


Agenda

2018 MAR -9 AM 9:32

Lubbock County Commissioner's Court

March 12, 2018

10:00 AM


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 February 26, 2018.
3. Consider and approve a Proclamation in support of 2018 Colorectal Cancer Awareness and Prevention.
4. Consider and approve Change Order #01 for the CRTC Phase II Renovation Project, ITB# 170801, in the amount of \$29,156.00 with 0 additional days.
5. Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent court fines and fees assessed by the District, County, and Justice Courts for an additional one year term to commence April 15, 2018 and mature on April 15, 2019.
6. Discuss, consider and/or take action to authorize the County Judge to sign a Master IT Recovery Agent Agreement with Global Asset.
7. Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.
8. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Southwest X-Ray Company for the Medical Examiners Office.
9. Consider and approve a Resolution proclaiming March 12, 2018, as "A Day of Prayer and Fasting on the South Plains".
10. Discuss, consider, and/or take action to create a Vendor Search Advisory Committee, appoint committee co-chairs, authorize the co-chairs to add additional members to the committee, and authorize funding for travel purposes for the committee to be paid from a line item as determined by the County Auditor.
11. Consider and approve payment of Association Dues for Justice of the Peace #4. This includes the Lubbock County Women Lawyers' Assn., Lubbock County Young Lawyers' Assn., State Bar College, American Judges Assn., and the increase in the Lubbock Area Bar Dues.
12. Consider and approve raising per diem for Robert Graves, Brian Lacour and Marina Rodriguez to \$80.00 for travel to Jamaica for case investigation for an upcoming 17 days.
- 13a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 13b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 13c. Present the Quarterly Investment Report for December 30, 2017.
14. Consider and adopt the Investment Policy.
15. Consider and approve out of state travel for Sheriff Kelly Rowe to Denver, Colorado to attend the National Institute of Corrections Large Jail Network meeting.
16. Consider and approve travel for Chief Deputy Cody Scott travel to Aurora, Colorado to attend the National Institute of Corrections Large Jail Network meeting.
17. 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.

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18. 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; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated with Ki Corp; and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Information and Technology Services Department.
19. Discuss, consider, and/or take action concerning the appointment of a Interim Director of Information and Technology Services.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/9/2018 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.