



Agenda

Commissioners Court Regular Meeting

6/10/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 6/6/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated May 13,2024.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated May 28, 2024.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (ITEMS 5- 15)

- 5.00 Discuss, consider and/or take action on out of state travel for John Sharb and Chon Ramos to attend the Western Detention - Detention Equipment Training in San Diego, California.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Daryl Bokman to Baton Rouge, LA to locate and interview a suspect.
- 7.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 194, Joshua Barrett and Damian Barrett, in the amount of \$8,864.32.
- 8.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 200, Raymundo T. Maldonado, in the amount of \$8,838.66.
- 9.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 201, Jorge Rivera, in the amount of \$30,126.32.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2024-2025 Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for residential services at the Amador R. Rodriguez Academic and Vocation Center.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment and Referral (OSAR) for the Juvenile Justice Center



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for residential services in their Ladies Inspired For Excellence (LIFE) residential program.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2025 Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program Services (PADRES) for the Juvenile Justice Center.
 - 15.00 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 lease of night vision equipment to the Lubbock County Sheriff's Office.

REGULAR AGENDA

- 16.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short Term Rental Tax collections.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Purchasing Cooperative Membership Interlocal Agreement for 2024-2025 with Region 18 Education Service Center.
- 18.00 Discuss, consider and/or take action to accept the Guaranteed Maximum Price (GMP) and Contract Time for the New Collaborative Law Enforcement Center as proposed by the Construction Manager-At-Risk, Lee Lewis Construction, Inc. and ratify the signing of Amendment One to the Construction Manager-At-Risk Agreement setting forth the accepted GMP and time.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease amendment with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main Street, Suite 301.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the Office of the Attorney General for the fourth lease extension of office space located at 904 Broadway, Room 429.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a proposal for additional design services for a "Grab & Go" food/concessions revision for the Lubbock County Expo Center per the original agreement with MWM Architects for professional architectural services.
- 22.00 Discuss, consider and/or take action on submitting a grant application to the U.S. Department of Justice for the STOP School Violence Program
- 23.00 Discuss, consider and/or take action to request funding by the Buddy Holly Songwriters Retreat under Section 74.602 of the Texas Property Code, to counties for specific uses.
- 24.00 Discuss, consider and/or take action to allocate funding for technology improvements at the Lubbock County Emergency Operations Center in the amount \$59,000.00 from ARPA funds.



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- 25.00** Report on the status of the committee created to organize and create a compensation and pay band policy from Greg George, Director of Human Resources Department.
 - 26.00** Discuss, consider and/or take action to accept the resignation of Lubbock County Human Resources Director, Greg George and appoint Melanie Hall as Interim Director to be effective June 4, 2024.
 - 27.00** 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

- 28.00** 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, June 12, 2024, 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).

- 29.00** 1:30 pm- Budget Hearings and workshops will be held at various times in the Commissioner's Courtroom on the 5th floor. The Commissioners Court will consider requests from all County departments which are requesting County funding for FY 2025. The requests may include precinct road operations and maintenance, capital expenditures, salaries, benefits, personnel issues, departmental operational expenses including travel, educational, professional expenses, and other budgetary requests. Discussion may include but is not limited to budget policies, priorities, timelines, and updates. This will be live streamed on the Lubbock County website, www.lubbockcounty.gov.

Public Meeting - Budget Workshops & Hearings are being held

June 10-14, 17-18, 21

July 8-11, 16-19, 22-23, 30

August 1-, 5-9, 13-15, 20-23, 27-30



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/7/2024 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.



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.