

**Agenda**

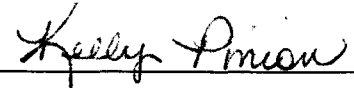
Lubbock County Commissioner's Court

July 25, 2016

10:00 AM

FILED FOR RECORD

2016 JUL 22 AM 8:09



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bubba Sedenio.
2. Consider correction to minutes of 06/27/2016 to reflect approval of minutes for the date 06/13/2016 instead of 05/27/2016 and approve the minutes of the regular meeting of July 11, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Check Register).
- 3c. Authorize Payments of Claims: General Accounts (Pooled Cash).
4. Consider a resolution in support of the 2016-2017 Lubbock Emergency Communication District Budget.
5. Consider authorizing the County Judge to sign a Loan Agreement with the Idalou Volunteer Fire Department.
6. Consider an order authorizing the Director of Purchasing to sign any and all documents regarding the transfer of ownership of county vehicles, whether sold at auction or used as trade-ins. This order supersedes an order signed September 24, 2007.
7. Consider authorizing the County Judge to sign a Second Lease Extension Renewal Agreement with Lubbock-Crosby County Community Supervision and Corrections Department for the period September 1, 2016 to August 31, 2018.
8. Consider approval of change order #01 for the 916 Main St, 4th Fl. Renovation Project, ITB# 161001, in the amount of \$47,683.30 and 120 additional days.
9. Consider authorizing the County Judge to sign a letter terminating a contract with AnyTransactions, Inc.
10. Consider approval of Form 424 and the Recertification letter for FY17 USDA Mediation Program.
11. Consider approval to use Justice Court Technology Fund 98-0395-5401000-20 for a FY17 Blanket Purchase Order issued to A T & T Mobility to pay JP1's monthly communications for wireless and phone services.
12. Consider approval to use Justice Court Technology Fund 98-0395-5403000-20 for a FY17 Blanket Purchase Order issued to A T & T Mobility to pay JP3's monthly communications for Ipad and air card services.
13. Consider accepting a donation in the amount of \$1,900.00 for the reimbursement of the Dairy Barn Historical Marker located on the Texas Tech Campus from Texas Tech University.
14. Consider authorizing a payroll deduction from employee's wages that serves a public purpose for the purchase of body armor per LGC 155.001 (A)(5).
15. Consider out of state travel for: Dean Stanzione, Crystal Spradley, Judy Parker, Leslie Hatch, and John (Trey) McClendon III to Cleveland, Ohio for the Court Leadership Academy and Leadership Conference.
16. Consider out of country travel for Sheriff Kelly Rowe to Prague, Czech Republic with the Correctional Management Institute of Texas..
17. Consider out of state travel for Melissa Spence & Robbin McLean to Franklin, Wisconsin for Electronics Systems Training.
18. Consider application for Installation of Underground Utilities from Turner & Witt Plumbing, Heating and Air Conditioning, Inc. to place a natural gas pipeline within the right-of-way of Emerson Street across CR 5700 in Precinct #4 and authorize the County Judge to sign.

## Agenda

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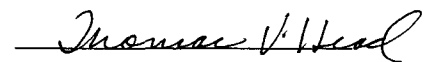
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19. Consider Application for Installation of Pipelines, Underground Utilities from Windstream Communications to place a buried cable and bore within the right of way of CR 6300 and CR1100 in Precinct #4 and authorize the County Judge to sign.
20. Report on the status of County Road Projects for the work period July 7, 2016 through July 20, 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.
21. Consider selecting members of the Fiscal Year 2017 Salary Grievance Committee per Local Government Code Section 152.015.
22. 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.
23. Consider a civil enforcement action resulting from illegal Volkswagen diesel vehicles based upon violations of the Texas Clean Air Act and other relevant statutes, and approving the signing of a resolution authorizing enforcement of the Texas Clean Air Act and employing Anthony F. Constant as Special Counsel through a contract for professional service in order to file suit to enforce said Act, predicated upon the Commissioners Court also granting an exemption from competitive bidding and proposal procedures in accordance with §262.024(a)(4), Texas Local Government Code. Additionally, consider approving the County Judge to sign all additional documentation as necessary and appropriate in conjunction with said matter.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/22/2016 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.