

Agenda

Lubbock County Commissioner's Court

June 27, 2016

10:00 AM

FILED FOR RECORD

2016 JUN 23 PM 4:25

Kelly Prion

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the minutes of Regular Commissioner's Court dated May 27, 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 April 2016.
- 3d. Authorize closing the two Philippines accounts used by the Regional Public Defender titled Philippines Travel #1 and Philippines Travel #2.
- 3e. Authorize opening a bank account titled Jamaica Travel Fund for use by the Regional Public Defender.
4. Consider authorizing the County Judge to sign the second of three one-year renewals with Firetrol Protection Systems for the fire sprinkler systems inspections.
5. Consider authorizing the County Judge to sign the second of three one-year renewals with Firetrol Protection Systems for the fire detection and alarm system inspection.
6. Consider authorizing the County Judge to sign an agreement with FiberLight for internet services.
7. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messe Kia (P120650) for utilization of the WebDealer system.
8. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Volkswagen (P102711) for utilization of the WebDealer system.
9. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Toyota (P102405) for utilization of the WebDealer system.
10. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Chevrolet (P102541) for utilization of the WebDealer system.
11. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Hyundai (P103730) for utilization of the WebDealer system.
12. Consider authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Ford (P102451) for utilization of the WebDealer system.
13. Consider authorization for the Juvenile Justice Center to apply and accept the following grant: 2016 National School Lunch Program Equipment Assistance Grants for School Food Authorities.
14. Presentation of the Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander.
15. Consider authorizing the County Judge to sign all documents related to the submission of applications and project request forms for the Texas Association of Counties Risk Control Reimbursement Program.
16. Pursuant to Section 147(f) of the Internal Revenue Code of 1986 and other relevant authority, consider authorizing the County Judge to sign a resolution giving approval to financing and refinancing by New Hope Cultural Education Facilities Finance Corporation (as "Issuer") of a project for Carillon, Inc. (as "Borrower") for issuance of bonds and to enable said bonds to qualify as tax-exempt obligations.

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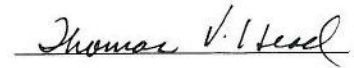
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17. Consider out of state travel for Rodshadi Moore and Michael Lee to Logan, Utah for the IWorQ Training Conference.
18. Report on the status of County Road Projects for the work period June 9, 2016 through June 22, 2016 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
19. 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 6/24/2016 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.