

Agenda

Lubbock County Commissioner's Court

May 8, 2017

10:00 AM

FILED FOR RECORD

2017 MAY -4 PM 4:24

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and approve the Minutes from Regular Commissioner's Court dated April 24th, 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 February 2017.
4. Consider a proclamation in support of May 8, 2017 as It Can Wait Pledge Day.
5. Discuss, consider and/or take action to set a date for depository applications to be delivered to Lubbock County as specified in Local Government Code Section 116.023(a).
6. Discuss, consider, and/or take action to award ITB 170401, Water Cooled Chiller Installation.
7. Discuss, consider, and/or take action to award RFP 170303, Credit Card Services for the Tax Assessor-Collector.
8. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions for inmate telephone services as awarded in RFP 170304 on April 24, 2017.
9. Discuss, consider, and/or take action to authorize the County Judge to sign a Commercial Buyer/Tenant Representation Agreement with WestMark Commercial for the Tax Assessor-Collector.
10. Discuss, consider, and/or take action to exempt the agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
11. Discuss, consider, and/or take action to authorize the County Judge to sign a contract for professional collections service related to delinquent beer and liquor license fees owed to Lubbock County with Perdue, Brandon, Fielder, Collins & Mott, LLP.
12. Discuss, consider, and/or take action to authorize the County Judge to sign a Business Associate Agreement with Gabriel, Roeder, Smith & Company.
13. Discuss consider, and/or take action to authorize the County Judge to sign a Maintenance Agreement Addendum for livescan fingerprint system with Safran MorphoTrust USA for the Lubbock County Sheriff's Office.
14. Discuss consider, and/or take action to accept a donation of three copies of O'Connor's Texas Rules-Civil Trials 2016 from the Bustos Law Firm, P.C. for the use in the District Clerk's office.
15. Consider approval of Change Order # 02 for the Lubbock County CRTC Renovations Phase I, Project ITB# 161003, in a credit amount of \$31,000.00 with an additional 110 days.
16. Consider and approve out of state travel for Judge Leslie Hatch to attend Santa FE CLE Roundup Conference in Santa Fe, NM.
17. Consider and approve out of state travel for: Mary Koontz, Rhonda Devitt, and Angela Younglas to Washington, D.C. for the National Association of Court Management Conference.

Agenda

Lubbock County Commissioner's Court

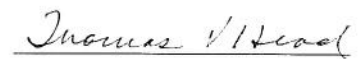
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18. Consider and approve out of state travel for: Jessica Cerventes, Mark Hocker, Christina Stofel, Frank Chapa, David Rowan, Veda Wright, and Eddie Burton to Washington, D.C. for the National Association of Drug Court Professionals Conference on July 8-12, 2017.
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.
21. Work session to discuss the following items:
 1. Discuss the regulation of parking on County Property and the regulation of parking around the Lubbock County Courthouse and other County facilities
 2. Discuss revising the proposal to install utility, gas, and oil lines within a County maintained right of way or easement
 3. Discuss creation and functions of a County Assistance District

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/5/2017 by 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.