



Agenda

Commissioner's Court Regular Meeting

5/8/23 9:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 5/3/2023 9:00 AM
Kelly Pinion
County Clerk
Lubbock County, Texas

9:00 am-10:00 am -A work session will be held regarding the Lubbock County Facility Assessment prior to the Regular Commissioners Court meeting. Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at www.lubbockcounty.gov .

Only join the Zoom meeting if you will be addressing the Court.

Internet/Video link:

<https://us02web.zoom.us/j/88956900542> Meeting ID: 889 5690 0542

or

Telephone number: +1 253 215 8782 US Meeting ID: 889 5690 0542

Invocation and Pledges of Allegiance by Jason Corley.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated April 24, 2023.
- 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).

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.

CONSENT AGENDA (ITEMS 4-7)

- 4.00 Discuss, consider and/or take action to approve the travel for Demetreia Hearn and Michelle Martinez to St. Petersburg, FL to attend the National Association of Extradition Officials Annual Conference.
- 5.00 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, NM.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Aaron Frodsham to attend the ESRI User Conference in San Diego, California.
- 7.00 Discuss, consider and/or take action to approve Utility Permit Application permit 23-026 from Valor Telecommunications of Texas for the installation of a fiber optic cable along CR 5870 and crossing at the intersection of CR 1440.



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REGULAR AGENDA

- 8.00 Presentation to promote 4-H by Kaylee Walker and Lainee Cook of the Southside 4-H Club with the support of the Texas A&M AgriLife Extension Service.
- 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 sign the preliminary and final plat applications to section out a parcel of Lubbock County's property located at E Kent Street, Lubbock, Texas, for the Medical Examiner's Office.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an interlocal cooperative agreement for Inmate Housing Services with Archer County for the housing of Lubbock County inmates.
- 12.00 Discuss, consider and/or take action to approve request to submit application for FY2023 State Criminal Alien Assistance Program administered by the Bureau of Justice.
- 13.00 Discuss, consider and/or take action authorizing the County Judge to sign the resolution in support of the Texas Office of the Governor-Rifle Resistant Body Armor Grant for FY 2024.
- 14.00 Discuss, consider and/or take action to approve the payment of overtime compensation to prosecutors in the Criminal District Attorney's Office who volunteer to work additional hours to process the new case backlog.
- 15.00 Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY 2024 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 16.00 Discuss, consider and/or take action to allow Lubbock Matadors Soccer Team to close CR 2300 north of Woodrow Rd for 12 hours on 2 Saturdays in May and 4 Saturdays in June of 2023, to safely hold pregame Tailgating Family Events.
- 17.00 Discuss, consider and/or take action to a request by the Commissioner's Court to the Texas Comptroller of Public Accounts for funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.
- 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:
Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, May 10, 2023, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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 [INSERTDATE]/2021 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 Commissioner's Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the office administrator 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.