

Agenda

Lubbock County Commissioner's Court

September 10, 2018

10:00 AM

FILED FOR RECORD

2018 SEP -7 AM 8:52


COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and approve the minutes from Special Commissioner's Court meeting dated August 23, 2018 and Regular Commissioner's Court dated August 27, 2018.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss, consider and/or take action to authorize the County Judge to sign a System Protection Agreement with Improve Group.
5. Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Agape Funeral Chapel for Cremation and Indigent Burial Services.
6. Discuss, consider and/or take action to authorize the County Judge to sign agreements with the awarded vendors in ITB 180601 as awarded on August 13, 2018, agenda item #10:
 - Elwood Staffing Services
 - KT Black Services
 - ITSQuest, Inc.
 - Express Employment Professionals
7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Bonfire for FY19.
8. Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Waste Connections of Texas, LLC DBA Caprock Waste for Dumpster Services.
9. Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Alpha Labs, Inc. for Water Treatment Services.
10. Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Donald R. Becker for Geographic Information System (GIS) Services.
11. Discuss, consider and/or take action to exempt the agreement with Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
12. Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Chapman Harvey Architects, Inc. for Architectural Services.
13. (10:15 a.m.) Public Hearing regarding the FY 2019 Lubbock County Hospital District Budget.
14. Consider approval of the FY 2019 budget for the Lubbock County Hospital District.
15. Consider adoption of the Lubbock County Hospital District tax rate of \$0.1071430 per \$100 of taxable value for the tax year 2018.
16. (10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.
17. Consider approving and accepting the Lubbock County Clerk Records Management and Archive Plan for FY19.

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18. Consider and approve the Lubbock County Clerk Technology Fund Summary for FY2019.
19. Consider and approve the Lubbock County Clerk Court Record Preservation Fee for FY2019.
20. Consider and approve the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for fiscal year 2019 as set forth in §51.305 of the Texas Government Code.
21. Consider and approve the District Clerk's Court Record Preservation Fee Plan for fiscal year 2019 as set forth in §51.708 of the Texas Government Code.
22. Consider and approve the District Clerk's Criminal Technology Fund Plan for fiscal year 2019 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.
23. (10:30 a.m.) Public Hearing regarding the FY 2019 Lubbock County Budget.
24. Consider adoption of the FY 2019 Lubbock County Budget.
25. Consider adoption of the Lubbock County Tax rate of \$0.348086 per \$100 of taxable value for the tax year of 2018, to include \$0.308757 for the purpose of maintenance and operations and \$0.039329 for the purpose of principal and interest on debt.
26. Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one- year renewals with OccMed Associates, LP for Physical Examinations/Drug Screening.
27. Discuss, consider and/or take action to exempt the agreement with Terra Testing LLC for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
28. Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with with Terra Testing LLC for Construction Materials Testing.
29. Discuss, consider and/or take action to exempt the agreement with Agnew Associates, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
30. Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with with Agnew Associates, Inc. for Engineering Services.
31. Discuss, consider and/or take action to exempt the agreement with Compliance Sampling and Analysis, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
32. Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with with Compliance Sampling and Analysis, Inc. for Asbestos Consulting Services.
33. Discuss, consider and/or take action to authorize the County Judge to sign an Renewal Letter with Aetna.
34. Consider approval of Change Order #03 for the CRTC Phase II Renovations Project, ITB#170801, in the amount of \$59,869.00 with 60 additional days.
35. Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls for the chiller located at 916 Main for FY19.

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36. Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal for the chilled located at the Lubbock County Detention Center for FY19.
37. Discuss, consider and/or take action to authorize the County Judge to sign the First Lease Extension Renewal Agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main Street, Suite 103, Lubbock, TX.
38. Discuss, consider and/or take action to authorize the County Judge to sign a Dishmachine Rental Agreement with Ecolab, Inc. for a dishwasher located in the Court Residential Treatment Center building.
39. Discuss, consider and/or action to authorize the County Judge to sign a Statement of Work with General Datatech, LP for the installation of servers for the phone system.
40. Discuss, consider and/or take action to authorize the County Judge to sign all contract documents pertaining to the FY19 Texas Department of Family and Protective Services Title IV-E County Legal Services contract.
41. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with the Community Foundation of West Texas for a comprehensive mental health needs assessment for the Lubbock Community.
42. Discuss, consider and/or take action to authorize the purchase of food for a breakfast for the Justice and Mental Health Collaboration Program kick-off to be held on September 21, 2018.
43. Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for a FY 2019 Blanket Purchase Order in the amount of \$500.00 issued to AT&T Mobility to pay JP3's monthly communication for wireless data for iPad and Air Card. #287248419948
44. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Precision Drilling.
45. Consider and/or take action to authorize Lubbock County to request assistance for the City of Wolfforth for surplus guardrail posts from the Texas Department of Transportation, under the County Assistance Program, in accordance with House Bill 1 and the Rider 19 program.
46. Consider plat approval for Abi Ann 2, Tracts A1-E1 and F through I located in Precinct #2, adjacent to CR 7200 (98th Street) east of U.S. 87 and authorize the County Judge to sign.
47. 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.
48. 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/or any topic listed on the agenda posted for this meeting and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill the current vacancy regarding the Precinct Four Constable.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/7/2018 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.