



Agenda

FILED FOR RECORD

Lubbock County Commissioner's Court 2019 JUL -5 AM 9:33

7/8/2019 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

Kesley P. Price
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 June 24, 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 Consider and approve the opening of a City Bank bank account titled Venue Project Fund per Local Government Code Sec.335.072 regarding Venue Project Tax Collections for use by the Lubbock County Treasurer.
- 7.00 Consider and approve a Proclamation honoring the 50th anniversary of the Lubbock County Historical Collection.
- 8.00 Presentation and update regarding the Transportation Improvements Bond Program for Lubbock County as presented by Vince Vialle.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Transfer Agreement between Lubbock County and University Medical Center for the transfer of a GE AMX IV Analog Portable X-Ray System with rotating arm.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for fire extinguisher services with DACO Fire Equipment, Inc. as awarded in ITB 190501 on June 24, 2019.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403.
- 12.00 Discuss, consider and/or take action to enter into an Interlocal Agreement for Cooperative Purchasing with Region 18 Education Service Center and authorize the signing of a resolution in support there of.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402.
- 14.00 Consider and approve Form FSA-388 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- 15.00 Consider out of state travel to Las Vegas, NV for Kristi Thompson to attend the Annual Conference for the National Association for Court Management.
- 16.00 Consider and approve up to \$650 from the Justice of the Peace Precinct 1 Technology Supplies Fund 098-5201500-20 for the Purchase of a Micro PC and Mount with adapter box, as well as a Wireless keyboard/mouse set.
- 17.00 Consider and approve up to \$1090.00 from the Justice of the Peace Precinct 2 Technology Supplies Fund 098-5201007-20 for the Purchase of a Samsung 55" 4K TV and a Dynex Black TV Wall mount, a OptiPlex 3070 MFF MLK (micro computer which mounts on the back of TV) and a Optiplex Micro VESA mount with adapter box, as well as a Logitech Wireless Combo MK520-keyboard and mouse set.



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- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Interlocal Agreement Amendment for inmate housing services with Lamb County.
- 19.00 Consider and approve the Lubbock County Civil Fees for 2019/2020.
- 20.00 Consider and approve out of state travel for Robert Scott, Christina Reid, and Brady Arthur to attend the District 2 TCAAA Summer In-Service Training in Ruidoso, N.M.
- 21.00 Discuss, consider, and take action to authorize the County Judge to sign the plat Abi Ann 2, Tract J, located in Precinct 2.
- 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).
- 24.00 (1:30 P.M.) Budget Workshop
- 25.00 (3:30 P.M.) Presentation and update regarding a Sports & Community Venue Tax and a multipurpose arena for Lubbock County as presented by Garfield Public Private.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/5/2019 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.

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.