



Agenda

Lubbock County Commissioner's Court

2/10/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

CLERK'S RECORD

2020 FEB -6 PM 4:35

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 January 27, 2020.
- 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 Monthly Unaudited Financial Report ending October 2019.
- 7.00 Consider and approve the opening of a City Bank bank account titled Sheriff's Office Recovered Funds for use by the Lubbock County Sheriff's Office.
- 8.00 Discuss, consider and/or take action regarding a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a resolution approving the New Hope cultural education facilities finance corporation of health facilities located within Lubbock County at the facility known as The Plaza at Lubbock located at 4910 Emory Street.
- 10.00 Discuss, consider and/or take action to award ITB 200101, Night Vision Goggles and Mounts for the Sheriff's Office.
- 11.00 Discuss, consider and/or take action to award RFQ 201201 for the Criminal Justice Assessment.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Gafford Pest Control for pest management services.
- 13.00 Report and update on the status of the County Facilities Maintenance Department by Natalie Harvill, Director of Facilities.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Change Order for the 2nd Floor Renovation project, ITB 190301, with WR Contruction, for an additional 1 day and \$2,452.96.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with JSA Architects, Inc. for professional architectural services.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with Texas Tech University Health Science Center for the Cost Reimbursement Research Subaward Agreement for Dr. Jeffery Dennis and with the addition of Dr. Lisa Gittner.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Group Event Contract with Horseshoe Bay Resort for the Regional Public Defender's Office.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Supplement Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc. for investigative searches for the Regional Public Defender.



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- 19.00 Consider, discuss and approve a \$10,000.00 bond for Scarlett R. Stinson Chief Deputy of Elections.
- 20.00 Discuss, consider and/or approve updates to the Election Day Co-Judges (Supervisor/Rovers) for the March 3, 2020 Democratic and Republican Joint Primary.
- 21.00 Discuss, consider and/or approve updates to the Early Voting Ballot Board members for the March 3, 2020 Democratic and Republican Joint Primary.
- 22.00 Discuss, consider and/or approve updates to the Signature Verification Committee Members for the March 3, 2020 Democratic and Republican Joint Primary.
- 23.00 Consider and approve out of state travel for Commissioner Jason Corley and Chad Seay to attend the ConExpo Annual Conference in Las Vegas, Nevada.
- 24.00 Consider and approve out of state travel for Bambi Trevino to attend the NAAG offices in San Diego, California.
- 25.00 Consider and approve out of state travel for Gene Valentini to Alamogordo, NM to mediate an ADA case.
- 26.00 Consider and approve the reappointments of Virginia Alamanza, Margaret Ceja, and Jesse Garza to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2021.
- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Concurrence recommending De'Rand Gear, Inc., for inclusion within the Lubbock, Texas service area of Foreign Trade Zone (FTZ) 260, and thus able to pursue benefits associated with said foreign trade zone status.
- 28.00 Discuss, consider and/or take action to ratify the submission of the County Judge to electronically submit Lubbock County's "Report of Eminent Domain Authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C.
- 29.00 Discuss consider and/or take action to approve the Utility Permit Application, 20-002, for West Texas Gas, Inc. for installation of a natural gas distribution line along CR 6900 from FM 179 to City of Lubbock city limits, Precinct 1.
- 30.00 Discuss, consider and/or take action to authorize the County Judge to sign the plat FM 1585 Estates, Lots 2A & 2B.
- 31.00 Discuss, consider and/or take action to authorize the County Judge to sign a Resolution in support of the re-designation of SL 88 as US 84 and the re-designation of US 84 as Business 84.
- 32.00 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.
- 33.00 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 2/7/2020 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.