

## Agenda

Lubbock County Commissioner's Court

January 4, 2016

10:00 AM

FILED FOR RECORD

2015 DEC 31 PM 1:20

*Kelly Price*

CLERK LUBBOCK COUNTY TEXAS

1. Pledge of Allegiance and Invocation by Bubba Sedenio.
2. Consider approving the minutes of the December 14, 2015 Regular Commissioners' Court Minutes.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Departmental Monthly Report(s).
4. Consider authorizing the County Judge to sign a Subscriber Agreement with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) for Constable Precinct 4.
5. Consider authorizing the County Judge to sign Subscriber Agreement documents with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) for Constable Precinct 1.
6. Consider award of ITB 161001, 916 Main 4th Floor Renovations, to WR Construction as the low bid meeting specifications.
7. Consider approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
8. Consider approval of the Joint Resolution and Statistical Information for the March 1, 2016 Democratic and Republican Primary Elections.
9. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Elections Officer for the March 1, 2016 Joint Primary Elections.
10. Consider appointing the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling place for the March 1, 2016 Joint Primary Elections.
11. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the March 1, 2016 Joint Primary Elections.
12. Consider the dates, times, and locations for the Early Voting period for the March 1, 2016 Joint Primary Elections.
13. Consider the Vote Centers to be used on Election Day for the March 1, 2016 Joint Primary Elections.
14. Consider the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the March 1, 2016 Joint Primary Elections.
15. Consider appointing Charles Britton, Grace Rogers, Maria Maldia, Stuart Williams, Stets Bryant, Jeremy Barrick, Patricia Franklin, Lisa Sawyer, Irene Howell, Jean Ann Stratton, Mikel Ward, JonDavid Bruegel, Lisa Powell, Mallory Miller, John Walz as members of the Signature Verification Committee for the March 1, 2016 Joint Primary Elections.
16. Consider appointing Betty Wheeler, Billy Martinez, Susan Barrick, Sue Weninger, Charles Clair, Sarah Looten, Leo Flores, Mary Harris, Billie Russell, Johnny Franklin, Neva Haney, Amanda Smith, Deanne Clark, Emma DeLeon, Lucy Eade, Melissa Chamales, Abbe Spencer, Eric Sawyer, Haleigh Smoot, Andrea Gray, Sharma Moriarty as members of the Early Voting Ballot Board for the March 1, 2016 Joint Primary Elections.

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17. Consider appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the March 1, 2016 Joint Primary Elections.
18. Consider appointing Patricia Franklin as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the March 1, 2016 Joint Primary Elections.
19. Consider appointing Gloria Armenta, Ruth Martinez and Sandy Salazar as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the March 1, 2016 Joint Primary Elections.
20. Consider appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Kenny Ketner as the Alternate Judge of the Central County Station for the March 1, 2016 Joint Primary Elections.
21. Consider approving the bond for Judge Mark Hocker, County Court at Law #1, Lubbock County, Lubbock, Texas.
22. Ratify and extend a Declaration of Disaster for weather conditions on December 26-28, 2015 for 30 days .
23. Consider out of state travel for Byron White to attend the Macintosh Forensics Training Program in Glynco, Georgia.
24. Consider plat approval for Willow Ridge addition, Lots 41 thru 90 located east of C.R. 1730 and south of C.R. 7900, all being south of F.M. 41. and authorize the County Judge to sign.
25. Consider plat approval for Tuscany Business Park, Tracts A- O located four miles southwest of the City of Wolfforth on US Highway 62 (South of F.M. 1585) and authorize the County Judge to sign.
26. Consider plat approval for Huffines Business Park, Tract M located on F.M. 1585 between C.R. 1820 and C.R. 1840 and authorize the County Judge to sign.
27. Consider plat approval for Huffines Business Park, Tract K located South of F.M. 1585 on C.R. 7410 and East of C.R. 1820 and authorize the County Judge to sign.
28. Consider authorizing the County Judge to sign a Right To Enter Premises Agreement for land located at 14003 North County Road 1700 to reestablish a waterway.
29. Consider application for Installation of Underground Utilities from Earth Works to place a pipeline within the right-of-way of 9305 and North County Road 3300 in Precinct #3 and authorize the County Judge to sign.
30. Report on the status of County Road Projects for the work period December 10, 2015 through December 22, 2015 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
31. 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.

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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/1/2016 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 Lindsey Diaz at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.