

## Agenda

Lubbock County Commissioner's Court

July 27, 2015

10:00 AM

FILED FOR RECORD  
2015 JUL 23 PM 4:45

*Kelly Pincou*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the minutes of Commissioners' Court Meetings on July 13, 2015.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending May 2015.
4. Present Check Cancellations for the Jury Fund in the amount of \$978.00.
5. Presentation to the Lubbock County Historical Commission of the 2014 Distinguished Service Award for outstanding preservation work.
6. Consider a resolution in support of the 2015-2016 Lubbock Emergency Communication District budget.
7. Recommend award of ITB 150601, Temporary Personnel Services for Elections, to G. Boren Services, Inc. as the low bid meeting specifications.
8. Recommend award of ITB 150702, Fire Extinguisher Service, to DACO Fire Equipment as the low bid meeting specifications.
9. Consider approval of Form 424 and the Recertification letter for FY16 USDA Mediation Program.
10. Consider final approval of the 2015-2016 Texas Automobile Burglary and Theft Prevention Authority grant for the Lubbock County South Plains Auto Theft Task Force.
11. Consider approval for out of state travel for Chris Eppler to attend the National Bomb Squad Commanders Conference in Fort Carson, Colorado.
12. Consider approval for out of state travel for Dr. Sridhar Natarajan to Philadelphia, PA for the Association for the Advancement of Automotive Medicine Conference, Honey Smith to Orlando, Florida for the International Conference on Forensic Nursing Science and Practice and Kala Schoenhals to Saint Louis, Missouri for Medicolegal Death Investigator Training Course .
13. Consider approval for out of state travel for Kat Anderson, South Plains Auto Theft Task Force, to attend the International Association of Automobile Theft Investigators Annual Conference in Phoenix, Arizona.
14. Consider approval for out of state travel for Mark Brown and Robert Scott to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.
15. Consider acceptance of road donation materials to aid in the building and/or maintaining of CR6740.
16. Discuss and consider temporary closure of Milwaukee from CR2641 to Erskine for the week of July 29-31, 2015 in order for the overlay to be finished as requested by the Road and Bridge Department.
17. Discuss and consider permanent closure of County Road 5300 between North County Roads 1400 and 1500 as requested by Rickie Tadlock due to road conditions.
18. Report on the status of County Road Projects for the work period July 8, 2015 through July 22, 2015 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.

## Agenda

Lubbock County Commissioner's Court

July 27, 2015

10:00 AM

---

19. 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.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/24/2015 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 Lindsey Diaz at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.