

Agenda

Lubbock County Commissioner's Court

November 14, 2016

10:00 AM

FILED FOR RECORD

2016 NOV 10 PM 1:54

Kelly P. Nixon
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the Minutes of Regular Commissioner's Court dated October 24, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Presentation by the Texas Department of Transportation on the process of purchasing Right of Way and adjusting utilities for a highway project on FM 179 project and Lubbock County's contribution.
5. Consider award of:
 - ITB 171001 916 Main Building Stairwell Project
 - ITB 171004 Aggregate Road Material
 - RFP 171005 Communication Towers
6. Consider authorizing the County Judge to sign the third of five one-year renewals with Texas Star Refreshments for vending machine services.
7. Consider authorizing the County Judge to sign an Interlocal Agreement with National Cooperative Purchasing Alliance(NCPA) through Region 14 Education Service Center for cooperative purchasing.
8. Consider approval of Change Order #05 for the 916 Main St., 4th Fl. Renovation Project, ITB#161001, in the amount of \$1,498.34 and 0 additional days.
9. Consider authorizing the County Judge to sign a Statement of Work with Synetra, Inc.
10. Consider authorizing the County Judge to sign the 2017 Lubbock County Resolution in support of the Indigent Defense Formula Grant Program, and designating the County Judge as the authorized official and the County Auditor as the Financial Officer for the grant.
11. Consider authorizing the County Judge to sign a Service Agreement with Smiths Detections, Inc. for two x-ray machines in the Courthouse.
12. Consider authorizing the County Judge to sign Addendum IV to Commercial Sublease Agreement between Burnet County, Texas and Lubbock County, Texas for the lease of office space at 1008 N. Water Street, Burnet, Texas for the Regional Capital Defender Program.
13. Consider authorizing the County Judge to sign an Interlocal Cooperation Contract with Texas Juvenile Justice Department for the use of a statewide juvenile information system.
14. Consider authorizing the County Judge to sign a Business Service Agreement with NTS for Account #270795.
15. Consider authorizing the County Judge to sign Fire Suppression and Rescue Services Agreements with:
 - Lake Ransom Canyon Volunteer Fire Department
 - New Deal Volunteer Fire Department
 - Woodrow Volunteer Fire Department
 - City of Wolfforth
16. Consider authorizing the County Judge to sign a Right to Enter Premises Agreement with Kent Hicks for land located at County Road 5200.

Agenda

Lubbock County Commissioner's Court


November 14, 2016

10:00 AM

17. Consider authorization and continuation of a \$5,000.00 per month credit limit to Ruben Luna's county credit card for FY 2017.
18. 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.
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 pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as any topic listed on the agenda posted for this meeting.
20. (2:00pm) 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 11/11/2016 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.