

Agenda

Lubbock County Commissioner's Court

January 11, 2016

10:00 AM

FILED FOR RECORD
2016 JAN -8 AM 8:32

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the minutes of Commissioners' Court dated January 4, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending September 2015.
- 3d. Present Departmental Monthly Report.
4. Consider and adopt the IRS Mileage Rate of \$0.54 per mile for Lubbock County business related mileage effective January 11, 2016.
5. Consider authorizing the County Judge to sign the REVISED FY2016 Statement of Grant Award -Grant Number 212-16-D07.
6. Consider acceptance of monetary donation in the amount of \$100.00 from TFRW Convention to the Lubbock County Sheriff's Office Honor Guard.
7. Consider out of state travel for Ronda Alexander to Las Vegas, Nevada for Professional Development Conference.
8. Report on the status of County Road Projects for the work period December 23, 2015 through January 6, 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.
9. 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/8/2016 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.

Thomas V. Head

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.