



## Agenda

### Lubbock County Commissioner's Court

10/9/2020 1:30 PM - Special

FILED FOR RECORD

2020 OCT -6 PM 1:15

904 Broadway, Lubbock County Courthouse, 5th Floor

- 1.00 Invocation and Pledge of Allegiance by Bill McCay.
- 2.00 **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.
- 3.00 Discuss, consider and/or take action on RFQ 200901, Grant Engineering Services for Lubbock County.
- 4.00 Discuss, consider and/or take action to authorize the County Judge to enter into a professional engineering service contract as authorized in the RFQ 200901 award.
- 5.00 Discuss, consider and/or take action to award ITB 200804, Night Vision Goggles and Mounts for the Lubbock County Sheriff's Department.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls for chiller maintenance at 916 Main for the term October 1, 2020 to September 30, 2021.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Services Renewal with Johnson Controls for HVAC maintenance at LCDC for the term of October 1, 2020 to September 30, 2021.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Abernathy Volunteer Fire Department.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Rental Agreement with the City of Lubbock for the rental of space at the Civic Center to conduct jury selection during COVID-19 pandemic.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment No.1 to Administrative Services Contract ASC-838927 with Aetna Life Insurance Company for medical and dental TPA.
- 12.00 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 10/6/2020 by 1:30 PM 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 of Curtis Parrish, County Judge, is written above 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.