

Agenda

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

FILED FOR RECORD

2016 SEP 22 PM 4:33

-
1. Pledge of Allegiance and Invocation by Patti Jones.
 2. Consider approving the Minutes of Regular Commissioner's Court dated September 12, 2016.
 - 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 July 2016.
 4. Rescind Fund Balance Commitment dated September 28, 2015.
 5. Consider and approve Fund Balance Commitment effective September 26, 2016.
 6. Consider an Order authorizing the issuance of Lubbock County, Texas General Obligation Refunding Bonds, Series 2016; authorizing certain parameters for the Bonds; authorizing the Pricing Officer to approve the amount, the interest rate, the price and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds, and the execution and delivery of an escrow agreement; and enacting other provisions relating to the purposes of this Order.
 7. Consider appointment of Cameron Saffell as Historical Preservation Officer, HPO per the Federal Code of Federal Regulations, 36 CFR Part 61 and State Rules for the Texas Certified Local Government Program.
 8. Consider approval of Change Order #09 for the 916 Main St. 4th Fl. Renovation Project, ITB#150602, in the amount of \$10,265.00 + 0 additional days
 9. Consider authorizing the County Judge to sign an agreement with Johnson Controls for the Central Plant Chiller Maintenance.
 10. Consider authorizing the County Judge to sign an agreement with Johnson Controls for the 916 Main Chiller Maintenance.
 11. Consider authorizing the County Judge to sign a Commercial Real Estate Listing Agreement with WestMark Realtors for the listing of county property at 811 Main Street.
 12. Consider authorizing the County Judge to sign a contract modification with Firetrol Protection Systems for fire sprinkler systems inspection.
 13. Consider authorizing the County Judge to sign a contract modification with Firetrol Protection Systems for fire detection and alarm system inspections.
 14. Consider authorizing the County Judge to sign an End User Agreement with Sprint Solutions, Inc. for Wireless and VOIP Telecommunications Equipment and Services.
 15. Consider continued approval of departmental credit card use for food purchases for the Elections Office and FY 2017 elections.
 16. Consider approval continuation of a \$15,000.00 credit card limit per month for FY 2017 for Scarlett R. Stinson.
 17. Consider the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 8, 2016 General and Special Elections.
 18. Consider authorizing the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for the Elections.

Agenda

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

19. Consider authorizing the County Judge to sign a Maintenance Agreement Addendum with Safran/MorphoTrust USA for annual maintenance of the live scan fingerprint system at the detention center.
20. Consider authorizing the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for the maintenance of the fitness equipment at the detention center.
21. Consider approval for 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 FY17.
22. Consider authorizing the County Judge to sign a Non-Residential Service Provider Contract with G4S Youth Services, LLC for a three month period September 1, 2016 to August 31, 2017 for the Juvenile Justice Center.
23. Consider authorizing the County Judge to sign a Non-Residential Service Provider Contract with G4S Youth Services, LLC for a three month period September 1, 2016 to November 30, 2016 for the Juvenile Justice Center.
24. Consider authorizing the County Judge to sign an agreement with Nutrislice for the Juvenile Justice Center.
25. Consider authorizing the County Judge to execute a Donation Agreement with City Bank for the transfer of two (2) Opteva cash dispensers to Lubbock County.
26. Presentation of Texas A&M AgriLife Extension Service quarterly update by Kay Davis and Robert Scott.
27. Consider authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk.
28. Consider approving Civil and Probate Fee corrections to align with current Texas and Local Government codes.
29. Consider approval of the 2017 Lubbock County holiday calendar.
30. 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).
31. Report on the status of County Road Projects for the work period September 8, 2016 through September 21, 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.
32. Consider plat approval of Tracts A-1-A and A-1-B, a re-plat of A-1, Raider Center Addition located south of 82nd Street and adjacent to U.S. Highway 87 on the east side, and authorize the County Judge to sign.
33. 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.

Agenda

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/23/2016 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.