



Agenda

Lubbock County Commissioner's Court

6/8/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

10:00 AM RECORD

2020 JUN -4 PM 3:38

Kelly Thorne

COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Gilbert A. Flores.
- 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 May 25, 2020.
- 4.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 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.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the first renewal with Information Management Solutions for jury summons services as authorized in ITB 190302.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Galls, LLC for Sheriff's Office Duty Uniforms as authorized in ITB 170302.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-years renewals with Nardis Public Safety, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with GT Distributors, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302.
- 11.00 Discuss, consider and/or take action to authorize the acceptance of Bob Barker's letter of non-renewal for Sheriff's Office Duty Uniforms due to the loss of the embroidery services no longer being provided by Bob Barker.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Terry County for the housing and care of certain inmates.
- 13.00 Discuss, consider and/or take action to award ITB 200402 for the Juvenile Justice Center Interior Improvements.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Teinert Construction, ITB 200402, Juvenile Justice Center Interior Renovation.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with ACR Commercial Roofing as authorized in bid award 200401 on May 26, 2020 for the Shallowater Club Houser Roof Replacement.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a 4 month renewal with QLess for queuing software for the Tax Assessor-Collector.
- 17.00 Discuss, consider and/or approve the Election Day locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff.
- 18.00 Discuss, consider and/or approve the early voting dates, times and locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff.



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- 19.00 Consider and approve a resolution approving the submission of the grant application for the 2020 Help America Vote Act (HAVA) CARES Act to prevent, prepare for, and respond to the coronavirus domestically or internationally, for the 2020 Federal election cycle.
 - 20.00 Consider and approve the use of the Justice Court Technology Fund 098-4301200 for purchases due to COVID-19 in JP3. These items include a Logitech C920 HD Pro Web Camera to help conduct remote hearings.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement with Warren Cat for the purchase of a 2016 Peterbilt water truck.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign a Daily Equipment Rental and or Labor Agreement and Addendum with Barricades Unlimited for rental of a truck mounted attenuator retail without driver.
 - 23.00 Discuss, consider and/or take action to accept the 2020 Road Report, as the report required by Texas Transportation Code §251.005 and §251.018 in support of the County Transportation Infrastructure Fund (CTIF) submission and designating the Director of Public Works as the County Contact person who prepares and/or executes documents on behalf of Lubbock County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program.
 - 24.00 Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.
 - 25.00 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 6/5/2020 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 dark 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.