



Agenda

Lubbock County Commissioner's Court

4/8/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Chad Seay.
- 2.00 **PUBLIC COMMENTS** (No vote will be taken 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.**
- 3.00 Consider and approve the Minutes from Regular Commissioner's Court dated March 25, 2019.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Consider and approve the Budget Calendar for FY 2020.
- 7.00 Presentation by Phipps Deacon Purnell PLLC regarding the Opioid Epidemic, including an overview an overview of potential claims and recoverable damages for Lubbock County, Texas.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal with McCreary, Veselka, Bragg and Allen, P.C. for collection of delinquent court fines and fees assessed by the District, County and Justice Courts, as authorized in RFP 90102.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Hockley County for inmate housing services at the Lubbock County Detention Center.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Lynn County for inmate housing services at the Lubbock County Detention Center.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Yoakum County for inmate housing services at the Lubbock County Detention Center.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff, Seibels & Williams, Inc. for benefits consulting services.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Information Release Contract with the Texas Workforce Commission.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a memorandum of understanding for the venue project with the Lubbock County Expo Center, Inc. (LCEC), in connection with the planning, funding, design, construction, and operations of a new multipurpose arena.
- 15.00 Consider and approve out of state travel for Chris Brunson to travel to Anniston, Alabama to attend a Hazardous Materials Technician Course.
- 16.00 Consider and approve out of state travel for Sheriff Kelly Rowe to attend the All Sheriff's Authority Meeting in Washington, D.C.
- 17.00 Consider and accept a donation of time and materials to aid in the maintaining of the Shallowater Community Center roof at 900 Avenue H, Shallowater, TX n Precinct 4.
- 18.00 Consider and approve an amendment to Commissioner's Court Minutes Regular Meeting of March 11, 2019 agenda item 10 to correct the Vendor name award of ITB 190101 to reflect Rytex Corporation.



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- 19.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
- 20.00 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 4/5/2019 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.