

## Agenda

Lubbock County Commissioner's Court

April 20, 2018

10:00 AM

FILED FOR RECORD

2018 APR 16 PM 4:03

*Kelly Pinner*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Gilbert A. Flores.
2. Consider and approve the Minutes from Regular Commissioner's Court dated April 9, 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 authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Correct Care, LLC.
5. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with American Registry for Internet Numbers, LTD for registration services.
6. Discuss and consider issuing a burn ban for Lubbock County.
7. 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.
8. 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 4/17/2018 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.

*Thomas J. Head*

**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.