



Agenda

Lubbock County Commissioner's Court

9/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2020 SEP 11 AM 9:25

Kelly Price

CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Pursuant to the Executive Order given by Governor Abbott, notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at <https://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/88123677296> Meeting ID: 881 2367 7296

or

Telephone number: +1 213 338 8477 US Meeting ID: 881 2367 7296

- 2.00 Invocation and Pledge of Allegiance by Chad Seay.
- 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 August 24, 2020.
- 5.00 Consider and approve the Minutes from Commissioner's Court Special Meeting dated September 1, 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 (10:15 a.m.) Public Hearing regarding the FY2021 Lubbock County Hospital District Budget.
- 9.00 Consider and approve the FY2021 budget for the Lubbock County Hospital District.
- 10.00 Consider and adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year 2020.
- 11.00 (10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.
- 12.00 Consider and approve the Lubbock County Clerk Records Management and Archive Plan for FY2021.
- 13.00 Consider and approve the Lubbock County Clerk Technology Fund Summary for FY2021.
- 14.00 Consider and approve the Lubbock County Clerk Record Preservation Fee for FY2021.
- 15.00 Consider and approve the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for FY2021 as set forth in §51.305 of the Texas Government Code.



Agenda

Lubbock County Commissioner's Court

9/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 16.00 Consider and approve the District Clerk's Court Record Preservation Fee Plan for FY2021 as set forth in §51.708 of the Texas Government Code.
- 17.00 Consider and approve the District Clerk's Criminal Technology Fund Plan for FY2021 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.
- 18.00 (10:30 a.m.) Public Hearing regarding the FY2021 Lubbock County Budget.
- 19.00 Consider and approve the FY2021 budget for Lubbock County.
- 20.00 Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2020. \$0.301342 for the purpose of maintenance and operations and \$0.038636 for the purpose of principal and interest on debt.
- 21.00 Discuss, consider and/or take action to award RFP 200701 for Employment Physical Examinations & Drug/Alcohol Screening.
- 22.00 Discuss, consider and/or take action to award RFQ 200601 for the Collection of Delinquent Court Fines and Fees.
- 23.00 Discuss, consider and/or take action on ITB 200702, Surety Bonds that were previously awarded on August 24, 2020 in Commissioner's Court.
- 24.00 Discuss, consider and/or take action to award ITB 200805, Medical Examiner Transport Services for the Medical Examiner's Office.
- 25.00 Discuss, consider and/or take action to award ITB 200801, Asphalt Mixes for the Consolidated Road & Bridge.
- 26.00 Discuss, consider and/or take action to award ITB 200802, Gasoline and Diesel Fuels - Annual Pricing for the Consolidated Road & Bridge.
- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quotation with Tyler Technology for document conversion addition to the Tyler Technology contract.
- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote for Risk Management Module addition to the Tyler Technology contract.
- 29.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technology contract to include Tyler Jury product.
- 30.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.
- 31.00 Discuss, consider and/or take action to authorize the County Judge to sign the Services Contract Agreement Renewal for term October 1, 2020 to September 30, 2021 with MOTUS Space Solutions.
- 32.00 Discuss, consider and/or take action to authorize the County Judge to sign a Price Quotation and Addendum with DLT Solutions for Constructware and Revit software licenses for the term of September 23, 2020 to September 22, 2021.
- 33.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Hub City Outreach for informative drug classes and managed care support for the Juvenile Justice Center for the term September 1, 2020 to August 31, 2021.
- 34.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Mental Health Services with Texas Tech University Family Therapy Clinic for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021.



Agenda

Lubbock County Commissioner's Court

9/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 35.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Texas Tech University for forensics psychological assessments performed on juveniles for a term of September 1, 2020 to August 31, 2021.
 - 36.00 Discuss, consider and/or take action to authorize the County Judge to sign a Residential Services agreement with Cameron County Juvenile Justice Department for the Ladies Inspired For Excellence (L.I.F.E.) Residential Program for a term of September 1, 2020 to August 31, 2021.
 - 37.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for placement of juvenile offenders with Garza County Regional Juvenile Center operated by Cornerstone Programs Corporation for a term of September 1, 2020 to August 31, 2021.
 - 38.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Services with Crosby County.
 - 39.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County Juvenile Justice Center for the secure long-term residential services for juvenile offenders for the term of September 1, 2020 to August 31, 2021.
 - 40.00 Discuss, consider and/or take action to authorize the County Judge to sign a Residential Services agreement with Cameron County Juvenile Justice Department for the Amador R. Rodriguez Juvenile Boot Camp for a term of September 1, 2020 to August 31, 2021.
 - 41.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for residential services with Gulf Coast Trades Center for a term of September 1, 2020 to August 31, 2021.
 - 42.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Contract Renewal with Appriss, Inc. and Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS).
 - 43.00 Discuss, consider and/or take action for out of state travel approval for Chris Vigil for G.R.A.C.I.E. re-certification in Moore, Oklahoma.
 - 44.00 Discuss, consider and/or take action for out of state travel approval for Jason Stewart to attend funeral services for Sergeant Raymond Burr in Mansfield, Louisiana.
 - 45.00 Discuss, consider and/or take action to allow the County Judge to sign an extension of the current Justice and Mental Health Collaboration Program grant for a one-year period.
 - 46.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the South Plains Association for Application Development and Administration Services for the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.
 - 47.00 Discuss, consider and/or take action authorizing the County Judge to execute the dedication of an underground utility easement at FM 2641 and Interstate 27.
 - 48.00 Discuss, consider and/or take action to approve the Utility Permit Application 20-029 for Valor/Windstream.
 - 49.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Order and Addendum with Warren Cat for the purchase of an Atlas Copco 188XAS Air Compressor.
 - 50.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



Agenda

Lubbock County Commissioner's Court

9/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 51.00 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

Lubbock County Commissioner's Court

9/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/11/2020 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.

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.