



Agenda

Lubbock County Commissioner's Court

4/26/2021 10:00 AM - Regular

FILED FOR RECORD
2021 APR 23 AM 9:10

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/88115902779> Meeting ID: 881 1590 2779

or

Telephone number: +1 253 215 8782 US Meeting ID: 881 1590 2779

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 April 12, 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 March 2021.

8.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of April 12, 2020.

9.00 CONSENT AGENDA: Items 9-12

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Young County for the housing and care of inmates.

10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Cochran County for an additional one year term to the inmate housing services contract.

11.00 Discuss, consider and/or take action to authorize out of state travel for Bambi Trevino, Trent Gramlich and Lori Takahashi to Las Vegas, NV to attend a Medical Examiner training symposium.

12.00 Consider and approve out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Conference in Phoenix, Arizona.



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- 13.00 Discuss, consider and/or take action to award ITB 210301, Domestic Water Boiler Replacement for the Lubbock County Detention Center.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the awarded vendor for ITB 210301 LCDC Domestic Water Boiler Replacement.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the November 9, 2020 Agreement for Renovation to the Court Residential Treatment Center (CRTC)-Phase IV to now include Phase V.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease amendment with Lubbock Metropolitan Planning Organization for the relocation to Suite 1210 on May 1, 2021.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Wilson Sheehan Lab for Economic Opportunities, a non-profit research center at the University of Notre Dame to evaluate the impact of the "Step-Up" program.
- 18.00 Discuss, consider and/or take action to authorize the Vote Center program to be utilized for the City and School Districts for the May 1, 2021 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for the student clinical experience from April 1, 2021 to August 31, 2021.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University for psychological assessment for FY21. This action supersedes action taken on September 14, 2020, agenda item #35 for the same.
- 21.00 Discuss, consider and/or take action to approve a donation of equipment for two hours with a Lubbock County Contractor to complete a job for the County Park in Precinct 2.
- 22.00 Discuss, consider, and/or take action to approve the Utility Permit 21-013 for Air Force Civil Engineer Center on CR 1440.
- 23.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-015 for Air Force Civil Engineer Center on CR 6420 (McNiece Rd).
- 24.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-016 for Air Force Civil Engineer Center on Alcove Ave.
- 25.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-017 for Air Force Civil Engineer Center on CR 6820.
- 26.00 Discuss, consider, and/or take action to approve the Utility Permit Application 21-018 for Air Force Civil Engineer Center on CR 1340.
- 27.00 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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- 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 4/23/2021 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 cursive script, appearing to read "Curtis Parrish".

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.