

Agenda

Lubbock County Commissioner's Court

November 13, 2017

10:00 AM

FILED FOR RECORD

2017 NOV -9 PM 2:45



COUNTY CLERK, LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and Approve the Minutes from Regular Commissioner's Court dated October 23, 2017 and Special Commissioner's Court dated November 2, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Robison, Johnston & Patton, LLP for audit services for year end September 30, 2017.
5. Discuss, consider and/or take action to award ITB 181001 Voter Registration Certificates.
6. Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Texas Star Refreshments for vending machine services.
7. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Saturn of Lubbock, Inc. for the utilization of the WebDealer system.
8. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Potter County for the housing and care of certain inmates.
9. Consider authorizing the County Judge to sign a commitment for matching funds for the StarCare Specialty Health System Grant Application under SB 292.
10. Consider and approve out of state travel for Eric Tijerina to Reno, Nevada to attend California Narcotics Officers Association Training Conference.
11. Consider and approve out of state travel for Curtis Wadkins to New Orleans, LA to attend the Shared Hope International Just Conference.
12. Consider authorizing request for payment from the 098-039-5201007-20 Judicial Technology Fund for JP2 in the amount of \$3,534.72 to purchase four desktop scanners for FY18.
13. Consider and approve the Human Resources department to purchase refreshments, meals, and supplies for training and other appropriate functions for FY-2018.
14. Consider and approve the County Clerk to waive filing fees for Assumed Name Certificates and Abandonment of Assumed Name Certificates being filed by military veterans, pursuant to the passage of Texas House Bill 1646 by the 85th Regular Texas Legislature.
15. Consider and approve the re-appointment of Kelly Rowe to the Lubbock Emergency Communication District Board of Managers for another two-year term.
16. Consider and approve out of state travel for Catrina Beights to St Louis, MO to attend Medicolegal Death Investigator Training Course.
17. Consider and approve out of state travel for Thomas McElwain to St Louis, MO to attend Medicolegal Death Investigator Training Course.
18. Discuss and approve rescheduling the December 25, 2017, Commissioners' Court meeting due to the Christmas holiday.
19. Consider and approve the increased bond for Thomas V. Head, County Judge, per S.B. 40.

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20. Discuss consider and/or take action to authorize an Order Authorizing the County Judge to Execute a Waiver of Claims for Injunctive Relief regarding Case Number D-1-GN-16-000370, pertaining to the Volkswagen Clean Diesel Texas Multi-District Litigation, and further allowing all County officials and employees the authorization to do any and all things necessary or convenient to accomplish the purposes of the aforementioned Order.
21. Discuss, consider, and/or take action to authorize County personnel to lay additional caliche on County Road 5300 and at the intersection of North County Road 1100 and bill Northern Natural Gas Pipeline for this material in Precinct #4.
22. 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.
23. 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/10/2017 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.