



Agenda

Lubbock County Commissioner's Court

11/23/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

NOV 19 AM 11:27

Kelly Price

THIRTY-SEVEN LUBBOCK COUNTY, TEXAS

- 1.00 Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at www.lubbockcounty.gov.

Only join the Zoom meeting if you will be addressing the Court.

The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.

Internet/Video link: <https://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

- 2.00 (9:00 am) Work session to discuss the Lubbock County Expo Center.
- 3.00 Invocation and Pledge of Allegiance by Bill McCay.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated November 9, 2020.
- 5.00 Consider and approve the Minutes from County Commissioner's Court Special Meeting dated November 17, 2020.
- 6.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 7.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 8.00 Present Monthly Unaudited Financial Report for 3rd quarter FY20.
- 9.00 Presentation and update regarding the Lubbock County Expo Center.
- 10.00 Discuss, consider and/or take action regarding the establishment of the Lubbock County Expo Center Local Government Corporation.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Amstar, Inc for Tunnel and Sidewalk Repairs, ITB 200503 in the amount of \$4,500.00 and 45 additional days.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with ABF Roofing and Foam, Inc for Courthouse Re-roof, ITB 200501 for an additional 19 days.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction Inc. for Phase III of the Court Residential Treatment Center renovation, ITB 190701 in the amount of \$6,452.00 and 92 additional days.
- 14.00 Consider and approve authorizing the County Judge to sign a resolution to support, apply for, accept, decline, modify or cancel the FY21 Indigent Defense Formula Grant Program application.



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- 15.00 Consider and approve the use of Justice of the Peace 3, Justice Court Technology Fund, 11000120-540100 for FY2021 to purchase new full-time position office equipment This includes a monitor, computer, telephone, and label printer in the approximate amount of \$1,133.00.
 - 16.00 Consider and approve out-of-state travel for Juvenile Probation Officer Alan Sucsy to transport a juvenile to a residential treatment center in Phoenix, Arizona.
 - 17.00 Discuss, consider, and/or take action to approve the Utility Permit Application 20-051 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.
 - 18.00 Discuss, consider, and/or take action to approve and execute the final plat regarding North Idalou Acres, Lots 3-6.
 - 19.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 20.00 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).
 - 21.00 (2:00 pm) Work session to continue discussion regarding infrastructure and other information for the Lubbock County Expo Center Local Government Corporation.



Agenda

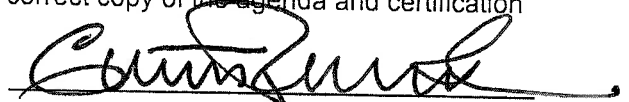
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/20/2020 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.