



Agenda

Commissioners Court Regular Meeting

3/11/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/7/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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 February 26, 2024.
- 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 4-9)

- 4.00 Discuss, consider and/or take action to approve out of state travel for the following Honor Guard members to attend the National Police Week Memorial in Washington, D.C.: Shania Hart, Kortney Garrett, Brenda Hassell, Jennifer LaMarr, Matthew Bell, Michael Orr, and Jeremy Tidwell.
- 5.00 Discuss, consider and/or take action to approve out of state travel for Kevin Balawejder and Mark Diebel to attend Indianapolis, IN for Tyler Connect Conference.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Darryl R. Bokman to attend a Hazardous Materials Technician Course in Anniston, Alabama.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Digital Forensics Lab Accreditation and Management Class in Orlando, Florida.
- 8.00 Acceptance of continuing education for Ronnie Keister, Tax-Assessor Collector from the year 2023.
- 9.00 Discuss, consider and/or take action to increase Purchase Card limit for Greg Moyers from \$2,500.00 to \$5,000.00 for FY 2024.

REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax collections.
- 11.00 Discuss, consider and/or take action to award ITB 240201, Lubbock County Courthouse Air Handler Replacement - FY 2024 for Facility Maintenance.
- 12.00 Discuss, consider and/or take action to award ITB 240203, Asphalt Mixes for Consolidated Road and Bridge.



Agenda

Commissioners Court Regular Meeting

3/11/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/7/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

-
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Construction Material Testing Agreement with Terra Testing, LLC.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Administrative and Mental Health Clinical Services agreement with Dr. Andrew Young.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Critical Records Management Preservation, Imaging & Microfilm Creation Agreement with Kofile for the District Clerk's Office.
 - 16.00 Discuss, consider and/or take action regarding a Personnel Action for the Medical Examiners Office.
 - 17.00 Report on the status of the Employee Health Benefits from Greg George, Director of the Human Resources Department.
 - 18.00 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

- 19.00 A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, March 13, 2024, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 20.00 The Salute to Ag Luncheon on Tuesday, March 19, 2024, from 11:30am to 1:00pm at 1500 Broadway St., Suite 101 (Lubbock Chamber of Commerce) 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).



Agenda

Commissioners Court Regular Meeting

3/11/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 3/7/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 03/08/2024 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.