



Agenda

Lubbock County Commissioner's Court

12/10/2018 10:00 AM - Regular

- 1.00 Pledge of Allegiance and Invocation by Bill McCay.
- 2.00 Consider and Approve the Minutes from Regular Commissioner's Court dated November 26, 2018 and Special Commissioner's Court dated December 3, 2018.
- 3.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Present Monthly Unaudited Financial Report ending September 2018.
- 6.00 Consider and approve the CDA Office to open a new account at City Bank for donations as recommended by the Auditor's office.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign Memorandums of Understanding with StarCare Specialty Health System for:
 - HIV Outreach
 - Parenting Awareness & Drug Risk Education Program (PADRE)
 - Outreach, Screening, Assessment and Referral
 - Pregnancy Postpartum Intervention Program (PPI)
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Office Store Depot, Inc. for printer and copier maintenance and repair services.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the sub-agreement with TTU for Dr. Jeffrey Dennis's time in conjunction with the Department of Justice-Office of Justice Programs Justice and Mental Health Collaboration Program Grant.
- 10.00 Discuss, consider and or take action to accept a PSAP Grant from the Lubbock Emergency Communication District in the amount of \$4,585.54 for the purchase of six large screen monitors and authorize the County Judge to sign all related documents.
- 11.00 Consider and accept a donation from Aldersgate United Methodist Church in the amount of \$911.00 to purchase socks for inmate Christmas gifts. Donated funds will be deposited in the Inmate Programs Donations account.
- 12.00 Consider and approve a donation from Kathy Joslin in the amount of \$100.00 to purchase socks for inmate Christmas gifts. Donated funds will be deposited in the Inmate Programs Donations account.
- 13.00 Discuss, consider, and/or take action to designating the Juvenile Justice Center as Premises of Government Courts and Offices.
- 14.00 Discuss and/or approve the Jude to sign the resolution authorizing Lubbock County to execute an Advanced Funding Agreement with the Texas Department of Transportation for the Schematic and Design of Woodrow Road Improvements (CSJ 0905-06-115, 090-06-116).
- 15.00 Discuss and/or take action to approve the revisions to the Utility Permit Application.
- 16.00 Discuss and/or take action to approve the revisions to the Culvert Permit Application.



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- 17.00 Discuss and/or take action to approve the revisions to the Concrete Drive Permit Application.
- 18.00 Discuss and/or take action to approve the Right of Way Modification Application.
- 19.00 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.
- 20.00 As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/7/2018 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 Commissioners 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 Commissioner's 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.