



Agenda

Lubbock County Commissioner's Court

8/10/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

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FILED FOR RECORD
2020 AUG -6 AM 10:00
COUNTY CLERK LUBBOCK COUNTY, TEXAS
Kathy Phelan

- 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 July 27, 2020.
- 4.00 Consider and approve the Minutes from Commissioner's Work Session dated July 28, 2020.
- 5.00 Consider and approve the Minutes from the Commissioner's Court Budget Work Shop Session dated July 31, 2020.
- 6.00 Consider and approve the Minutes from the County Commissioner's Work Session Meeting dated August 3, 2020.
- 7.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 8.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 9.00 Presentation and discussion of the FY2021 Budget and proposed ad valorem tax rate for the FY2021 Lubbock County Hospital District.
- 10.00 Discuss the proposed Lubbock County ad valorem tax rate for FY2021 and take any appropriate action.
- 11.00 Discuss, consider and or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY2021.
- 12.00 Presentation and update regarding the Transportation Roadway Improvement Bond Program for Lubbock County as presented by Vince Vialle.
- 13.00 Presentation to the Lubbock County Historical Commission of the 2019 Distinguished Service Award for outstanding preservation work.
- 14.00 Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission & Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically the revised nomination of the Great Plains Life Insurance Company Building at 1220 Broadway in Lubbock.
- 15.00 Consider and approve jury check cancellations in the amount of \$3,440.00.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the 916 Main Cooling Tower Replacement Project as awarded in ITB 200301 in the amount of \$5,639.60.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the Shallowater Club House Roof Replacement, ITB 200401 for an additional 14 days.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sex Offender Assessment and Counseling Services with Dr. John Gonzales DBA Better Pathways for the Juvenile Justice Center.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for the term September 1, 2020 to August 31, 2021.



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- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Driskill & Bates Psychology for the term of October 1, 2020 to September 30, 2021.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lubbock Rape Crisis Center dba Voice of Hope for medical accompaniment for current detention residents who submit allegations of sexual assault as part of the Prison Rape Elimination Act for the term September 1, 2020 to August 31, 2021.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Noble Software Group for software hosting.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Post-Adjudication and Pre-Adjudication Detention Services agreement with Grayson County Juvenile Services for the term of September 1, 2020 to August 31, 2021.
 - 24.00 Consider and approve an application in Support of Fiscal Year 2021 TDA Grant Application for new kitchen equipment at the Juvenile Justice Center.
 - 25.00 Discuss, consider and/or take action on out of state travel for Placement officer Ruth Brow and Juvenile Probation Officer Alan Sucsy on August 11, 2020 to Clarinda, Iowa for a placement site visit and audit.
 - 26.00 Discuss, consider and/or take action to exempt the VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.
 - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Votec Corporation for maintenance and support of Lubbock County's Voter Registration Data Base, voting precinct data, voting history data and street index.
 - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign and agreement with Votec Corporation for VoteSafe maintenance and support.
 - 29.00 Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election and Order of Election for the November 3, 2020 General Election.
 - 30.00 Discuss, consider and/or take action to sign the Consent and Subordination to Easement of behalf of Lubbock County in support of the City of Lubbock through Lubbock Power and Light transmission line upgrade along 82nd Street from US 84 east to Avenue P.
 - 31.00 Discuss, consider and/or take action to execute a resolution to Enter into a Grant Agreement with Texas Department of Transportation For the County Transportation Infrastructure Grant Program.
 - 32.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, 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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34.00 (1:30 P.M.) Budget Workshop.



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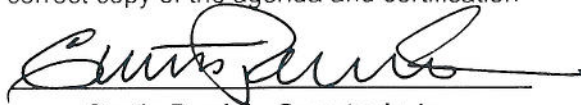
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/7/2020 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.



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.