

Agenda

Lubbock County Commissioner's Court

August 13, 2018

10:00 AM

FILED FOR RECORD

2018 AUG 10 AM 9:11

Heidi 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 July 23, 2018 and Special Commissioner's Court Meetings dated July 11, 2018 and July 26, 2018.
3. Consider and approve raising the per diem for Robert Graves of the Regional Public Defender's Office to \$80.00 for 18 days for case investigation in Jamaica.
- 4a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4b. Authorize Payment of Claims: General Accounts (Pooled Cash).
5. Presentation and discussion of the FY19 budget and proposed ad valorem tax rate for FY19 for the Lubbock County Hospital District.
6. Discuss and set salary, expenses, and other allowances of elected county and precinct officers for Fiscal Year 2019.
7. Discuss the proposed Lubbock County ad valorem tax rate for FY19 and take appropriate action for public hearings, if deemed necessary.
8. Presentation by Randy Jordan regarding a Sports & Community Venue Tax and information regarding a multipurpose arena for Lubbock County.
9. Consider and approve authorizing the County Judge to sign the Notice of Election and Order of Election for the imposition of a new hotel occupancy tax regarding a venue project in Lubbock County for the November 6, 2018 General Elections and authorize the execution of the Notice and Order by the County Judge.
10. Discuss, consider, and/or take action to award ITB 180601 for Temporary Personnel Services for the Elections Department.
11. Discuss, consider, and/or take action to reach a resolution to RFP 180501 for Second Floor Renovations.
12. Discuss, consider, and/or take action to rescind award of RFP 180501 for Second Floor Renovations as awarded on July 23, 2018.
13. Discuss, consider, and/or take action to accept a donation from the Shallowater Lions Club for the labor to install flooring and ceiling tiles at the Shallowater Community Center.
14. Discuss, consider, and/or take action to ratify a Letter of Understanding between the County and Thomson Reuters concerning materials in the County Law Library.
15. Discuss, consider and/or take action to authorize the Presiding Officer to sign a Statement of Work with General Datatech, L.P. for CloudLock & Umbrella Cloud Security.
16. Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Forensic Nurse Staffing of West Texas for the collection of biological evidence for the Sheriff's Office.
17. Discuss, consider and/or take action to authorize the County Judge to sign the Parent Education Services and Counseling Services contracts for the Juvenile Justice Center for the term of September 1, 2018 to August 31, 2019.
18. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Texas Tech University for Psychological Assessment Services for the Juvenile Justice Center.

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19. Discuss consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2018 to September 30, 2019.
20. Discuss consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2018 to September 30, 2019.
21. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Lubbock Private Defenders Office.
22. Consider and approve submission of Lubbock County's grant application, along with all other requisite documentation, to the Texas Indigent Defense Commission (TIDC)) for funding to provide a measurement and evaluation report of the LPDO to be performed by the Meadows Mental Health Policy Institute.
23. Consider and approve the appointment of Rick Wardroup to the Regional Public Defender's Office (RPDO) Oversight Board to fill a term ending in 2021.
24. Consider and approve Form 424 and the Recertification letter for FY19 USDA Mediation Program.
25. Consider and approve authorizing the County Judge to sign the Notice of Election and Order of Election for County and Precinct Officers for the November 6, 2018 General and Special Elections.
26. Consider and approve a Resolution to conduct Joint Elections on November 6, 2018 with all such governmental units as are eligible and desire to contract a Joint Election.
27. Consider and approve out of state travel for Chief Deputy Cody Scott and Assistant Chief Deputy Kim Howell's travel to Aurora, Colorado to attend the National Institute of Corrections Large Jail Network Meeting.
28. Consider and approve out of state travel for Shanice Gordon to Newport Beach, California for the International Association of Crime Analyst Annual Training Conference.
29. *Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically the 345-kV Transmission Line Project located in Abernathy-to-North [Lubbock].*
30. Consider and approve a preliminary plat for Magnolia Estates, Lots 1-131 in Precinct 1.
31. 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.
32. *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.*
33. (1:30 P.M.) Budget Workshop

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/10/2018 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.