

Agenda

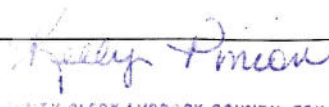
Lubbock County Commissioner's Court

September 28, 2015

10:00 AM

FILED FOR RECORD

2015 SEP 25 AM 9:16



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approval of the bond for Christopher Winn, as Lubbock County Treasurer.
3. Swearing-In Ceremony for Christopher Winn as Lubbock County Treasurer including oath of office administered by Judge Tom Head.
4. Consider approving the minutes of the Regular and Special Meetings of September 14, 2015 and September 22, 2015.
- 5a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 5c. Present Monthly Unaudited Financial Report ending June 2015.
- 5d. Present Departmental Monthly Report(s).
6. Consider and approve Fund Balance Commitment.
7. Consider approval of the amended Clubhouse Building Use Policy for Precinct one only, including Rental Agreement form, for implementation and usage with the clubhouse located in Wolfforth, Texas.
8. Consider and discuss section 3.13 Parking in the Lubbock County Employee Handbook to be revised. These changes reflect the change of the location of paid and free customer parking and assigned employee parking for Lots D and G.
9. Consider and discuss potential litigation regarding an automobile accident involving a LSO patrol car and another driver insured through Geico and consider authorizing the County Judge to sign documentation accepting settlement funds from Geico for property damage to the LSO patrol car resulting from said accident.
10. Consider award of ITB 150804, Annual Pricing for Asphalt Road Products, as a multiple award to Western Emulsions, Heartland Asphalt, and Wright Asphalt.
11. Consider award of ITB 161002, Off-Road Diesel Fuel Picked Up at Vendor Facility, to Walker Sims Oil Company as the low bid meeting specifications.
12. Consider award of ITB 150802, Annual Pricing for Asphalt Mixes, as a multiple award to West Materials, West Texas Paving and Advantage Asphalt.
13. Consider award of ITB 150803, Annual Pricing for Pit Caliche, as a multiple award to West Materials, Harrist Farms, Clyde Kitten and West Texas Paving.
14. Consider award of ITB 150801, Annual Pricing for Crushed Caliche, as a multiple award to West Materials and West Texas Paving.
15. Consider award of ITB 161004, Police Vehicles with Upfit, as follows: items 1-7 and item 11 to Caldwell Country Chevrolet, items 8-10 and 12-13 to Caldwell Country Ford, item 14 to Grapevine Dodge and item 15 to Frontier Dodge. All items are awarded to the low bidders meeting specifications.
16. Consider authorizing the County Judge to sign the fifth and final one-year renewal with Griffin Mortuary for funeral services.

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17. Consider authorizing the County Judge to sign the first one-year renewal with OccMed Associates, LP for physical examinations and drug screening.
18. Consider authorizing the County Judge to sign a contract modification with G. Boren Services, Inc. for temporary personnel services for Elections.
19. Consider rescinding an agreement signed July 13, 2015, with the Texas Department of Criminal Justice to administer via court proceedings, civil commitments for incarcerated offenders releasing them from the custody of the TDCJ yet requiring continued hospital level care for the treatment of psychiatric illness.
20. Consider authorizing the County Judge to sign the FY16 contract documents for the Texas Department of Family and Protective Services Title IV-E Child Welfare Services agreement.
21. Consider authorizing the County Judge to sign an agreement with Improve Group for the maintenance of spacesaver filing systems.
22. Consider authorizing the County Judge to sign agreements with Texas Counties to participate in the Regional Public Defender for Capital Cases program.
23. Consider authorizing the County Judge to sign an agreement with Avesta LLC for the rental of office space at 719 N Upper Broadway, Corpus Christi, TX for the Regional Public Defender for Capital Cases Office.
24. Consider authorizing the County Judge to sign the SAVNS Maintenance Grant contract with The Office of the Attorney General for the Statewide Automated Victim Notification Service.
25. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Matador Motors to allow the utilization of WebDealer to process title applications and new registration.
26. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Reagor Auto Mall to allow the utilization of WebDealer to process title applications and new registration.
27. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Reagor Dykes Mitsubishi to allow the utilization of WebDealer to process title applications and new registration.
28. Consider authorizing the County Judge to sign a Letter of Authorization with Thomson Reuters for a one month extension on the current contract for the County Clerk.
29. Consider authorizing the County Judge to sign Change Order #1 with Tyler Technologies for the Tyler Eagle Recorder Project 2014-0254 for the County Clerk.
30. Presentation of the Texas A&M AgriLife Extension Service Quarterly update by E. Kay Davis.
31. Consider a resolution submitting to the Lubbock Central Appraisal District nominations for the Lubbock Central Appraisal District Board of Directors.
32. Consider approval of the 2016 Lubbock County holiday calendar.
33. Consider designating the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

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34. Consider a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Policy Committee for 2015-2016.
35. Consider approval of the Lubbock County Indigent Burial and Cremation Policy.
36. Consider Application for Installation of Pipelines, Underground Utilities from South Plains Electric Coop. Inc. to cross County Road 2300, 3377 feet south of the NE corner of Section 21 Block E in Precinct #1 and authorize the County Judge to sign.
37. Consider approval of the bond for Elections Administrator, Dorothy Kennedy.
38. Consider appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor and Tom Grimes as the Presiding Judge of the Central County Station for the November 3, 2015 Constitutional Amendment Election.
39. Consider appointing Gloria Armenta, Ruth Martinez and Sandy Salazar as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 3, 2015 Constitutional Amendment Election.
40. Consider appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 3, 2015 Constitutional Amendment Election.
41. Consider appointing Betty Wheeler, Billy Martinez, Billie Russell, Johnny Franklin, Neva Haney, and Deanne Clark as members of the Early Voting Ballot Board for the November 3, 2015 Constitutional Amendment Election.
42. Consider appointing Patricia Franklin as the Signature Verification Committee Judge and Lynne Murray as the Signature Verification Committee Alternate Judge for the November 3, 2015 Constitutional Amendment Election.
43. Consider appointing Lynne Murray, Ray Kinserlow, Joe Phea, Patricia Franklin, Mary Ann Bridges as members of the Signature Verification Committee for the November 3, 2015 Constitutional Amendment Election.
44. Consider the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 3, 2015 Constitutional Amendment Election.
45. Consider the Vote Centers to be used on Election Day for the November 3, 2015 Constitutional Amendment Election.
46. Consider the dates, times, locations for the Early Voting period for the November 3, 2015 Constitutional Amendment Election.
47. Consider appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 3, 2015 Constitutional Amendment Election.
48. Consider appointing Dorothy Kennedy, Elections Administrator as the Elections Officer for the November 3, 2015 Constitutional Amendment Election.
49. Consider appointing Dorothy Kennedy, Elections Administrator as the Early Voting Clerk for the November 3, 2015 Constitutional Amendment Election.
50. Consider approval of a \$4,000 credit card limit per month for Gene Valentini's credit card for FY 2016.

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51. Consider authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings during FY 2016.
52. Consider approval of a \$15,000.00 credit card limit per month for FY 2016 for Scarlett R. Stinson.
53. Consider authorization and continuation of an increased \$5000.00 per month credit limit to Gordon Bush's county credit card for FY 2016.
54. Consider the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY 2016.
55. Consider out of state travel for Jackie Latham, Rhonda Scott, and Elaine Ennis to Las Vegas, Nevada for Kronos Works.
56. Consider plat approval for Cooper Ranch Lots 35-68 located at the intersection of CR 2300 (Ave. P) and CR 7560 north of Woodrow Road and authorize the County Judge to sign.
57. Consider authorizing the County Judge to sign a Right To Enter Premises Agreement located at 6620 East County Road 6200 to establish a waterway to the east side of Section 66, Block A, Lubbock County, Texas.
58. Consider acceptance of road donation materials to aid in the building and/or maintaining of CR7100 from CR1100 to FM2378.
59. Consider authorizing the County Judge to sign a renewal option with Donald R. Becker for GIS Services for Consolidated Road & Bridge.
60. Report on the status of County Road Projects for the work period September 10, 2015 through September 23, 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.
61. 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, personnel matters, confidential legal matters and any topic listed on the agenda posted for this meeting.

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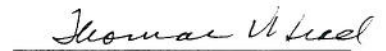
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/25/2015 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.