



## Agenda

### Lubbock County Commissioner's Court

3/23/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 2.00 **PUBLIC COMMENTS** (No vote will be taken 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 March 9, 2020.
- 4.00 Consider and approve the Minutes from the Emergency Commissioner's Court dated March 13, 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 ending November 2019.
- 8.00 Present the Quarterly Investment Report for December 31, 2019.
- 9.00 Discuss, consider and/or take appropriate action regarding the operations of Lubbock County in response to the COVID-19 pandemic.
- 10.00 Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2019.
- 11.00 Consider and approve jury check cancellations in the amount of \$2,896.00.
- 12.00 Presentation and update by Dr. John Lang regarding the Medical Examiner's Office.
- 13.00 Presentation of Texas A&M AgriLife Extension Service quarterly update by Kay Davis, CEA-FCH, and Christina Reid, CEA-Horticulture.
- 14.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 03/20/2020.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Contract with the Texas Department of Public Safety for Issuance of Counties and Municipal Governments for the purpose of issuing renewal and duplicate driver's licenses, election identification certificates, and personal identification certificates as allowed under the Texas Transportation Code Section 521.009 and 37 Texas Administrative Code Section 15.172.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Constructions, Inc. for the Court Residential Treatment Center Phase III Renovation Project.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Carol A. Kivler, Kivler Communications for mental health presentations scheduled for July 21, 2020.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Chelsea Plaza, LLC for the lease of office space at 909 8th Street, Wichita Falls, TX, Suite 202 and 205 for the Regional Public Defenders Office.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for HIV Outreach with the Lubbock County Detention Center.
  - 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Data Exchange and Continuity of Care with the Lubbock County Detention Center.
  - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lynn County for the housing of Lubbock County inmates.
  - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Haskell County for the housing of Lubbock County inmates.
  - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Garza County for the housing of Lubbock County inmates.
  - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cochran County for the housing of Lubbock County inmates.
  - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dickens County for the housing of Lubbock County inmates.
  - 26.00 Consider and approve the County Judge to accept the grant award from the Office of the Governor for the MT-County Jail Medication-Assisted Treatment (MAT) Grant Program.
  - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign a Post-Adjudication Secure Correctional Facility Residential Treatment Services agreement with Randall County Juvenile Probation Department.
  - 28.00 Discuss, consider and/or take action for out of state travel approval for Training Officer Kendrick Rodriguez to attend "Kids at Hope" Master's Training in Phoenix, AZ
  - 29.00 Consider and approve Form SF424 "Application for Federal Assistance" to begin the application process for a Community Policing Development (CPD) Program grant through the United States Department of Justice, Office of Community Policing Services.
  - 30.00 Consider and accept a donation of six O'Conner's Texas Rules-Civil Trials 2019 reference books from the Bustos Law Firm for use in the Lubbock County District Clerk's Office.
  - 31.00 Discuss, consider and/or take action on a contract with KiCorp for Data Pull services regarding Lubbock County data.
  - 32.00 Discuss, Consider and/or take action to authorize the County Judge to sign the plat Cooper Manor, Lots 1-18.
  - 33.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
  - 34.00 Consider and approve a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Policy Committee for 2020-2021.





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- 35.00 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

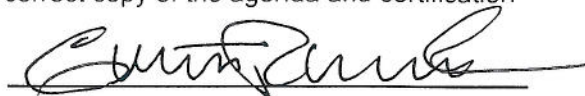
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/20/2020 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.