



Agenda

Lubbock County Commissioner's Court

FILED FOR RECORD

2019 JUL 19 AM 9:13

7/22/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

Kelly Prion
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Bill McCay.
- 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 July 8, 2019.
- 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 Present Monthly Unaudited Financial Report ending May 2019.
- 7.00 Presentation by Katherine Wells, Director of Public Health at the City of Lubbock on the vector control program.
- 8.00 Presentation and update by Hilltop Securities regarding the Lubbock County Expo Center.
- 9.00 Presentation and Budget update regarding CSCD, Adult Probation in accordance with Local Government Code 140.004 by Steve Henderson.
- 10.00 Consider and approve a resolution in support of the 2018-2019 Lubbock Emergency Communication District Budget.
- 11.00 Discuss, consider and/or take action to award RFP 190601, Food Services for the Lubbock County Detention Center.
- 12.00 Discuss, consider and/or take action to award ITB 190603, Law Enforcement Center Generator Replacement.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Acme Electric Company for the replacement of a generator at the Law Enforcement Center as awarded in ITB 190603.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY20 Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement between Lubbock County, Lubbock ISD and the City of Lubbock.
- 15.00 Discuss, consider and/or take action to approve a Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-20 with Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt ISD, Frenship ISD, Shallowater ISD, New Deal ISD, and Lubbock-Cooper ISD.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to execute a Memorandum Of Understanding, for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-2020 to be used for out of county ISD's.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2019 to August 31, 2020.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure long-term residential service for juvenile offenders.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Recovery Monitoring Solutions, dba Recovery Healthcare Corporation for GPS Monitoring for the JJC.
 - 20.00 Discuss, Consider and/or take action to authorize the County Judge to sign an agreement with Bexar County for secure post-adjudication residential service for juvenile offenders.
 - 21.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services provided to the City of Lubbock.
 - 22.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with WageWorks, effective January 1, 2020 to December 31, 2021.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Street Automotive, Inc. for the utilization of WebDealer.
 - 24.00 Consider approval of Form 424 and the Recertification letter for FY20 USDA Mediation Program.
 - 25.00 Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Agreements with Texas counties that wish to participate in the Regional Public Defender for Capital Cases program for FY20 with an automatic renewal for FY21.
 - 26.00 Consider and approve out of state travel for Captain Billy Koontz to Durant, Oklahoma for a DEA Management Training.
 - 27.00 Consider and approve out of state travel for Sgt. Robby Holbert and Sgt. Jason Johnson to attend Technical Rope Rescue in Ruidoso, New Mexico.
 - 28.00 Discuss, consider and/or approve the Utility Application for West Texas Gas to install an natural gas utility line along CR 2300 and crossing CR 2300 north of FM 41 in Lubbock County, in Precinct 1.
 - 29.00 Receive and consider information regarding "Application to change a County Road, Right of way or Easement" as to the alley from 146th street to 147th street, adjacent to LCAD R34589 and R35057 at Indiana South, and determine necessary course of action regarding said application.
 - 30.00 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.
 - 31.00 Consider and authorize the renewal submission of Lubbock County's application, along with all other requisite documentation, regarding Storm Water Management Program (SWMP) and MS4 (Municipal Separate Storm Sewer System) General Permit from the Texas Commission of Environmental Quality on behalf of the Sanitation Department for the next five term.
 - 32.00 Discuss, consider and/or take action to approve the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing.
 - 33.00 Consider and select members of the Fiscal Year 2020 Salary Grievance Committee per Local Government Code Section 152.015.



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- 34.00 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 including the Medical Examiner's Position); 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 7/19/2019 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.