

## Agenda

Lubbock County Commissioner's Court

February 13, 2017

10:00 AM

FILED FOR RECORD  
 2017 FEB 10 AM 9:26  
 COUNTY CLERK LUBBOCK COUNTY TEXAS  
*Katlyn Longley*

- 1a. Appointment of Presiding Officer.
- 1b. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the Minutes from Regular Commissioner's Court dated January 23, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Consider authorizing the Presiding Officer to sign an Engagement Letter with Robison, Johnston & Patton, LLP for the FY2016 outside audit.
4. Present Service Awards for 5, 10, 15, 20, 25, 30 and 35 years of service to Lubbock County.
5. Consider award of ITB 170101 New Water Cooler Chiller for the Law Enforcement Center.
6. Consider award of RFP 171103, Insurance Consultant Services and authorize the Presiding Officer to sign all related documents.
7. Consider approval of Change Order #13 for the SO Law Enforcement Center Project, ITB#150602, in the amount of \$3,090.00 and 15 additional days.
8. Consider authorizing the Presiding Officer to sign Interlocal Agreements to register vehicles and process Certificates of Title, perform mail-in and online vehicle registrations and collect applicable fees and taxes.
9. Consider authorizing the Presiding Officer to sign Interlocal Agreements with Yoakum County, Lynn County, Hockley County, Hale County, Floyd County, Castro County, Cochran County and Lamb County for the housing and care of inmates.
10. Consider authorizing the Presiding Officer to sign an agreement with RJ Lee Group for software maintenance for Themis.
11. Consider authorizing the Presiding Officer to sign a Scanner Maintenance Agreement with Tascosa Office Machines for a Canon DR 7580 for the District Clerk.
12. Consider authorizing the Presiding Officer to sign a Scanner Maintenance Agreement with Tascosa Office Machines for Canon DR G1100 for the District Clerk.
13. Consider approving the Bond for Katlyn Longley, Assistant County Treasurer, Lubbock County, Lubbock, Texas.
14. Consider approval to submit the FY2017 Homeland Security grant application designating the County Judge as the authorized official and Clinton Thetford as Project Director.
15. Consider a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #2196509 for the DWI Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.
16. Consider a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #2410308 for the Re-Entry Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.

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17. Consider a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #1836112 for the Adult Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.
18. Consider authorizing the Presiding Officer to sign an Interlocal Agreement with the City of Wolfforth concerning the construction, maintenance, and repair of roads.
19. Consider approval to submit the Lubbock CDA's Victims of Crime (VOCA) grant application for the 2017 fiscal year and consider approval of resolution reflecting approval of grant application submission by the Lubbock County District Attorney Victim Advocacy Project Grant.
20. Consider and take action to approve proposed property damage settlement in the amount of \$23,415.91 with Progressive Insurance Company to settle Lubbock County's claim against Progressive Insurance Company for damage to a patrol vehicle being driven by an LSO deputy on September 23, 2016.
21. Consider out of state travel for Tita Grave to St Louis, MO for the Medicolegal Death Investigation Course.
22. Consider out of state travel for Sheriff Kelly Rowe to Quantico, VA to attend the NIC Large Jail Network.
23. Consider out of state travel for Deon Clements to attend the IALEFI Conference in West Palm Beach, Florida.
24. Consider authorizing the Presiding Officer to sign a Customer Purchase Order for John Deere Construction and Forestry Products for the purchase of a 2017 770G John Deere Motorgrader.
25. Consider authorizing the Presiding Officer to sign a Customer Purchase Order for John Deere Construction and Forestry Products for the purchase of a 2017 644K John Deere Wheel Loader.
26. Consider application for Installation of Pipelines, Underground Utilities from Centurion Pipeline L.P., to amend the previous permit approved from January 13, 2017, to now bore under ECR 7300 between CR 3300 and CR 3400 in Precinct 2 and authorize the Presiding Officer to sign.
27. Consider application for Installation of Pipelines, Underground Utilities from South Plains Telephone Cooperative, Inc. to place multiple buried fiber optics cable within the Right-of-way of ECR5000 and CR3000, CR2900 and FM597 , CR2800 and ECR5000, CR2700 and CR5300 in Precinct 3 and authorize the Presiding Officer to sign.
28. 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.
29. 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.
30. (1:30pm) Work session for Tax Assessor-Collector projects.

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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/10/2017 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.