



Agenda

Commissioners Court Regular Meeting

11/25/24 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 11/21/2024 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Gilbert A. Flores.

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 November 12, 2024.
- 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 Monthly Unaudited Financial Report for September 2024.

CONSENT AGENDA (ITEMS 5-9)

- 5.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend Bomb Technician Recertification in Huntsville, Alabama.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewal with Texas Star Refreshments for vending machine services.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with PBK Architects, Inc. DBA BEAM Professionals for a façade condition assessment at 916 Main Street, Lubbock, Texas.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to a lease agreement acknowledging the name change of Legal Aid Society of Lubbock, Inc. to Family Legal Services of the South Plains.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Quotation and Addendum with Magnet Forensics, LLC for the GrayKey license renewal.

REGULAR AGENDA

- 10.00 Discuss, consider and/or take action to award ITB 251001, Mazda Sport Utility Vehicle for the Sheriff's Office.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a professional service agreement with Dr. Robert W. Grant, Ed.D. for law enforcement psychological services.
- 12.00 Discuss, consider and/or take action to accept the FY 2025 Lubbock Emergency Communications District grant in the amount of \$48,733.30.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Service Agreement Terms and Conditions and Addendum with Cornerstone Detention Products, Inc. to provide maintenance and support of the intercom and public address system at the Lubbock County Detention Center.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a proposal with Kofile for microfilm creation and vault storage for the County Clerk.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Kimley-Horn and Associates, Inc. for engineering design for CR 1500(Alcove Avenue): US 62/82 to CR 7000.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Kimley-Horn Associates, Inc. for CR 1700 from CR 6430 to US 84.
 - 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Engineering Services Supplemental Agreement No. 1 with Half Associates, Inc. for CR 2300 from CR 7500 to Woodrow Road.
 - 18.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment #2 to Professional Services Contract with Freese and Nichols, Inc. for engineering design of CR 2500 from FM 1585 to Woodrow Road and CR 7300 from FM 400 to CR 3600.
 - 19.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Verrado Estates, Lots 175-197 in Precinct 1.
 - 20.00 Discuss, consider and/or take action for the approval of the Better Safe Roads Program (BSRP) funding transfers in the amount of \$10,886,356 to Woodrow Road, Phase 2 and \$1,000,000 for East 19th Street/CR 6700 LEDA reconstruction project.
 - 21.00 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 11/22/2024 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.