



## Agenda

### Lubbock County Commissioner's Court

11/12/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Gilbert A. Flores.
- 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 October 28, 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 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 11109 Slide Road per Texas Special District Local Laws Code section 1053.107.
- 7.00 Discuss consider and/or take action to adjust the Law Library hours of operation per recommendation by the Law Librarian Michele Campbell.
- 8.00 Presentation and status update regarding Tyler Technologies ERP (Enterprise Resource Project) by Isaac Badu, Director of Technology and Information Services.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with KiCorp., Lincoln Parry SoftEscrow, Inc.
- 10.00 Discuss, consider and/or take action to award RFP 190902, Vending Machine Services for Lubbock County.
- 11.00 Discuss, consider and/or take action to award ITB 201001, Local Transport Services for the Lubbock County Medical Examiner's Office.
- 12.00 Discuss, consider and/or take action to exempt JSA Architects, Inc. from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code .
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JSA Architects, Inc. for renovation designs of the Lubbock County Juvenile Justice Center.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the purchase of a 2020 CAT 140 Motor Grader from Warren Cat.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the purchase of a 2019 CAT 420F2 AE2 Backhoe from Warren Cat
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for participation in the 2020-2021 West Texas Food Service Cooperative.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technologies for the addition of Service Vehicle Rotation software.

FILED FOR RECORDS  
2019 NOV -7 PM 4:25  
COUNTY CLERK LUBBOCK COUNTY, TEXAS  
Katelyn Thomas



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY20 Fire Suppression and Rescue Services Agreements.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement with Global Asset.
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the ongoing opioid litigation. Action was taken on May 13, 2019 to enter into an agreement with Phipps Deacon Purnell, PLLC as outside counsel for the litigation.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Office of Court Administration for Information Technology Services for the Regional Public Defenders Office for Capital Cases.
  - 23.00 Consider and approve the County Judge to sign the Lubbock Emergency Communication District grant application.
  - 24.00 Consider and approve authorizing the County Judge to sign a resolution to apply for, accept, decline, modify or cancel the FY20 Indigent Defense Formula Grant Program application.
  - 25.00 Consider and approve the Oversight Board Membership and Policies for the Regional Public Defender Office for Capital Cases.
  - 26.00 Consider and approve funds regarding Fund 092, Records Preservation for salaries, benefits and supplies up to \$650.00 in FY2020 per FY2020 budget as approved previously in Commissioner's Court on September 23, 2019.
  - 27.00 Consider and approve a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
  - 28.00 Consider and approve out of state travel for Rodshadi Moore, Ricky Tadlock, Brent Brieger, Jennifer Davidson, Jeff Ballentine, and Michael Lee to attend the CONEXPO in Las Vegas, NV.
  - 29.00 Discuss and/or take action to approve the Utility Application, 19-038, for West Texas Gas to install a natural gas utility line within the ROW of CR 1500 and CR 7300 in Lubbock County, in Precinct 1.
  - 30.00 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.
  - 31.00 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 11/9/2019 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.