

Agenda

Lubbock County Commissioner's Court

January 22, 2018

10:00 AM

FILED FOR RECORD
2018 JAN 19 AM 9:30

Kelly P. Miller
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider and approve the minutes from Regular Commissioner's Court dated January 8, 2018.
- 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 October 2017.
4. Discuss, consider and/or take action to rescind Court action taken on September 29, 2017 to authorize a Purchase Agreement with COPsync for Constable Precinct 3 due to the sale of COPsync to Kologik.
5. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Kologik for hardware and software license for Constable Precinct 3.
6. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Kologik for hardware and software license for Constable Precinct 2.
7. Consider a resolution of support for the City of Slaton to submit an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for Farmhouse Row.
8. Consider and approve authorizing the Sheriff's Office to apply for the Criminal Justice Division Body-Worn Camera Grant for FY18.
9. Consider and approve authorizing the Lubbock Sheriff's Office to apply for the Office of the Governor-Homeland Security Division Regular Projects Grant and the Law Enforcement Terrorism Prevention Activities (LETPA) Grant.
10. Consider and approve out of state travel for Ryan Fillman to Huntsville, Alabama for National Improvised Explosives Familiarization Training.
11. Consider and approve out of state travel for Jackie Latham, County Auditor to Las Vegas, NV to attend General Audit Management Conference.
12. Consider and approve out of state travel for Placement Officer Ruth Brow to perform a Mandatory IV-E site visit in Philadelphia, PA at Glen Mills Schools.
13. Discuss, consider, and/or take action to approve a closure of an 10 foot underground utility easement running along the North side of a 30 foot drainage easement from Jay R. Reed a/k/a Reagan Reed and Joyce D. Reed a/k/a D'Lynn Reed located at 6209 Private Road 1440 (Lot 19, Cedar Creek) in Lubbock County and authorize the County Judge to sign.
14. 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.
15. 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; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated; and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Information and Technology Services Department.

Agenda

Lubbock County Commissioner's Court

January 22, 2018

10:00 AM

16. Discuss, consider, and/or take action concerning the appointment of a Director of Information and Technology Services.
17. (11:00 a.m.) Work session to discuss Road and Bridge projects.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/19/2018 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.