



Agenda

Lubbock County Commissioner's Court

6/28/2021 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

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- 1.00 Invocation and Pledge of Allegiance by Chad Seay.
- 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 June 14, 2021.
- 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 Consider and approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community.
- 7.00 Presentation of Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander and 4-H Scholarship Recipients.
- 8.00 Presentation by Ronda Alexander, Department Director, of Brant Baugh, a candidate for consideration to fill the Agriculture Agent position for the Texas A&M AgriLife Extension Service – Lubbock County office.
- 9.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of June, 15, 2021.
- 10.00 CONSENT AGENDA: Items 10-15
- Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for the housing and care of Lubbock County inmates at the Terry County Jail.
- 11.00 Discuss, consider and/or approve out of state travel for Robert Scott and Christina Reid to attend the District 2 TCAA Summer In-Service Training in Ruidoso, New Mexico.
- 12.00 Discuss, consider, and/or take action to approve and sign the plat for filing purposes regarding Monforte Estates Lots 1 and 2 in Precinct 2.
- 13.00 Discuss, consider, and /or take action to approve the Utility Permit Application 21-020 for the City of Lubbock, on the North side of 50th Street (CR 6900) between Upland Ave and Alcove Ave (CR 1500).
- 14.00 Discuss, consider and/or take action to authorize the signing of a Resolution to enter into an Advance Funding Agreement for a Transportation Alternatives Set-Aside Program with Texas Department of Transportation for Woodrow Road.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project.
- 16.00 Discuss, consider and/or take action to award ITB 210501, I.T. Room HVAC System Modifications.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for the I.T. Room HVAC System Modifications.
- 18.00 Discuss, consider and/or take action to award ITB 210502, Fire Extinguisher Services for Maintenance Department.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Cooperation With Civilian Law Enforcement Officials Agreement with the Department of the Navy for the use of nine night vision pocketscopes and three clip-on night vision weapon sights.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an End User License Terms with Grayshift, LLC for the use of GrayKey software for the Sheriff's Office.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.
- 22.00 Discuss, consider and/or take action to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2022 grant year.
- 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an approval of Highest Elected official of Lubbock County for Richard Milburn Academy located at 2333 50th St., Lubbock, TX solely for the purpose of satisfying the requirements of section 147(f) of the Tax Code of the Internal Revenue Code.
- 24.00 Discuss, consider and/or take action to approve the endorsement from Merchants Bonding Co. of the official bond # TX5120447 approved in Commissioner's Court February 8, 2021 for Scarlett R. Stinson reflecting the description change from the position of Chief Deputy of Elections to new Elections Administrator effective July 1, 2021.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement and Addendum with Unifirst for services at the Precinct 4 Clubhouse.
- 26.00 Discuss, consider and/or take action regarding funding for the Lubbock Arts Alliance for funding for the Lubbock Arts Festival 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.
- 27.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved road maintenance, signs, parks, and fleet management.
- 28.00 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 6/25/2021 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 904 Broadway, Lubbock County Courthouse, 5th Floor. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

A handwritten signature in blue 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.