

Agenda

Lubbock County Commissioner's Court

July 23, 2018

10:00 AM

FILED FOR RECORD
2018 JUL 19 PM 2:46

Kelly Pincus

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and approve the Minutes from Regular Commissioner's Court dated July 9, 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 May 2018.
- 3d. Present the Quarterly Investment Report for June 30, 2018.
4. Presentation and approval of Special Recognition to the Lubbock County Judicial Compliance Department.
5. *Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of four lots of unimproved property on the southeast corner of Martin Luther King Jr. Boulevard and 8th Street per Texas Special District Local Laws Code section 1053.107.*
6. Consider and approve a resolution in support of the 2018-2019 Lubbock Emergency Communication District Budget.
7. Presentation by District 2 Extension Director, Michael Clawson, of a candidate for consideration to fill the Urban Youth Development position for the Texas A&M AgriLife Extension Service - Lubbock County office.
8. Discuss, consider, and/or take action to award RFP 180501 for 2nd Floor Renovations.
9. Discuss, consider and/or take action to authorize the presiding officer to sign a Memorandum of Understanding with Lubbock ISD regarding the education of the residents at the Lubbock County Juvenile Justice Center.
10. Discuss, consider and/or take action to authorize the presiding officer to sign a master agreement with VRC for document destruction services for the Medical Examiner's Office.
11. Discuss, consider and/or take action to authorize the presiding officer to sign a Memorandum of Understanding with Texas Car Place, Inc, for the utilization of the WebDealer system.
12. Consider and authorize opening a bank account titled "Court Admin Seminar" for use by Court Administration.
13. Consider and approve jury check cancellations in the amount of \$2,266.00.
14. Consider and approve out of state travel for Jessi Collins & Jason Reid to attend the National Association of Government Web Professionals 2018 Conference in Pittsburgh, Pa.
15. Consider and approve out of state travel for Sheriff Kelly Rowe to Washington, D.C. for the NIC/NSA All Sheriff's Authority Meeting.
16. Consider and approve out of state travel for Capt. Johnny Jaquess, Capt. Ryan Braus and Andrea Uribe to Washington, D.C. for a JMHCP Grant Strategic Meeting.
17. Consider and approve out of state travel for Robert Scott to attend the Ruidoso, N.M. to attend District 2 TCAAA Summer In-Service Training.

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18. Consider and approve a Resolution for the closing, abandoning and vacating a portion of the alley that was dedicated with the plat for Legacy Ranch, 8-46 in Precinct 4. Public Hearing was held by the Lubbock County Commissioners Court on July 9, 2018.
19. 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.
20. *Consider and select members of the Fiscal Year 2019 Salary Grievance Committee per Local Government Code Section 152.015.*
21. 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/20/2018 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.