

Agenda

Lubbock County Commissioner's Court

May 14, 2018

10:00 AM

FILED FOR RECORD

2018 MAY 11 AM 9:41



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the Minutes from Regular Commissioner's Court dated April 20, 2018.
- 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 February 2018.
- 3d. Present the Quarterly Investment Report for March 31, 2018.
4. Consider and approve the Budget Calendar for FY 2019.
5. Consider and approve the adoption of the proposed bylaws for the Lubbock County Historical Commission.
6. Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County.
7. Discuss, consider and/or take action to approve revisions to the Lubbock County Purchasing Policy to allow for electronic bid submissions per Local Government Code 262.0235.
8. Discuss, consider and/or take action to award RFP 180202 Intercom and Public Address System for Lubbock County Detention Center.
9. Discuss, consider and/or take action to approve the first of five one-year renewals with vendors for Sheriff's Office duty uniforms with:
 - Bob Barker Company, Inc.
 - Galls LLC (formally Red the Uniform Tailor)
 - GT Distributors, Inc.
 - Nardis Public Safety
10. Discuss, consider and/or action to approve the third of five one-year renewals with Valentine's Building Services for janitorial services at the Medical Examiner's Office.
11. Discuss, consider and/or take action to approve a Simple Booking Agreement with JLH Seminars International.
12. Discuss, consider and/or take action to approve an Agreement for Claims Administration Services with York Risk Services Group, Inc.
13. Discuss, consider and/or take action to approve an agreement with the Department of the Navy for the loan of twelve night vision devices for the Sheriff's Office.
14. Discuss, consider and/or take action to approve an agreement with Precision Drilling.
15. Discuss, consider and/or take action to approve a Confirmation Agreement with Overton Hotel and Conference Center for the annual Juvenile Justice Symposium to be hosted on June 14, 2018.
16. Discuss, consider and/or take action to ratify the Amendment to Pricing Schedule for AT&T Dedicated Ethernet signed by Commissioner Bill McCay on April 17, 2018.
17. Discuss, Consider and/or take action to approve a Master Products and Services Agreement and a Confidentiality and Non-Disclosure Agreement with General DataTech L.P.

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18. Discuss, consider and/or take action to approve a Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc. for the TAG Office.
19. Discuss, consider and/or take action to approve a Service Level Agreement with Dexis for dental x-ray equipment at the Medical Examiners Office.
20. Consider and approve appointing Larry Henry as the Presiding Judge of The Central Count Station for the May 22, 2018 Joint Party Primary Runoff Elections.
21. Consider and approve the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the May 22, 2018 Joint Party Primary Runoff Elections.
22. Discuss, consider, and/or take action for the Presiding Officer to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals.
23. Discuss, consider, and/or take action for the Presiding Officer to sign Street Closing Permits & Noise Permits for the Annual Broadway Festivals Street Dance & Festivals.
24. Consider and approve out of state travel for Ann-Marie Carruth to attend the National Judicial College in Jackson Hole, WY.
25. Consider and approve the use of the Justice Court Technology Fund (098-039-5404000-20) to pay the final AT&T bill for cell phone, air card and Ipad services for JP#4.
26. Consider and approve the use of the Justice Court Technology Fund (098-039-5504002-20), to attend the 74th Annual Education Conference for JPCA, in College Station, TX for Ann-Marie Carruth of JP#4.
27. Consider and approve travel for Linda Lemon to San Antonio, TX for the Society of Southwest Archivists Annual Meeting out of the County Records Management and Preservation Fund.
28. Consider and approve out of state travel for Judge Les Hatch to attend 2018 Santa Fe CLE Roundup in Santa Fe, New Mexico .
29. Consider and approve out of state travel for Chris Eppler to Glyngo, Georgia for the Assistant Instructor ATF National Academy.
30. Consider and approve the appointment of Bill McCay to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Policy Committee beginning May 14, 2018.
31. Consider and approve the appointment of Gilbert A. Flores to fill an unexpired term to the Lubbock Metropolitan Planning Organization Advisory Policy Committee beginning May 14, 2018.
32. Consider and approve a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses.
33. 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.
34. 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/or 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 5/11/2018 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 V. 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.