

Agenda

Lubbock County Commissioner's Court

May 22, 2017

10:00 AM

FILED FOR RECORD

2017 MAY 19 AM 8:32

Kelly Pinner

CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and approve the minutes from Commissioner's Court Dated May 8, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending March 2017.
4. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with First Southwest Asset Management, LLC for arbitrage rebate compliance services.
5. Discuss, consider, and/or take action to authorize the County Judge to sign a Scope of Work with Parsons Commercial Roofing, Inc.
6. Discuss, consider, and/or take action to authorize the County Judge to sign the FY17 Vector Control Services agreement with the City of Lubbock.
7. Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Cox Paving of Texas, Inc.
8. Discuss, consider, and/or take action to authorize the County Judge to sign an agreement with West Techs Chill Water Specialists, LLC for the installation of a water cooled chiller as awarded in ITB 170401 on May 8, 2017.
9. Discuss, consider, and/or take action to authorize the County Judge to sign an agreement with Certified Payments for credit card services for the Tax Assessor as awarded in RFP 170303 on May 8, 2017.
10. Discuss, consider, and/or take action to authorize the County Judge to sign a termination letter with City Bank for credit card services in the Tax Assessor Collectors Office.
11. Discuss, consider and/or take action to authorize the County Judge to sign renewal option #2 with Valentine's Building Services for janitorial services at the Medical Examiners Office.
12. Discuss, consider, and/or take action to authorize the County Judge to sign an agreement with Suddenlink for internet at the Regional Public Defender's Terrell office.
13. Consider authorizing a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Plains Task Force (SPATTF) for the FY2018 grant year.
14. Consider and approve out of state travel for Chief Cody Scott, Capt. Kathleen Finley, Capt. Gordon Goldhammer, Capt. Perry Mull, Capt. Ron Jenkins and Capt. Ryan Braus travel to Santa Fe, New Mexico to visit the Santa Fe County Corrections Facility to research and view body scanners.
15. 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.
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 any topic listed on the agenda posted for this meeting.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/19/2017 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.