

**Agenda**

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

FILED FOR RECORD

2018 AUG 24 AM 8:54

*Hayden Pinner*

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 August 13, 2018, Special Commission's Court dated August 6, 2018, Special Commissioner's Court dated August 9, 2018 and Commissioner's Court Special Meeting dated August 20, 2018 at 9 A.M. and 10 A.M.
- 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 June 2018.
4. Presentation by District 2 Extension Director, Michael Clawson, of a candidate for consideration to fill the Horticulture Agent position for the Texas A&M AgriLife Extension Service - Lubbock County office.
5. Discuss, consider and/or take action to authorize the County Judge to sign the FY19 Interlocal Agreement with Department of Family and Protective Services for the Funding of DFPS Staff.
6. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with SOE Software Corporation dba SCYTL for the Elections Office.
7. Consider and approve corrected \$10,000.00 bond for Scarlett R. Stinson, Chief Deputy of Elections.
8. Discuss, consider and/or take action to exempt the agreement with JQ Engineering LLP for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
9. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JQ Engineering LLP.
10. Discuss, consider and/or take action to authorize the County Judge to sign the third lease extension with Lubbock-Crosby County Community Supervision and Corrections Department (CSCD) for a building lease at 3501 North Holly Avenue.
11. Discuss, consider and/or take action to authorize the County Judge to sign the third lease renewal with the Office of the Attorney General for office space at 904 Broadway, Room 429.
12. Discuss, consider and/or take action to authorize the County Judge to sign the first lease extension with the Lubbock Metropolitan Planning Organization for lease of office space at 916 Main Street, Suite 531.
13. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dude Solutions for a Help Desk System for IT.
14. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Identity Automation.
15. Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services Agreement for FY19 with Dr. Greg Joiner.
16. Discuss, consider and/or take action to authorize the County Judge to sign a Services operations Contract with Recovery Healthcare for global positioning satellite monitoring.

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17. Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center (TTUHSC) for initial psychiatric assessments for the Juvenile Justice Center.
18. Consider and approve the use of our purchasing card to purchase food and beverage for the juvenile detention kitchen for juvenile meals in FY19.
19. Consider and approve all out-of-state transports for FY19 without having to go before the Commissioners Court with each travel authorization.
20. Consider and approve all out-of-state site visits for FY19 without having to go before the Commissioners Court with each travel authorization.
21. Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to Lease and Extension Agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender.
22. Discuss, consider and/or take action to authorize the County Judge to sign a VINE Service Agreement with Appriss Safety victim notification services.
23. Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to SAVNS Maintenance Grant Contract for September 1, 2017 to August 31, 2019 with the Office of the Attorney General.
24. Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with Five Star Correctional Services for food services at the Lubbock County Jail.
25. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Bailey County for the care and housing of inmates.
26. Discuss, consider and/or take action to authorize the County Judge to sign a service agreement with Hobart for the maintenance of two dishwashers at LCDC.
27. Consider and approve the Lubbock County Civil Fees for FY18-19 as presented by the Sheriff's Office.
28. Consider and approve out of state travel for Christopher Brunson to Anniston, AL for Hazmat Tech training.
29. Consider and approve out of state travel for Chris Eppler to Brunswick, GA for assistance in training ATF Instructors.
30. Discuss, consider and/or take action to authorize the County Judge to sign a Cleaning Service Contract with J. Garcia irrigation and Landscaping.
31. Discuss, consider and/or take action to authorize the County Judge to sign a Price Sheet with TransUnion for for access and use of TRADS services.
32. Discuss, consider and/or take action to exempt the agreement with Allison, Bass & Magee, LLP for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
33. Discuss, consider and/or take action to authorize the County Judge to sign a Retainer Agreement with Allison, Bass & Magee, LLP.

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34. Consider and approve the use of the Justice Court Technology Fund 098-039-5401000-20 for a FY 2019 Blanket Purchase Order in the amount of \$3,000 issued to AT&T Mobility to pay JP1's monthly communications for wireless data, phone services, and Ipad services.
35. Consider and approve a request for use of the Court Record Preservation fund 094-001-5304000-10 to extend a maintenance agreement for a Canon D7550 document scanner ID #12002 in the amount of \$350.00 with Tascosa Office Machines for the County Clerk's office.
36. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Lubbock Private Defenders Office.
37. Consider and approve credit card use for FY19 food purchases for the Historical Commission Quarterly meetings.
38. Consider and approve the acceptance of a donation to the Lubbock County Historical Commission for the upcoming First Cotton Gin Marker dedication to be held on October 5, 2018.
39. 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.
40. 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 8/24/2018 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.