

**Agenda**

Lubbock County Commissioner's Court

November 28, 2016

10:00 AM

FILED FOR RECORD  
2016 NOV 22 PM 4:37  
K. Kelly  
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 November 14, 2016 and Commissioner's Court Special Meeting dated November 17, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present the Quarterly Investment Report for September 30, 2016
4. Consider canceling RFP 171101, Inmate Tablet Services.
5. Consider authorizing the County Judge to sign the fourth of five one-year renewals with VariVerge, LLC for jury summons services.
6. Consider authorizing the County Judge to sign a resolution and interlocal agreement with Region 16 Education Service Center to participate in the TexBuy cooperative purchasing program.
7. Consider authorizing the County Judge to sign Excess Workers Compensation Proposal with USI Southwest, Inc.
8. Consider authorizing the County Judge to sign Memorandum of Understanding's with StarCare Specialty Health System for:
  - Outreach, Screening, Assessment, and Referral
  - HIV Outreach
  - Parenting Awareness & Drug Risk Education Program (PADRE)
  - Pregnancy Postpartum Intervention Program (PPI)
9. Consider acceptance of the LECD Public Safety Access Points (PSAP) grant for the fiscal year 2016/2017.
10. Consider acceptance of a donation from Aldersgate United Methodist Church in the amount of \$1,500 to purchase candy canes and socks for inmate Christmas gifts. Donated funds will be deposited in the Inmate Programs Donations account.
11. Consider out of state travel for Sheriff Kelly Rowe to Orlando, Florida for the American Jail Association Conference & Expo.
12. Consider authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk.
13. Consider application for Installation of Pipelines, Underground Utilities from Windstream Communications to place an underground cable within the right of way of CR 1300 and CR 7300 in Precinct #1 and authorize the County Judge to sign.
14. Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
15. Presentation to update Lubbock County on the results of the refunding by SPFI.

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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 pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as any topic listed on the agenda posted for this meeting.
17. (1:30pm) Work session for Tax Assessor projects.

### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/25/2016 by 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.