Sandy Salazar, Araceli De La Garza, and Aaron Frodsham as Bilingual Election Clerks to serve at the Elections Office for the November 8, 2022 General Election.
 - 74.00** Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Count Manager, Kristen Phelps as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Debra Spencer as the Alternate Judge of the Central Count Station for the November 8, 2022 General Election.
 - 75.00** Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election for November 8, 2022 General Election.
 - 76.00** Discuss, consider and/or take action to accept the 2022 Texas Anti-Gang Grant, Grant #3401106 in the amount of \$1,859,809.42.
 - 77.00** Discuss, consider and/or take action to consider funding the employer contribution amount up to \$1,000.00 to employees' health savings accounts for 2023 for the FY2023 budget.
 - 78.00** Discuss, consider and/or take action to approve FY2023 Classification Matrix and Pay Band.
 - 79.00** Discuss, consider and/or take action regarding the approval of the Public Works/Road & Bridge Department Texas Commercial Driver's License Incentive Pay Policy, effective FY 2023 Budget.
 - 80.00** 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/19/2022 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.