



Agenda

Commissioners Court Regular Meeting

1/13/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/10/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Mike Dalby.

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 Commissioner's Court Special Meeting dated January 02, 2025.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 18, 2024.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2024.

CONSENT AGENDA (ITEMS 6-8)

- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Gafford Pest Control Services, Inc. for pest management services.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Bancroft Environmental Consulting, LLC DBA G/A Environmental for environmental services.
- 8.00 Discuss, consider and/or take action to approve the appointment of assistant District Attorney, Traci Wiseley to serve on the Criminal Justice Advisory Committee for South Plains Association of Governments.

REGULAR AGENDA

- 9.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the venue and Short-Term Rental Tax Collections.
- 10.00 Discuss, consider and/or take action to award ITB 251101 Fuel Tank Restoration for Public Works.
- 11.00 Discuss, consider and/or take action to award ITB 251102 Loading Dock Improvements at Lubbock County Detention Center for Facilities Maintenance.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for installation and internet services at the New Deal Clubhouse.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum for installation and internet services at the Shallowater Clubhouse.
 - 14.00** Discuss, consider and/or take action to change the organization chart to move the Information Technology Systems department under the direction of all four County Commissioner's and the County Judge.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Hospital District for Sexual Assault Nurse Exam (SANE) Funding.
 - 16.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding all Lubbock County Community Centers to be effective February 1, 2025.
 - 17.00** Discuss, consider and/or take action to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
 - 18.00** Discuss, consider and/or take action to approve Commissioner Precinct #1, Mike Dalby and Commissioner Precinct #2, Jason Corley to sign on behalf of Lubbock County for any Right-of-Way closing contract proceedings in regard to the Woodrow Road Construction Project.
 - 19.00** 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).

- 20.00** Discuss, consider and/or take action to appoint a presiding officer, in the absence of the County Judge, in accordance to the Rules of Procedure, Conduct and Decorum of the Lubbock County Commissioners' Court for the remainder of FY 2025.
- 21.00** Discuss, consider and/or take action to appoint a representatives to the LMPO Transportation Advisory Committee and Transportation Policy Committee effective January 13, 2025



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- 22.00** Discuss, consider and/or take action to appoint representatives to the Central Business District TIF, Lubbock Business Park TIF, and North Overton TIF boards effective January 13, 2025.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/10/2025 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.

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.