



Agenda

Lubbock County Commissioner's Court

10/12/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2020 OCT -9 AM 9:10
Kerry Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 2.00 **PUBLIC COMMENTS** (No vote will be taken at 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 September 28, 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 Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held October 31, 2020.
- 7.00 Presentation and approval of a Proclamation honoring the Wolforth Cemetery upon receiving a Historic Texas Cemetery designation in Lubbock County.
- 8.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 10/12/2020.
- 9.00 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.
- 10.00 Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021.
- 11.00 Consider and approve the use of Justice Court Technology Fund 10800120 540100 for a FY 2020-21 Blanket Purchase Order in the amount of \$3,000 issued to AT&T Mobility to pay JP1's monthly communications for wireless data, phone services, and Ipad services per DIR-TSO contract 3420.
- 12.00 Discuss, consider and/or take action to transfer Lubbock County surplus property to Buffalo Springs Lake and West Carlisle Volunteer Fire Departments per Local Government Code 263.152, Disposition.
- 13.00 Discuss, consider and/or take action to approve a donation from the America's Farmers Grow Communities in the amount of \$2,500.00 on behalf of the Roosevelt Volunteer Fire Department.
- 14.00 Discuss, consider and/or take action to authorize the increase of the monthly procurement card limit to \$10,000 for Clint Wehrman, Mande Reeves and Kristina Handley.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign Renewal Addendum to the Verity Master Agreement with Hart Intercivic.
- 16.00 Discuss, consider and/or take action to approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 1, 2021.
- 17.00 Discuss, consider and/or take action to approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 3, 2020 General and Special Elections.
- 18.00 Discuss, consider and/or take action to approve the Early Voting Co-Lead Clerks for the November 3, 2020 General and Special Elections.



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- 19.00 Discuss, consider and/or take action to appoint Nathan Lewis and Jakob Reynolds as the Co-Alternate Judges of the Central Count Station for the November 3, 2020 General and Special Elections.
 - 20.00 Discuss, consider and/or take action to amend the Commissioners Court action from September 14, 2020, agenda item #34 to update the agreement with Texas Tech University on behalf of the Family Therapy Clinic (TTUFTC) for mental health services for the Juvenile Justice Center.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.
 - 22.00 Consider and approve AgriLife Extension to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but are not limited to: food, beverages, paper goods, etc. for FY2021.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign the Third Amendment to the Lease Agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender's Office.
 - 24.00 Discuss and consider approving the 2021 Resolution for Indigent Defense Discretionary Grant Program Award for the Regional Public Defender for Capital Cases office.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for quarterly maintenance of the fitness equipment at LCDC.
 - 26.00 Consider and approve Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY2021.
 - 27.00 Discuss, consider and/or take action in raising the JP Morgan Chase Purchasing card credit line to \$5000 for Director William Carter, Assistant Facility Administrator Kevin Fry and Behavioral Health Coordinator Cynthia Fry for general purchase and emergency transports.
 - 28.00 Consider and approve the adoption of the 2020 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.
 - 29.00 Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Shallowater Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order for up to the amount of \$41,997.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.
 - 30.00 Discuss consider and/or take action on the final acceptance of the roadway improvements of CR 6825 as a part of Inter Business Park, Tr O-V subdivision improvements and refund the 2 year maintenance bond in the amount of \$19,371.70.
 - 31.00 Discuss, consider and/or take action to authorize the execution of a Resolution in support of a future partnership with the City of Lubbock on a North University pavement improvement project.
 - 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 Discuss, consider and/or take action to Adopt a Citizen Participation Plan in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.



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- 34.00 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).



Agenda

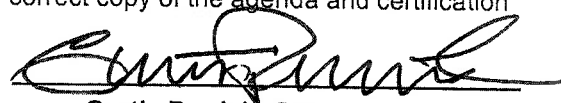
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/9/2020 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.