


2018 JUN -8 AM 9:09

Agenda

Lubbock County Commissioner's Court

June 11, 2018

10:00 AM


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 May 29, 2018.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Presentation by Katherine Wells, Director of Public Health at the City of Lubbock on the vector control program.
5. Discuss, consider and/or take action to approve the Pre-Qualified for RFQ 180404 Lubbock County Comprehensive Transportation Program for Public Works and Consolidated Road and Bridge.
6. Discuss, consider and/or take action to award RFP 180401 Law Enforcement Center and Courthouse Boiler Installation for Facilities Maintenance
7. Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Hub City Plumbing & Mechanical for the Law Enforcement and Courthouse Boiler Installation.
8. Discuss, consider and/or take action to award ITB 180402 Fire Sprinkler Systems Inspections for Facilities Maintenance.
9. Discuss, consider and/or take action to award ITB 180403 Fire Detection and Alarm Systems Inspections for Facilities Maintenance.
10. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Hale County for the housing and care of inmates.
11. Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Pitney Bowes for the Lubbock County Mailroom equipment.
12. Discuss, consider and/or take action to authorize the County Judge to sign a Confirmation Agreement with Overton Hotel & Conference Center for the Lubbock County Guardianship Symposium, September 6-7, 2018.
13. Consider and approve the 2019 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases Office.
14. Discussion regarding potential restrictions on the sale and use of fireworks during the Fourth of July season in light of the emergent drought situation.
15. Consider and approve out of state travel for Zachery Gutierrez to Las Vegas, NV to attend NEOGOV conference.
16. 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.
17. 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 6/8/2018 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.

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Lubbock County Commissioner's Court

June 11, 2018

11:30 AM

FILED FOR RECORD

2018 JUN -8 AM 11:28

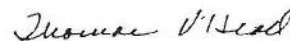


COUNTY CLERK LUBBOCK COUNTY, TEXAS

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18. Consider and approve a Resolution approving submission of Lubbock County's grant application in support of the Texas Anti-Gang Center Grant for 2018.

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