

Agenda

Lubbock County Commissioner's Court

April 11, 2016

10:00 AM

FILED FOR RECORD

2016 APR -8 AM 8:20

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1. Pledge of Allegiance and Invocation by Patti Jones.
 2. Consider approving the minutes of Commissioners' Court dated March 28, 2016.
 - 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. Approve Budget Calendar for FY 2017.
 5. Presentation by Jamie Coy, Director of Cemeteries and Vector Control for the City of Lubbock, concerning Vector Control and Lubbock County.
 6. Recognition for Lubbock County's Safety Coordinator, Brent Hogan for receiving the Making a Difference award on March 10, 2016 from the Texas Association of Counties.
 7. Consider authorizing the County Judge to sign the fifth and final one-year renewal with Bob Barker Company, Inc. for uniform supplier for the Sheriff's Office.
 8. Consider authorizing the County Judge to sign an Interlocal Cooperation Agreement with Castro County for the housing and care of inmates.
 9. Consider authorizing the County Judge to sign a Catering Contract with Arbor Hotel and Conference Center for a Juvenile Justice Symposium to be held June 9, 2016 for Office of Dispute Resolution.
 10. Consider authorizing the County Judge to sign a Catering Contract with Arbor Hotel and Conference Center for a Guardianship Symposium, June 16, 2016 for Office of Dispute Resolution.
 11. Consider authorizing the County Judge to sign a Tax Abatement Agreement with United Supermarket, L.L.C. and Safeway, Inc. for the improvements of real property and tangible personal property at 5801 MLK Blvd., Lubbock, Texas.
 12. Consider approval of submission of requisite Texas Automobile Burglary and Theft Prevention Authority (ABTPA) grant budget summary and proposed budget information for the South Plains Auto Theft Task Force (SPATTF) to receive a grant award extension into the FY2017 grant year of the SPATTF's active grant award previously issued by ABTPA for the FY2016 grant year.
 13. Consider authorizing a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.
 14. Consider plat approval of lots 23-37 and Tracts "H"- "J", South Fork Ranch, LP Addition, located south of Woodrow Road and east of J.M. 1730 (Slide Road), and authorize the County Judge to sign.
 15. Report on the status of County Road Projects for the work period March 24, 2016 through April 6, 2016 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
 16. 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.

Kelly Pinner
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/8/2016 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.



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.