



## Agenda

Lubbock County Commissioner's Court

FILED FOR RECORD

2019 NOV 22 AM 8:39

11/25/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

Kelly Phelan  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Curtis Parrish.
- 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 November 12, 2019.
- 4.00 Consider and Approve the Minutes from Special Commissioner's Court dated November 14, 2019.
- 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 Consider and approve an order requiring a name change of existing event code titled Technology Fee to the Justice Court Assistance and Technology Fund as required by Senate Bill 1420.
- 8.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 11/25/2019.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Miller Mortuary & Cremation Services for local transportation to the Medical Examiner's Office.
- 10.00 Discuss, consider and or/take action to authorize the County Judge to sign an agreement for vending machine services with Texas Star Refreshments, LLC.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with Buffalo Springs Volunteer Fire Department in the amount of \$23,000.00 for the purchase of eight MSA-7XL-45cp PSI 5CBA self-contained breathing apparatus with eight spare bottles.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Shared Parking Agreement with the U.S. Census Bureau for use of part of a Lubbock County parking lot.
- 13.00 Discuss, consider and/or take action to exempt JQ Engineering, LLC from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for the tunnel and central plant beam repair.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for repair of steel/concrete work on west side of 916 Main in the basement and on the sidewalk.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dude Solutions for Asset Essentials.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Carlton Brooks for the lease of office space at 608 N. Rockwall Avenue, Terrell, TX for the Regional Public Defender.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Spherion Staffing for staffing services for the Regional Public Defender's Office.
  - 20.00 Consider and approve the Banquet Agreement Order for Embassy Suites for the Regional Public Defender's Office training on December 3, 2019.
  - 21.00 Consider and approve the purchase of food and beverages with county purchase card for the Regional Public Defender's Office training sessions and Oversight Board meetings.
  - 22.00 Consider and approve AgriLife Extension to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but not limited to: food, beverages, paper goods, etc. for FY 2020.
  - 23.00 Consider and approve out of state travel for Ronda Alexander to attend National Western Contest, to chaperone and supervise 4-H Consumer Team competing in Denver Colorado.
  - 24.00 Consider and approve out of state travel for Judge Mark Hocker, Judge Trey McClendon, Judge Billy Eichman, Crystal Spradley, Fred Stangl, Justin Works, and Freddie Tijerina to Louisville, Kentucky.
  - 25.00 Consider and approve the re-appointment of Curtis Griffith, Jolyn Wilkins, and new appointment of Gladys Whitten to the Hospital District Board of Managers for a two-year term beginning January 1, 2020 and ending December 31, 2021.
  - 26.00 Discuss, consider and/or take action to authorize the County Judge to sign a Third Party Plan Review Bond Program Assistance agreement with AMD Engineering, LLC as awarded in RFQ 190703.
  - 27.00 Discuss, consider and/or take action to authorize the County Judge to sign an addendum with Halff Associates, Inc. for the development and planning of the county-wide transportation program as awarded in RFQ 180404.
  - 28.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Halff Associates, Inc. for engineering assistance to support the transportation roadway improvement program as awarded in RFQ 180404.
  - 29.00 Discuss and/or take action regarding approval of Inler Business Park Tracts I-N.
  - 30.00 Discuss and/or take action to approve the Utility Application, 19-042, for Talon LPE for installation of 4 groundwater monitoring wells along CR 6700 between FM 2378 and CR 1100 in Lubbock County, Precinct 4.
  - 31.00 Consider and accept a donation of material to aid in the improvement of county road 2900.
  - 32.00 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.
  - 33.00 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).





## Agenda

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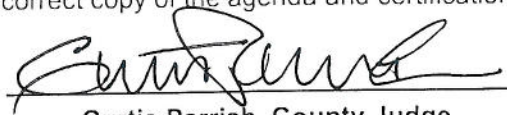
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/22/2019 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.