



Agenda

Lubbock County Commissioner's Court

5/10/2021 10:00 AM - Regular

FILED FOR RECORD
2021 MAY -7 AM 9:12

904 Broadway, Lubbock County Courthouse, 5th Floor

- 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://us02web.zoom.us/j/81782895611> Meeting ID: 817 8289 5611
or
Telephone number: +1 253 215 8782 US Meeting ID: 817 8289 5611
- 2.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 April 26, 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 Consider and adopt the Investment Policy FY2021.
- 8.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at Donald Preston Drive in Wolfforth addition per Texas Special District Local Laws Code section 1053.107.
- 9.00 Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at 7105 Kewanee Avenue per Texas Special District Local Laws Code section 1053.107.
- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of May, 3, 2021.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement and Schedule of Services Agreement with Smart Communications as awarded in RFP 210101, Video Visitation System.



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- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with Kaufman County.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a System Agreement with Guardian RFID to deliver the inmate management, monitoring, and tracking solutions for the Lubbock County Detention Center.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Rental Contract, Hold Harmless Addendum, and Rental Program Booklet Acknowledgement for the use of the Lubbock Civic Center for the purpose of jury selection to provide proper social distancing and safety precautions.
- 15.00 Discuss, consider and/or take action to allow Lubbock County to join NACo, National Association of Counties to provide consulting service to membership for all county elected officials and staff.
- 16.00 Discuss, consider and/or authorize the County Judge to execute any documents associated with the filing of the Lubbock County Expo Center, Tract A.
- 17.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-021 A-K for South Plains Telephone Cooperative, Inc. on CR 3100, CR 6840, & CR 6710
- 18.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-022 A-N for South Plains Telephone Cooperative, Inc. on CR 7000, CR 3600, & CR 6840
- 19.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-023 A-C for South Plains Telephone Cooperative, Inc. on CR 6800 & CR 3960
- 20.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-024 A-B for South Plains Telephone Cooperative, Inc. on CR 3200 & CR 6800
- 21.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-025 A-B for South Plains Telephone Cooperative, Inc. on CR 7000 & CR 3300
- 22.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-026 A-P for South Plains Telephone Cooperative, Inc. on CR 6640 & CR 3300
- 23.00 Discuss, consider, and/or take action to approve and to sign the plat for filing purposes regarding Verrado Estates Lots 76-103, in Precinct 1.
- 24.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 25.00 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).
- 26.00 Discuss, consider and/or take action regarding an update on the Lubbock County Expo Center Local Government Corporation.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/7/2021 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.