

Agenda

Lubbock County Commissioner's Court

August 8, 2016

10:00 AM

FILED FOR RECORD

2016 AUG -4 PM 4:07

Kelly P. Brown

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes of Regular Commissioner's Court dated July 25, 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 May 2016.
4. Authorize closing the account used by the Lubbock County Emergency Planning Committee titled Lubbock County LEPC/HMEP Grant.
5. Presentation and discussion of the FY17 budget and proposed ad valorem tax rate for FY17 for the Lubbock County Hospital District.
6. Discuss and set salary, expenses, and other allowances of elected county and precinct officers for Fiscal Year 2017.
7. Discuss the proposed Lubbock County ad valorem tax rate for FY17 and take appropriate action.
8. Presentation to the Lubbock County Historical Commission of the 2015 Distinguished Service Award for outstanding preservation work.
9. Consider award of ITB 160702, Lubbock County Courthouse Glazing Replacements, to Johnson General Contractors Group LLC, lowest responsive bidder.
10. Consider authorizing the County Judge to sign the third of five one-year renewals with Five Star Correctional Services for food services for the Lubbock County Jail.
11. Consider authorizing the Lubbock County Sheriff's Office to submit three grant applications to Firehouse Subs Public Safety Foundation, Sorensen AED Fund, and authorize the County Judge to sign any related documents.
12. Consider authorizing the County Judge to sign a contract extension for Dr. Andrew Young to provide crisis intervention services for the Lubbock County Sheriff's Office.
13. Consider authorizing the County Judge to sign a Software Service Agreement with Power DMS, Inc. for the Lubbock County Sheriff's Office.
14. Consider authorizing the County Judge to sign a Service Product Quote with Hobart Service for the Lubbock County Detention Center.
15. Consider the continuation of the Lubbock County Civil Fees 2016-2017.
16. 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).
17. Consider authorizing the County Judge to sign a Services Operations Contract for the Juvenile Justice Center for Global Positioning Satellite Monitoring with Recovery Healthcare Corp.
18. Consider authorizing the County Judge to execute contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2016 to September 30, 2017.

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19. Consider authorizing the County Judge to sign an agreement with Grayson County for the placement of juveniles.
20. Consider authorizing the County Judge to execute contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2016 to September 30, 2017.
21. Consider authorizing the County Judge to sign an agreement with Central Plains Center operating the Reed Adolescent Center for the placement of juveniles for residential substance abuse services.
22. Consider authorizing the County Judge to sign the 2016-2017 Memorandum of understanding for the Juvenile Justice Alternative Education Program(JJAEP).
23. Consider authorizing the County Judge to sign the 2016-2017 Interlocal Agreement with the City of Lubbock and Lubbock ISD for the Specialized Treatment and Rehabilitation (STAR)Program.
24. Consider approval for out of state travel for Mark Brown, Robert Scott and Vikram Baliga to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.
25. Report on the status of County Road Projects for the work period July 21, 2016 through August 3, 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.
26. 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.
27. (1:30 P.M.) Budget Workshop.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/5/2016 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.