



# Agenda

Lubbock County Commissioner's Court

FILED FOR RECORD  
DEC 11 AM 9:10

12/14/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

*Floyd Price*  
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](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/86025975275> Meeting ID: 860 2597 5275  
  
or  
  
Telephone number: +1 253 215 8782 US Meeting ID: 860 2597 5275
- 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 November 23, 2020.
- 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 4th quarter FY20.
- 8.00 Presentation to recognize Commissioner Bill McCay for his service to the Texas Association of Counties Risk Management Pool Board.
- 9.00 Presentation and approval of a Certificate of Recognition for Emerson Tucker for emeritus service to the Lubbock County Historical Commission.
- 10.00 Consider and approve the re-appointments of Sandy Fortenberry, Don Abbe, Sally Abbe, Deborah Bigness, Cindy Martin, Carolyn Darden, Floyd Price, Cameron Saffell, Gretchen Scott, Cosby Morton, Carolyn Sowell, Robert Weaver, John P. White, Brooke Witcher and new appointments of Peter Laverty, Lacey Hoelting, Kimberly Brown, and Gilbert A. Flores to the Historical Commission for a four year term ending December 31, 2023.
- 11.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 12/09/2020.
- 12.00 Consider and approve the opening of a City Bank bank account for the Lubbock County Tax Assessor's DPS transactions.



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- 13.00 Discuss, consider and/or take action regarding the Tax Assessor's Department of Public Safety license processing fee and options.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Office Store Depot, Inc. for printer & copier maintenance & repair services.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the Service Agreement with Medimpact Healthcare Systems, Inc. as pharmacy benefits manager.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2021 Stop Loss Quote with Aetna Life Insurance Company.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Quotation and Addendum with Smiths Detection for the on-site service of the two x-ray machines in the Courthouse for FY21.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Date Exchange and Continuity of Care Memorandum of Understanding with StarCare Specialty Health System.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services at the TAG Office for the term of November 1, 2020 to October 31, 2021.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a agreement with Special Waste Management, Inc, for medical waste disposal at the Medical Examiner's Office.
- 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Program Letter of Agreement with Texas Tech University Health Sciences Center Psychiatry Department for Graduate Medical Education.
- 22.00 Discuss, consider and or take action to authorize the County Judge to sign an Affiliation Agreement for Resident and Fellow Rotations with Texas Tech University Health Sciences Center.
- 23.00 Discuss consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Texas Juvenile Justice Department.
- 24.00 Discuss, consider and approve the Out of State Transport by Juvenile Probation Officer Alan Sucsy and one juvenile to Phoenix, Arizona to the Residential Treatment Center Rite of Passage, Canyon State Academy.
- 25.00 Discuss, consider and approve the use of Justice Court Technology Fund 098-4304000 for purchases due to facilitate complete transition to go paperless in JP4 and allow for emergency situations such as the Covid-19 allowing more flexibility to work from home, These items include 3 laptops in the amount of \$2714.61 and 4 portable scanners in the amount of \$3,441.60.
- 26.00 Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with New Deal Volunteer Fire Department for a loan in the amount of \$100,000.00 to purchase a tanker.
- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 21 Fire Suppression and Rescue Services Agreement with the City of Wolfforth.
- 29.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO) for program participation for the term of January 1, 2021 to September 30, 2021.
- 30.00 Consider and approve an order to create the Lubbock County Expo Center Local Government Corporation.
- 31.00 Consider and approve the Articles of Incorporation for the Lubbock County Expo Center Local Government Corporation.



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- 32.00 Consider and approve the re-appointment of Gary Greenstreet, Mike McDougal, and Carlos Garcia to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.
- 33.00 Consider and approve the reappointments of Mary Mitchell, Clemmie E. Payne, and Bettye Wilson to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2022.
- 34.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 vector control services agreement with the City of Lubbock.
- 35.00 Discuss, consider, and/or take action to appoint Jennifer Davidson as Road Superintendent for Lubbock County pursuant to Texas Transportation Code 252.203.
- 36.00 Discuss, consider and/or take action to approve the Sealcoat Program for FY 2021.
- 37.00 Discuss, consider and/or take action to approve the Caliche Program for FY 2021.
- 38.00 Discuss, consider and/or take action adopting the Lubbock County Master Thoroughfare Plan.
- 39.00 Discussion/consideration of approval of the modifications to the BSRP (Better Safer Road Program) funding allocations and the inclusion of CR2100/Indiana and CR 7700 as Tier I Projects in the TRIP (Transportation Roadway Improvement Program).
- 40.00 Discuss consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2500 (MLK Boulevard) and CR 7300 Projects between Lubbock County and Freese and Nichols, Inc. in the amount of \$1,704,378.00.
- 41.00 Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 2300 (Avenue P) Project between Lubbock County and Halff Associates in the amount of \$886,100.00.
- 42.00 Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 6900 (west 50th Street) Project between Lubbock County and Halff Associates in the amount of \$1,128,000.00.
- 43.00 Discuss, consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 3300 (Walnut Street) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$259,800.00.
- 44.00 Discuss consider and/or take action to authorize the County Judge to sign a professional services agreement as awarded in RFQ 180404 for CR 1500 (Alcove Avenue) Project between Lubbock County and Kimley-Horn and Associates, Inc. in the amount of \$630,470.00.
- 45.00 Discuss, consider, and take action to authorize the County Judge to sign the plat for filing purposes of Davis Park, Lots 1-54, located in Precinct 1.
- 46.00 Discuss, consider, and/or take action to approve the Utility Permit Application 20-060 for South Plains Electric Cooperative, Inc.
- 47.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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- 48.00 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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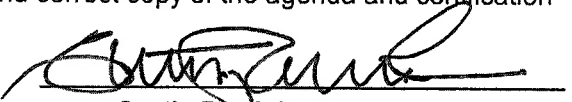
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/11/2020 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.



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.