

Agenda

Lubbock County Commissioner's Court

June 26, 2017

10:00 AM

FILED FOR RECORD
 2017 JUN 23 AM 9:13
 COUNTY CLERK LUBBOCK COUNTY, TEXAS
Kelly Preece

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the Minutes from Commissioner's Court dated June 12, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending April 2017.
4. Consider approval of Change Order #03 for the 916 Main St., Fire Escape Stairwell Project, ITB# 171001, in the amount of \$16,825.65 with Zero Additional Days
5. Discuss, consider and/or take action for the Presiding Officer to sign an agreement with Waste Connections of Texas, LLC dba Caprock Waste as awarded in ITB 170502 on June 12, 2017.
6. Discuss, consider and/or take/action to authorize the County Judge to sign an MOU with Manager Care Center, Inc. for the Juvenile Justice Center.
7. Presentation of the Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander.
8. Consider and approve the appointment of Judge Dean Rucker to the Regional Public Defenders Office (RPDO) Oversight Board.
9. Consider application for Installation of Pipelines, Underground Utilities from West Texas Gas, Inc. to place a natural gas pipeline within the right of way of NCR 1700 and south of CR 6300 in Precinct #4 and authorize the County Judge to sign.
10. 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.
11. Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and any topic listed on the agenda posted for this meeting.
12. (1:30 pm) Work session to discuss Loop 88 ROW with TxDOT

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/23/2017 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 Commissioner's 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.



Tom Head, County Judge

The Lubbock County Commissioners' 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.