



## Agenda

### Lubbock County Commissioner's Court

12/9/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD  
2019 DEC -5 PM 4:40  
COUNTY CLERK LUBBOCK COUNTY, TEXAS  
*Healy Thomas*

- 1.00 Invocation and Pledge of Allegiance by Bill McCay.
- 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 November 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 Presentation and update by Dr. Lang regarding the Medical Examiner's Office.
- 7.00 Discuss, consider and/or take action to award ITB 201101, Crushed Caliche for Lubbock County Consolidated Road and Bridge.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Administrative Services Agreement with McGriff Insurance Services for a premium Only Plan.
- 10.00 Consider and approve personnel classification changes for the Sheriff's Office, Criminal District Attorney's Office and Purchasing department.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Office Store Depot, Inc. for Printer & Copier Maintenance & repair Services.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY20 SAVNS Maintenance Grant Contract.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Appriss, Inc. for the Statewide Automated Victims Notification Service.
- 14.00 Consider and approve signing the resolution to continue the Local Administrative Agreement Between The Constituent Agencies of the Lubbock Metropolitan Special Crimes Unit (LMSCU).
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for the Jury Pool and Elections Roof Replacement Project.
- 16.00 Discuss, Consider and/or Approve the Joint Resolution and Statistical Information for the March 3, 2020 Democratic and Republican Joint Primary.
- 17.00 Discuss, Consider and/or Approve a joint election and the contract for the March 3, 2020 Democratic and Republican Joint Primary.
- 18.00 Discuss, Consider and/or Approve the Vote Center Selection and Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary.
- 19.00 Discuss, Consider and/or Approve the Vote Center Communication Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary.



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- 20.00 Discuss, Consider and/or Approve Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Election Officer for the March 3, 2020 Democratic and Republican Joint Primary.
  - 21.00 Discuss, Consider and/or Approve Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the March 3, 2020 Democratic and Republican Joint Primary.
  - 22.00 Discuss, Consider and/or Approve the Early Voting Dates, Times and Locations for the March 3, 2020 Democratic and Republican Joint Primary.
  - 23.00 Discuss, Consider and/or Approve the Elections Office as the Main Early Voting Location for the March 3, 2020 Democratic and Republican Joint Primary.
  - 24.00 Discuss, Consider and/or Approve the Early Voting Co-Lead Clerks for the March 3, 2020 Democratic and Republican Joint Primary.
  - 25.00 Discuss, Consider and/or Approve the Early Voting Ballot Board Members for the March 3, 2020 Democratic and Republican Joint Primary.
  - 26.00 Discuss, Consider and/or Approve the Early Voting Ballot Board Judge, Johnny Franklin, and Alternate Judge, Patsy Wood, for the March 3, 2020 Democratic and Republican Joint Primary.
  - 27.00 Discuss, Consider and/or Approve the Signature Verification Committee Members for the March 3, 2020 Democratic and Republican Joint Primary.
  - 28.00 Discuss, Consider and/or Approve the Signature Verification Committee Judge, Mary Ann Bridges, and Alternate Judge, Charles Britton, for the March 3, 2020 Democratic and Republican Joint Primary.
  - 29.00 Discuss, Consider and/or Approve the Election Day Locations for the March 3, 2020 Democratic and Republican Joint Primary.
  - 30.00 Discuss, Consider and/or Approve the Election Day Locations for the May 26, 2020 Democratic and Republican Joint Primary Runoff.
  - 31.00 Discuss, Consider and/or Approve the Election Day Co-Judges (Supervisors/Rovers) for the March 3, 2020 Democratic and Republican Joint Primary.
  - 32.00 Discuss, Consider and/or Approve Aaron Frodsham, Sandy Salazar and Andrea Alvarado as the Bilingual Election Clerks to serve at the Elections Office for the March 3, 2020 Democratic and Republican Joint Primary.
  - 33.00 Discuss, Consider and/or Approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as Presiding Judge, and Billy Martinez as the Alternate Judge of the Central Count Station for the March 3, 2020 Democratic and Republican Joint Primary.
  - 34.00 Discuss, Consider and/or approve an agreement to authorize the County Judge to sign with NAAG Pathology Labs PC regarding completion of open autopsy cases and return of tissue specimens.
  - 35.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Cannon Oaks Tower for the lease of office space at 7461 Callaghan, San Antonio, Texas for the Regional Public Defender's Office.
  - 36.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
  - 37.00 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.





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- 38.00 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 12/6/2019 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.