

Agenda

Lubbock County Commissioner's Court

October 9, 2017

10:00 AM

FILED FOR RECORD

2017 OCT -6 AM 9:31

Kelly Pinner
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich
2. Consider and approve the minutes from the Regular Commissioner's Court dated September 29, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss, consider and/or take action to award RFP 170701, Queuing Services for the Tax Assessor-Collector.
5. Discuss, consider and/or take action to authorize the County Judge to sign Memorandum of Understanding with StarCare Specialty Health System for:
 - HIV Outreach
 - Outreach, Screening, Assessment, and Referral
 - Pregnancy Postpartum Intervention Program (PPI)
 - Drug Awareness & Drug Risk Education Program (PADRE)
6. Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential service with Father Flanagan's Boys' Home for FY18.
7. Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC for the Juvenile Justice Center.
8. Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center (TTUHSC) for the psychiatry service for juveniles at the Juvenile Justice Center.
9. Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Floyd County, Parent Adolescent Center.
10. Discuss, consider and/or take action to authorize the County Judge to execute contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice center for the period of October 1, 2017 to September 30, 2018. This action supersedes the action taken August 28, 2017, agenda item #15, following the Texas Department of Juvenile Justice's change in the Intense Level of Care rate from \$260.95 to \$277.37 per client per day.
11. Consider and approve signing all travel authorizations for Out of State juvenile transport for FY18 as all transports are spontaneous or planned within a few days notice to a weeks notice.
12. Consider and approve the authorization two signatures on the Travel Authorizations for LCJJC, when submitted.
13. Consider and approve purchase of food and beverages with County credit cards for the Juvenile Justice Center for specifically the juvenile detention kitchen.
14. Consider and approve out of state transport of juvenile to Estherville, Iowa for Team Leader Jennifer Hopkins and Juvenile Probation Officer Arnalda Walker.
15. Consider and approve the County Judge to sign a resolution in support of the Criminal Justice Division Rifle Resistant Armor Grant.
16. Consider and approve out of state travel for Chris Eppler to Glyncro, Georgia for training on ATF certified explosives.

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17. Consider and authorize the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
18. Consider and approve a \$4,000 credit limit for Gene Valentini's credit card.
19. Consider and approve the adoption of the 2017 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.
20. Consider and approve Personnel Committee recommendations for FY2018 additional staffing needs.
21. 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.
22. 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, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors.
23. (1:00 p.m.) Interview applicants for the Lubbock County Court at Law #3 Judge appointment. No action will be taken.
1:00pm Ben Webb
1:30pm Bradley Pettiet
2:00pm Kyra Blankenship
2:30pm Leigh Ann Fouts
3:00pm Patrick Bowser
24. 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, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/6/2017 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.