

## Agenda

Lubbock County Commissioner's Court

October 7, 2016 - Special Meeting

10:00 AM

FILED FOR RECORD

2016 OCT -4 AM 9:13

*Kelly P. Nixon*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the Minutes of Regular Commissioner's Court dated September 30, 2016.
3. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Consider approval of Change Order #001 for the Lubbock County Paving Improvements Project ITB#:160501, in the amount of \$34,078.00 + 0 additional days.
5. Consider approval of Change Order #04 for the 916 Main St. 4th Fl. Renovation Project, ITB#161001, in the amount of \$5,528.40 + 0 additional days.
6. Consider approval of Change Order #10 for the Law Enforcement Center Project ITB#: 150602, in the amount of \$2,411.00 + 0 additional days.
7. Consider authorizing the County Judge to sign a Renewal Amendment for the Office of the Attorney General for office space at 904 Broadway, Room 429, Lubbock County, Texas.
8. Consider authorizing the County Judge to sign a Commercial Lease Amendment with CCCC Inc. to extend the lease of office space at 1227 Hwy 332, Suite #8, Clute, Texas for the Regional Public Defender.
9. Consider authorization and continuation of a \$5,000.00 per month credit limit to Gordon Bush's county credit card for FY 2017.
10. Consider rescinding a motion made July 11, 2016, agenda it #11, to enter into an Interlocal Agreement between Lubbock County and the City of Lubbock, acting by and through the City Council and the Electric Utility Board of the City of Lubbock to permit certain licensed law enforcement employees of Lubbock County to access certain portions of the City's Utility Database.
11. Consider authorizing the County Judge to sign Memorandum of Understandings to utilize WebDealer to process title applications and new registrations for
  - Alderson Cadillac LLC
  - Alderson European Motors Texas Avenue LLC
12. Consider approval for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2017.
13. Consider authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
14. Consider authorization of a \$4,000.00 per month credit limit to Gene Valentini's county credit card for FY 2017.
15. Consider out of state travel for D. Gene Valentini to travel to Santa Fe, NM for an ADA mediation.
16. Consider out of state travel for D. Gene Valentini to travel to Oklahoma City, Oklahoma for a USDA mediation.
17. Consider award of ITB 171002 Moving Truck Rental for Elections Office.
18. Consider approval for the continuation of the bond for Dorothy Kennedy, Elections Administrator.
19. Consider authorizing the County Judge to sign a Renewal of the Addendum to the Hart Warranty, Support, and License Agreement for the Elections Department.

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20. Consider authorizing the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional staffing for the November 8, 2016 election staffing period.
21. Consider approval of credit card use for FY17 for food purchases for the Historical Commission Quarterly meetings.
22. Consider application for Installation of Underground Utilities from Double T Cable, to place an underground fiber cable within the right of way of CR 6400 and 1640 heading north and east down CR 6400 in Precinct #4 and authorize the County Judge to sign.
23. Report on the status of County Road Projects for the work period September 22, 2016 through October 3, 2016 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
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, personnel matters, 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 10/4/2016 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.