



Agenda

Commissioner's Court Regular Meeting

4/25/22 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 4/21/2022 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 Jason Corley.

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 April 11, 2022.
- 3.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Work Session dated April 12, 2022.
- 4.00** 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).
- 6.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for March 2022.
- 7.00** Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarters ending 09/30/21 & 12/31/21.
- 8.00** Discuss, consider and/or take action to accept the Investment Policy.
- 9.00** Discuss, consider and/or take action to accept the Budget Calendar for FY2023.

CONSENT AGENDA (ITEMS 10-16)

- 10.00** Discuss, consider and/or take action to approve out of state travel for Law Librarian Michele Campbell to attend the 2022 American Association of Law Libraries annual conference in Denver, Colorado.
- 11.00** Discuss, consider and/or take action to approve out of state travel to Boston, MA for Benjamin Phelps and Anthony Davis to attend Johnson Controls #4703 FEC Operations/Troubleshooting Class.
- 12.00** Discuss, consider and/or take action to approve out of state travel for Jordan Roberts, Jared Oliver and Joshua Cisneros to Santa Ana and Pueblo, New Mexico as instructors for the New Mexico Gang Task Force Conference.



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- 13.00 Discuss, consider and/or take action to approve out of state travel for Michael Daniel and Darryl Bokman to attend Police Sniper Response to a Public Venue course in Boulder, Colorado.
 - 14.00 Discuss, consider and/or take action to approve out of state travel for Arthur Duran, Byron White and Ryan Fillman to attend the Cellebrite Evidence Repair Technician-Forensics Class in Vienna, Virginia.
 - 15.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the Advanced Post Blast Investigative Techniques in Huntsville, Alabama.
 - 16.00 Discuss, consider and/or take action to approve the Utility Permit Application 22-017 for Cornerstone Synergy to install a temporary waterline under CR 7110 approximately .12 miles east of CR 2500 (MLK).

REGULAR AGENDA

- 17.00 Presentation by the East Lubbock Resident Owned Business Initiative regarding a partnership with Lubbock County Facilities Maintenance and their Internship Program.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dekker/Perich/Sabatini for architectural and engineering services for the new Medical Examiner's Office as awarded in RFQ 221202.
- 19.00 Discuss, consider and/or take action to close accounts for Barbara Sucsy at City Bank for District Clerk credit card account #1480, e-file account #5582, custodial account - Barbara Sucsy #0030, and the general account - Barbara Sucsy #1339.
- 20.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1).
- 21.00 Discuss, consider and/or take action to approve a Grant Adjustment for Grant #3401105 for the Texas Anti-Gang Center to the Office of the Governor.
- 22.00 Discuss, consider and/or take action to approve Grant Adjustment for Grant #4082102, project safe neighborhoods.
- 23.00 Discuss, consider and/or take action regarding a purchase from the Technology Fund, Noncapital Equipment, 10800120-523100 for up to \$2500 for an HP Laserjet Enterprise MFP M528f Multi-Function Printer for Justice of the Peace 1.
- 24.00 Discuss, consider and/or take action to approve a Resolution approving survivor benefits for spouse and dependents of eligible employees killed in the line of duty.
- 25.00 Discuss, consider and/or take action for approval of an agreement with Lubbock Cooper Independent School District for a Woodrow Road Possession and Use Agreement in the amount of \$1,600,000.00.
- 26.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 106, Carter, in the amount of \$2,103.88



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- 27.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 158, Esquibel, in the amount of \$19,806.88.
 - 28.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 166, Martinez, in the amount of \$22,161.88.
 - 29.00 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

- 30.00 A quorum of the Commissioners Court may attend the following events:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on April 26, 2022 at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

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).

- 31.00 1:30 pm--A work session will be held regarding the progress of the Lubbock County Criminal Justice Assessment with various departments.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 04/22/2022 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.

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.