

# **Agenda**

# Commissioners Court Regular Meeting 5/12/25 10:00 AM

Filed 5/8/2025 10:00 AM Kelly Pinion County Clerk Lubbock County, Texas

904 Broadway, Lubbock County Courthouse, 5th Floor

Invocation and Pledges of Allegiance by Jordan Rackler.

## **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 28, 2025.
- **2.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 3.00 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 Quarterly Investment Report for Quarter ending March 31, 2025.

## **CONSENT AGENDA (ITEMS 5-10)**

- **5.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Kofile for the preservation of Commissioners Court index books.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Investigator L. Tex Recter to attend Foundational Homicide Investigation Training in Spokane, Washington.
- **7.00** Discuss, consider and/or take action to approve out-of-state travel for Ashley Cox to attend the Cryptocurrency Investigations training in Lewiston, New York.
- **8.00** Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the Annual TEX ABOTA Santa Fe CLE Roundup in Santa Fe, New Mexico.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final renewal with Erlys Janitorial Services for janitorial services for the Medical Examiner.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Thomson Reuters for access to West Proflex for the District Attorney's Office.

#### **REGULAR AGENDA**

11.00 Presentation and discussion regarding the Lubbock Youth Symphony Orchestra pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.



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Presentation and discussion regarding the Lubbock Live Festival for the Arts held in Lubbock. 12.00 Texas on August 23, 2025, pursuant to Section 74.601 et seg. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. 13.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections. 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Participating Entities Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) with SylogistGov, Inc. 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter for Special Waste Management, Inc. for medical waste disposal at the Lubbock County Detention Center. Discuss, consider and/or take action to authorize the County Judge to sign a Medsharps 16.00 Service Agreement and Set Up/Delivery Work Order with Medsharps for medical waste disposal at the Lubbock County Detention Center. Discuss, consider and/or take action to authorize the County Judge to sign the First Renewal 17.00 Option with Terracon Consultants, Inc. for construction material testing. 18.00 Discuss, consider and/or take action to approve the Resolution for the SB 224 Catalytic Converter Grant Program through the Motor Vehicle Crime Prevention Authority and designate the County Judge as the Authorized Official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Motor Vehicle Crime Prevention Authority. Discuss, consider and/or take action to authorize the retail sales of fireworks for Memorial Day 19.00 from May 21, 2025 to May 26, 2025.

### **NOTICE**

20.00

21.00 A quorum of the Commissioners Court may attend the following events: The 2025 Business Expo on Thursday, May 22, 2025, from 11:00am to 4:00pm at 1501 Mac Davis Lane (Lubbock Memorial Civic Center) Lubbock, Texas.

unpaved and paved roads maintenance, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training, and Safety,



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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 05/09/2025 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 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.