



Agenda

Lubbock County Commissioner's Court

5/26/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD
2020 MAY 22 AM 10:34

Key Union

- 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.co.lubbock.tx.us/>.

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://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

- 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 Invocation and Pledge of Allegiance by Jason Corley.
- 4.00 Consider and approve the Minutes from Regular Commissioner's Court dated May 11, 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 Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.
- 8.00 Discuss, consider and/or take action regarding a ratification of the CARES Act Corona virus Relief Fund Eligibility Certification for Lubbock County, Texas signed May 15, 2020 and submitted to the Texas Department of Emergency Management.
- 9.00 Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.
- 10.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 05/26/2020
- 11.00 Discuss, consider and/or take action to award ITB 200401, Shallowater Club House Roof Replacement.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Compromise Settlement Agreement and Release relating to damage with Lubbock County Property.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a LexisNexis Subscriptions Amendment to add "All LexisNexis Forms" to the database agreement.



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- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an short term extension with LexisNexis for the print publications for the Law Library.
- 15.00 Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for purchases due to COVID-19 in JP3. These items include a OptiPlex 3070 MFF MLk micro machine and a Dell OptiPlex Micro VESA Mount with adapter box Kit to help conduct remote hearings.
- 16.00 Technology Purchase request from Justice of the Peace precinct 1 for up to \$2,000 for a workstation from Technology Non-Capital Equip Line item 09803920-523170 for a Dell 7070 Desktop Computer (\$997), two Dell 22" Monitors (\$320 total), mouse and keyboard (no charge), a Dyno LW450 Turbo Label Printer (\$147.53), a Cisco Model 7841 Desk Phone (\$250), and a data drop install.
- 17.00 Consider and 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 FY2021 grant year.
- 18.00 Consider and approve the appointment of County Judge Curtis Parrish to the Regional Public Defender's Office (RPDO) Oversight Board.
- 19.00 Discuss and/or take action to approve the Utility Permit Applications 20-011, 20-012, 20-013, 20-014, 20-015 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.
- 20.00 Monthly report on the Public Works Department activities, Bond Program and other road improvement projects.
- 21.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
- 22.00 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 5/23/2020 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.