



Agenda

Lubbock County Commissioner's Court

5/28/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2019 MAY 24 AM 9:28

[Handwritten signatures]

COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 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 May 13, 2019 and Special Commissioner's Court dated May 15, 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 Present the Monthly Unaudited Financial Report ending March 2019.
- 7.00 Present the Quarterly Investment Report for March 31, 2019.
- 8.00 Consider and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
- 9.00 Consider and approve a resolution in support of the designation of an extension of Interstate 27 as a future Interstate in Texas.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hutchinson County for the housing and care of certain inmates.
- 11.00 Discuss, consider and/or take action for the County Judge to sign an Interlocal Agreement Amendment with Cochran County for inmate housing services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lexis Advance Subscription Amendment for State/Local Government with LexisNexis for the Regional Public Defender.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Member Participation Agreement for My Texas Direct.
- 14.00 Consider and authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2020 grant year.
- 15.00 Consider and approve the use of monies for JP3 Judge Chaides-Hernandez and clerk Crystal Filorio from the JP Technology Fund for Travel and Training expenses to attend JPCA Conference in South Padre Island, TX and TJCTC Experience Clerk Seminar in San Marcos, TX in the estimated amount of \$1,800.00.
- 16.00 Discuss, consider and/or take action to approve the granting of a utility easement to Lubbock Power & Light across Lubbock County property identified as Tract "A," Youth Center Addition to the City of Lubbock, Texas, impacting .5504 acres of Lubbock County property for the placement of a new electric transmission line to benefit Northwest Lubbock LP & L consumers.
- 17.00 Consider and approve the new appointments of Katrina Ballentine, Sheryl Gallarneau, Dr. Amanda Guetersloh, and Kaylee Hendriex and reaffirm the current appointees to the Children's Protective Services Child Welfare Board with the new appointees term ending December 31, 2021.



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- 18.00 Discuss, consider and take action to authorize the County Judge to sign the plat Louis Subdivision, Lots 1-2 located in Precinct 3.
- 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 Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a hotel occupancy tax equal to two percent (2.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.
- 21.00 Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a short-term motor vehicle rental tax equal to five percent (5.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.
- 22.00 Discussion regarding a review on the current agreement with NAAG Pathology Labs, P.C.
- 23.00 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 5/25/2019 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.

A handwritten signature in black ink, appearing to read "Curtis Parrish", is written over a horizontal line.

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.