



Agenda

Lubbock County Commissioner's Court

12/21/2018 10:00 AM - Regular

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD

2018 DEC 18 AM 9:52

Kelly Pinner
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Pledge of Allegiance and Invocation by Mark Heinrich.
- 2.00 Consider and approve the minutes from Regular Commissioner's Court dated December 10, 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 the Quarterly Investment Report for September 30, 2018
- 6.00 Consider and adopt the IRS Mileage Rate of 58.0 cents per mile for Lubbock County business related mileage effective January 01, 2019.
- 7.00 Discuss, consider and/or take action to award ITB 191201 for the Seal Coat Project 2019.
- 8.00 Discuss, consider and/or take action to award ITB 191202 for Crushed Caliche.
- 9.00 Discuss, consider and/or take action to award ITB 191203 for Gasoline and Diesel Fuels.
- 10.00 Consider approval of Change Order #04 for the CRTC Phase II Renovation Project, ITB#170801, in the amount of \$3,102.00 with 0 additional days.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment 3 to the Interlocal Cooperative Agreement between the City of Lubbock and Lubbock County for the provision of labor services for cleaning and maintaining public rights-of-way and other public property owned, operated, or controlled by the City of Lubbock.
- 12.00 Discuss, consider, and/or take action to execute an agreement with Shallowater Lion's Club for use of County property at 801 9th Street, in Shallowater, Texas.
- 13.00 Discuss, consider, and/or take action to execute an agreement with Shallowater Little League concerning use of a baseball field on County property at 701 9th Street, in Shallowater, Texas.
- 14.00 Discuss, consider, and/or take action to execute an engagement letter with Bickerstaff Heath Delgado Acosta LLP.
- 15.00 Discuss, consider and/or take action to adopt a Tyler Technologies, Inc. project charter.
- 16.00 Discuss, consider, and/or take action to appoint Dr. Sam Andrews as the Acting Chief Medical Examiner pursuant to Article 49.25 of the Texas Code of Criminal Procedure.
- 17.00 Consider and approve the re-appointments and appointments to the Historical Commission.
- 18.00 Consider and approve appointment of Cameron Saffell as Historical Preservation Officer, HPO per the Federal Code of Federal Regulations, 36 CFR Part 61 and State Rules for the Texas Certified Local Government Program.
- 19.00 Consider and approve the re-appointment of Carlos Garcia, Mike McDougal, Gary Greenstreet, and Cindy Whitehead to the Hospital District Board of Managers for a two-year term beginning January 1, 2019 and ending December 31, 2020.



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- 20.00 Consider and accept a donation from First Baptist Church in the amount of \$1,500 to purchase socks for the inmate Christmas gifts. Donated funds will be deposited in the Inmate Programs Donations account.
 - 21.00 Consider and accept a donation from Live Oak Community Church of Lubbock in the amount of \$1,100 for the Men of Iron event at the Detention Center. Donated funds will be deposited in the Inmate Programs Donations account.
 - 22.00 Consider and approve travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Johnny Jaquess, Captain Kathleen Finley and Lieutenant Mark Diebel to attend the American Jail Association Annual Conference in Louisville, Kentucky.
 - 23.00 Discuss, consider and/or take action authorizing the County Judge to sign an interlocal agreement with the City of Lubbock for the maintenance rehabilitation project for CR 2100/University Avenue between FM 1585 and Woodrow Road.
 - 24.00 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.
 - 25.00 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 12/18/2018 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.

A handwritten signature in cursive script, reading "Thomas V. Head".

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.