

Agenda

Lubbock County Commissioner's Court

September 12, 2016

10:00 AM

FILED FOR RECORD

2016 SEP -9 AM 8:18

Kelly Pincus

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bubba Seden.
2. Consider approving the Minutes of Regular Commissioner's Court dated August 22, 2016 and Special Commissioner's Court dated August 29, 2016 and September 1, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Consider a resolution of support for the Texas Department of Transportation designating the Outer Route as an actual State Highway Loop 88 from US 84 Northwest of the City of Lubbock, southerly and easterly to US 84 southeast of the City of Lubbock in Lubbock County.
5. (10:15 a.m.) Public Hearing regarding the FY 2017 Lubbock County Hospital District Budget.
6. Consider approval of the FY 2017 budget for the Lubbock County Hospital District.
7. Consider adoption of the Lubbock County Hospital District tax rate of of \$0.1120554 per \$100 of taxable value for the tax year 2016.
8. (10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.
9. Consider approval of the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for fiscal year 2017 as set forth in §51.305 of the Texas Government Code.
10. Consider approval of the District Clerk's Court Record Preservation Fee Plan for fiscal year 2017 as set forth in §51.708 of the Texas Government Code.
11. Consider approving and accepting the Lubbock County Clerk Technology Fund Summary for FY 2017.
12. Consider approving and accepting the Lubbock County Clerk Records Management and Archive Plan for FY 2017.
13. Consider approving and accepting the Lubbock County Clerk Court Record Preservation Fee Summary for FY 2017.
14. (10:30 a.m.) Public Hearing regarding the FY 2017 Lubbock County Budget.
15. Consider adoption of the FY 2017 Lubbock County Budget.
16. Consider adoption of the Lubbock County Tax rate of \$0.358158 per \$100 of taxable value for the tax year of 2016, to include \$0.315168 for the purpose of maintenance and operations and \$0.042990 for the purpose of principal and interest on debt.
17. Consider award of ITB 160501, Lubbock County Paving Improvements, 1001 Buddy Holly Avenue (Parking Lot B) to West Texas Paving, Inc.
18. Consider authorizing the County Judge to sign a contract modification with G. Boren Services, Inc. for temporary personnel services for Elections.
19. Consider authorizing the County Judge to sign the second one-year renewals with OccMed Associates, LP for employment physical examinations and drug/alcohol screening services.

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20. Consider cancelling:
ITB 160802 Aggregate Road Materials
ITB 160806 Moving Truck Rentals
21. Consider award of bids, with annual pricing and multi-vendor award for:
ITB 160801 Asphalt Road Product
ITB 160803 Asphalt Mixes
ITB 160804 Pit Caliche
ITB 160805 Off-Road Diesel Fuel
22. Consider approval of Change Order #03 for the 916 Main St, 4th Fl. Renovation Project, ITB #161001, in the amount of \$6,953.54 + 10 additional days
23. Consider authorizing the County Judge to sign a Planned Service Renewal with Johnson Controls for the Lubbock County Detention Center.
24. Consider authorizing the County Judge to sign a Business Service Order and Agreement with NTS Communications.
25. Consider authorizing the County Judge to sign the fourth lease extension with Legal Aid Society of Lubbock, Inc. for the lease of office space located at 916 Main, Suite 103, Lubbock County, Texas.
26. Consider authorizing the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. Greg W. Joiner.
27. Consider authorizing the County Judge to sign an agreement with Dr. John Gonzales dba Better Pathways for Sex Offender Assessment and Counseling Services.
28. Consider authorizing the County Judge to sign an agreement for Psychological Assessment and Counseling Services with Driskill & Bates Psychology.
29. Consider authorizing the County Judge to sign FY17-FY18 agreements for Parent Educator and Community Counselors for the Juvenile Justice Center.
30. Consider authorizing the County Judge to sign a contract with Victoria County for placement of juveniles in a secure facility for the Juvenile Justice Center.
31. Consider authorizing the County Judge to sign FY17 Medical Examiner Services Contracts.
32. Consider authorizing the County Judge to sign a Laboratory Services Agreement with National Medical Services, Inc. dba NMS Labs. for the Lubbock County Medical Examiner.
33. Consider authorizing the County Judge to sign a Remote Support Contract with Southwest X-Ray Company for the Medical Examiners Office.
34. Consider authorizing the County Judge to sign a Statement of Work with Synetra for the Mobile Operations Vehicle upgrade.
35. Consider authorizing the County Judge to sign the FY2017 Administrative Services Agreement with Aetna.
36. Consider approval of settlement with Lubbock County's stop-loss carrier, Gerber Life Insurance Company, regarding past medical claims within Lubbock County's pool of insured persons.

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37. Consider authorizing the County Judge to sign an agreement with Forensic Nurse Staffing of West Texas to provide specialized service of the collection of biological evidence for the Lubbock County Sheriff's Office.
38. Consider authorizing the County Judge to sign a Maintenance Renewal agreement with Appriss for Automated Victim Notification Services.
39. Consider out of state travel for Chief Cody Scott and Assistant Chief Kim Howell to Aurora, Colorado for National Institute of Corrections Large Jail networking meeting.
40. Consider out of state travel for Chris Vigil and Tracey Siegfried to Moore, Oklahoma for the G.R.A.C.I.E. Law Enforcement Course.
41. Consider approving Constables' Civil fees as authorized by the Local Government Code Section 118.131 for 2017 for precincts 1,2,3, and 4.
42. Consider authorizing the County Judge to sign the State Case Registry Cooperative Agreement with The Office of the Attorney General of the State of Texas.
43. Consider out of state travel for Judge Carruth to Reno, NV to attend The National Judicial College Conference "Conducting the Trial".
44. Consider out of state travel for Judge Carruth to Philadelphia, PA to attend the National Judicial College Conference "Historical Bases of the Law".
45. Report on the status of County Road Projects for the work period August 18, 2016 through September 7, 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.
46. Consider preliminary acceptance of road and drainage improvements for the Willow Ridge subdivision.
47. 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.

Agenda

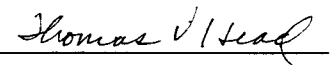
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/9/2016 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.