

Agenda

Lubbock County Commissioner's Court

February 27, 2017

10:00 AM

FILED FOR RECORD

2017 FEB 23 PM 3:48

Kelly Prion

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the minutes from regular Commissioner's Court dated February 13, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Consider a resolution of support for the City of Wolfforth to place affordable senior housing, named The Residence at Wolfforth, located at 111 Loop 93 with assistance from program funding through the Texas Department of Housing and Community Affairs (TDHCA).
5. Consider a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
6. Consider award of ITB 170102 Pest Control Services and authorizing the County Judge to sign an agreement with Gafford Pest Control.
7. Consider authorizing the County Judge to sign an agreement with WaterPro, Inc. for a Water Conditioning System at the Detention Center as previously awarded in ITB 171105.
8. Consider a Memorandum of Understanding with United Supermarkets, LLC for United to serve as an agenda for the Lubbock County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers.
9. Consider authorizing the County Judge to sign a Memorandum of Understanding with Alderson European Motors Prop, LLC to utilize WebDealer to process title applications and new registrations.
10. Consider and take action to authorize Ronnie Keister, Lubbock Tax Assessor-Collector, to communicate with real estate broker(s) in order to locate an appropriate potential South Lubbock Tax Assessor-Collector satellite office.
11. Consider out of state travel for Gordon Goldhammer, Kortney Garrett, Patricia Holbert, Jennifer Espinosa, Derek White, Gerardo Rodriguez, Gilbert Ramos and Dustin Hood to Washington, D.C. to attend National Police Week.
12. Consider approval to submit an application for the Texas Anti-Gang (TAG) Program Grant and designating the Chief Deputy Mike Reed as the authorized official and Captain Joe Gilliam as the Project Director.
13. Consider authorizing the County Judge to sign and send a letter notifying PCS-GTL of the intention of Lubbock County not to renew the contract between Lubbock County and PCS-GTL.
14. Consider approval of form FSA-1940-1 Request for Obligation of Funds for USDA Certified Mediation Program Grant.
15. Consider approval to use the JP3 Judicial Technology Fund for TJCTC travel and training expenses for Judge Chaides-Hernandez and Stephanie Martinez.
16. Consider accepting a donation in the amount of \$1,200.00 for the contribution to the Dagley Field Historical Marker located at 34th Street and Quaker Avenue.

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17. Consider the appointment to the Children's Protective Services Child Welfare Board to replace Eddie Huskey with Sadie Stevens.
18. Consider application for Installation of Pipelines, Underground Utilities from Morris Irrigation to place an pipeline within the right of way of CR 5800 and CR 2600 in Precinct #2 and authorize the County Judge to sign.
19. 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.
20. 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 2/24/2017 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.