

**Agenda**

Lubbock County Commissioner's Court

April 9, 2018

10:00 AM

FILED FOR RECORD

2018 APR -6 AM 8:36



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider and approve the Minutes from Regular Commissioner's Court dated March 26, 2018.
- 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 modify bid award 180201, Crushed Caliche as authorized in Local Government Code 262.0305.
5. Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for THEMIS in the Medical Examiners Office.
6. Discuss, consider and/or take action to authorize the County Judge to sign Terms and Conditions of Sale including addendum to agreement with OD Security.
7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement documents with Magnet Forensics for the Sheriff's Office.
8. Discuss, consider and/or take action to authorize the County Judge to execute an agreement with Summerill Group, LLC to negotiate a higher per diem for the housing of U.S. Marshals Services and Immigration Customs Enforcement prisoners.
9. Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Cooperation Agreements for the housing and care of certain inmates incarcerated in Castro County, Cochran County, Floyd County, Hockley County, Lynn County, Parmer County and Yoakum County.
10. Discuss, consider and/or take action on the step pay chart for Sheriff's Office Public Safety personnel with funding consideration in the normal FY 19 budget cycle. The chart will be adjusted by the Sheriff's Office and updated based on salary budgetary increases as approved by the Commissioner's Court during the annual budget process.
11. Consider and approve Form FSA-338 (f/k/a FSA-1940-1) "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
12. Consider and approve jury check cancellations in the amount of \$2,352.00 from January 2015 through June 2017.
13. Discuss, consider and/or take action to allocate \$50,000.00 for Emergency Repairs to be utilized, on a case by case basis, for equipment repairs to benefit the Volunteer Fire Departments of Lubbock County.
14. Discuss, consider and/or take action to reschedule Commissioner's Court on April 23, 2018 and May 28, 2018 to other dates.
15. Consider and approve the plat in Painted Prairie Ranch, Lot 18, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign.
16. Consider and approve an application for Installation of Underground Utilities from the City of Lubbock to install a waterline within the right-of-way at CR 2800 south of CR 6700 in Precinct #2 and authorize the County Judge to sign.

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17. Consider and approve an application for Installation of Underground Utilities from the City of Lubbock to install a waterline within the right-of-way at CR 2900 north of FM 835 in Precinct #2 and authorize the County Judge to sign.
18. 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.
19. 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 4/6/2018 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.