



Agenda

Lubbock County Commissioner's Court

1/11/2021 10:00 AM - Regular

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/85386681642> Meeting ID: 853 8668 1642

or

Telephone number: +1 253 215 8782 US Meeting ID: 853 8668 1642

- 2.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 December 28, 2020.
- 5.00 Consider and approve the minutes from Special Commissioner's Court dated January 4, 2021.
- 6.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 7.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 8.00 Present Monthly Unaudited Financial Report for October 2020.
- 9.00 Consider and adopt the IRS Mileage Rate of .56 cents per mile for Lubbock County business related mileage effective January 11, 2021.
- 10.00 Discuss, consider, and/or take action to transfer funds to the Regional Public Defenders Office Local Government Corporation for their estimated fund balance and the balance less outstanding checks of the West Texas Regional Public Defenders Office for Capital Cases bank account.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Amstar, Inc. for ITB 200503 Tunnel and Sidewalk Repairs in the amount of \$4,600.00 and for an additional 145 days.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for County internet services.



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- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for internet services at 750 W. Garza Street, Slaton at the Precinct 2 Clubhouse.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement for Lit Services and Lit Service Order for County internet with Unite Private Networks.
 - 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Merchant Card Processing Agreement with Tyler Technologies for payment card processing in Odyssey.
 - 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Maintenance Agreement and Addendum with The Remi Group, LLC for support of the datacenter UPS units.
 - 17.00 Consider and approve form "Notice of Award" for funding from the State Justice Institute for a Curriculum Adaptation and Training (CAT) Grant.
 - 18.00 Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021.
 - 19.00 Consider and approve the appointment of Commissioner Terence Kovar and Commissioner Jason Corley to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Advisory Committee effective January 11, 2021.
 - 20.00 Consider and approve the appointment of Commissioner Chad Seay to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Policy Committee effective January 11, 2021.
 - 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).
 - 23.00 Discuss, consider and/or take action on the sale of property located at 1611 N. Akron Avenue, Lubbock, TX and authorize a member of the Commissioners Court to execute all documents related to the closing.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/8/2021 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 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.