

Agenda


Lubbock County Commissioner's Court

April 10, 2017

10:00 AM

FILED FOR RECORD

2017 APR -6 PM 3:48


COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Gilbert Flores.
2. Consider approving the Minutes from Regular Commissioner's Court dated 3/27/2017.
- 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 December 2016.
4. Consider a Proclamation in support of April 4, 2017 as the County Day of National Service Recognition for the Lubbock RSVP (Retired and Senior Volunteer Program).
5. Consider a resolution in support of May 1-5, 2017 as "Jury Appreciation Week" in Lubbock County.
6. Consider authorizing the County Judge to sign an agreement from the Texas Department of Transportation (TxDOT) to contribute right of way funds for FM 179 at an estimated cost of \$103,281.
7. Consider approval of Change Order #14 for the SO Law Enforcement Center, ITB# 150602, in the amount of \$23,165.00 and zero (0) additional days.
8. Consider award of ITB 170302, Sheriff's Office Duty Uniforms.
9. Consider authorizing the County Judge to sign a contract amendment with Dr. Andrew Young for crisis intervention service extending the contract for another one year term commencing April 14, 2017 and maturing April 13, 2018.
10. Consider authorizing the County Judge to sign a Business Associate Agreement with the Texas Association of Counties Health and Employee Benefits Pool.
11. Consider authorizing the County Judge to sign a lease agreement with White Realty Management Company for the lease of office space at 909 8th Street, Wichita Falls, Texas, for the Regional Public Defender.
12. Consider authorizing the County Judge to sign a USDA Foods agreement with the Texas Department of Agriculture for the Juvenile Justice Center.
13. Discuss, consider, and take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County.
14. Consider out of state travel for William A. Carter, II, Director, to Ruidoso, NM for the Annual West Texas Chiefs Training.
15. Consider out of state travel for Melanie Hall to attend the State & Local Government Benefits Association National Conference in Anaheim, CA.
16. 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.
17. 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.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/7/2017 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.