



## Agenda

Lubbock County Commissioner's Court

3/22/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

MAR 19 AM 8:16

- 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](http://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://us02web.zoom.us/j/83072897439> Meeting ID: 830 7289 7439

or

Telephone number: +1 253 215 8782 US Meeting ID: 830 7289 7439

- 2.00 Invocation and Pledge of Allegiance by Jason Corley.
- 3.00 **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.**
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated March 8, 2021.
- 5.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 6.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 7.00 Present Monthly Unaudited Financial Report for February 2021
- 8.00 Consider and approve closing the Lubbock Co Child Support Acct-Barbara Sucsy 1290 account at City Bank.
- 9.00 Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2020.
- CONSENT AGENDA: Items 10-13
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Hockley County for an additional one year term to the inmate housing services contract.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Lynn County for the housing and care of certain Lynn County inmates.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Yoakum County for an additional one year term to the inmate housing services contract.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Parmer County for an additional one year term to the inmate housing services contract.
- 14.00 Present for filing and acceptance of the Certificates of Completion for Ronnie Keister. Tax Assessor-Collector, Lubbock County for the year 2020 per the Open Meetings Act, Public Information Act, and the Tax Assessor Collector Association of Texas CEU's for 2020
- 15.00 Discuss, consider and/or take action to award ITB 210201, Aggregate Road Materials for the Lubbock County Consolidated Road & Bridge Department.
- 16.00 Discuss, consider and/or take action to award ITB 210203, Sheriff's Uniforms for the Lubbock County Sheriff's Office.
- 17.00 Discuss, consider and/or take action to award ITB 210204, Janitorial Services for the Lubbock County Medical Examiner's Office.
- 18.00 Discuss, consider and/or take action to award ITB 210205, Crushed Caliche for the Lubbock County Consolidated Road & Bridge Department.
- 19.00 Discuss, consider and/or take action to transfer Lubbock County surplus property to Ransom Canyon Volunteer Fire Department per Local Government Code 263.152, Disposition.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Otis Elevator, Inc. for elevator maintenance services as awarded in ITB 210102.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Kologik for Constable Precinct 2.
- 22.00 Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, Inc.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote with Tyler Technologies for pilot upload services for the County Clerk.
- 24.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant for the final FY2021 appropriation.
- 25.00 Consider and adopt an order authorizing the sale of fireworks for the San Jacinto Day Fireworks Season for the dates of April 16 through midnight April 21, pursuant to Occupations Code Section 2154.202(h).
- 26.00 Consider and approve the amended Articles of Incorporation and any supporting documents needed for the Lubbock County Expo Center Local Government Corporation to meet the additional requirements per the Texas Secretary of State.
- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Lubbock Independent School District and the City of Lubbock to cooperate in conducting the redistricting activities, including the selection of any required qualified expert consultant.
- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for Indiana Avenue (CR 2100) from 130th Street (FM 1595) to Woodrow Road.
- 29.00 Discuss, consider and/or take action to authorize the County Judge to sign a General Conditions for Technical Services and Addendum with PaveTex for construction material testing.
- 30.00 Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding Windsong Estates, Lots 8-A and 9-A in Precinct 1.



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- 31.00 Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding South Fork Ranch, Lots 111-141 in Precinct 1.
- 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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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/19/2021 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.