



Agenda

Lubbock County Commissioner's Court

5/24/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2021 MAY 21 AM 8:51

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COUNTY CLERK, 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://us02web.zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218
- 2.00 Invocation and Pledge of Allegiance by Terence Kovar.
- 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 May 10, 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 April 2021.
- 8.00 Presentation of Texas A&M AgriLife Extension Service Quarterly update by Christina Reid and Kay Davis.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Erlys Janitorial Services for janitorial services for the Medical Examiner's Office as awarded in ITB 210204.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Holiday Inn Express Salado for meeting room space for a Guardianship Mediation Training to be held September 14-16, 2021.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Sykora Enterprises, LTD for the lease of space at Smith South Plains Slaton for the Lubbock County Tax Office Annex.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Lubbock Area Community Network Participation Agreement with Signify Health, LLC.



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- 13.00 Discuss, consider and/or take action regarding the FY2021 Compensation & Classification Schedule and Matrix.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Freese and Nichols, Inc. for a Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans.
 - 15.00 Discuss consider and/or approve Clubhouse Building Use for Precinct two regarding the deposit and rental usage fees with the clubhouse located in Slaton and Roosevelt, Texas to be effective June 1, 2021.
 - 16.00 Consider and approve a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses.
 - 17.00 Discuss, consider and/or take action regarding a request from the Commissioner Corley for Picnic in the Park with the Arts in the amount of \$4,500 pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
 - 18.00 Consider and approve the resignation of David Sanchez from the Lubbock County Expo Center Local Government Corporation and to discuss, consider and/or take action to make a new appointment, on behalf of Commissioner Precinct 3.
 - 19.00 Discuss, consider, and or take action to approve the Utility Permit Application 21-030 A-B for South Plains Telephone Cooperative, Inc. on CR 5100 & N CR 1200.
 - 20.00 Discuss, consider, and or take action to approve the Utility Permit Application 21-031 A-C for South Plains Telephone Cooperative, Inc. on CR 3860 & E CR 6950.
 - 21.00 Discuss, consider, and or take action to approve the Utility Permit Application 21-032 A-D for South Plains Telephone Cooperative, Inc. on CR 2040 & CR 7700.
 - 22.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-033 A-B for South Plains Telephone Cooperative, Inc. on CR 2000 North from CR 7600.
 - 23.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-034 A-C for Windstream Texas, on N CR 1500 & CR 5840.
 - 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).



Agenda

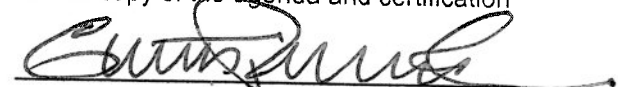
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/21/2021 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.



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.