



Agenda

Lubbock County Commissioner's Court

2/24/2020 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

RECORDED
2020 FEB 20 PM 3:42

Jeffrey Price
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 February 10, 2020.
- 4.00 Presentation of Employee Service Awards for 5, 10, 15, 20, and 25 years of service to Lubbock County.
- 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 Present the Quarterly Investment Report for September 30, 2019.
- 8.00 Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 02/24/2020.
- 9.00 Consider and approve a new line item for Justice of the Peace, Pct. 2. Budget. The line item that is needed is a temporary staff position, 01103220-500800. This position will need no extra funding.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Tyler Technologies.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the Enrollment form for the Texas Association of Counties Certified Cyber security training course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.
- 12.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Drug Court (Grant #1836115) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.
- 13.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for DWI Court (Grant #2196512) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.
- 14.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410311) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.
- 15.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Mental Health Court (Grant #4069801) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.
- 16.00 Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Veteran's Court (Grant #3997501) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.



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- 17.00 Consider and approve a Resolution in Support of Fiscal Year 2021 Texas Anti-Gang Center Grant Application designating the County Judge Curtis Parrish as the grantee's authorized official and Kathy Williams as Financial Officer.
- 18.00 Consider and approve Sheriff Kelly Rowe and Chief Deputy Mike Reed to travel to Tampa, Florida to attend the National Sheriff's Association Conference.
- 19.00 Consider and approve out of state travel for Sheriff Rowe to attend the Congressional Hearings/CCBH in Washington, D.C.
- 20.00 Consider and approve Dean Stanzione, Crystal Spradley, Sammy Smith, Kristina Handley, Katlyn Longley, Catie Wall, Kristi Goswick, Kathy Williams, Greg Jackson, Christopher Hidalgo, Isaac Badu, and Justin Sizemore to travel to Orlando, Florida to attend the Tyler Connect 2020 Conference.
- 21.00 Discuss and/or take action to approve the Utility Permit Application 20-007, for Suddenlink, for installation of fiber lines along CR 6400 and N. CR 1600, Precinct 4.
- 22.00 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.
- 23.00 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 2/21/2020 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 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.