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2018 SEP 14 AM 9: 16
Kelly Pinion
COUNTY CLERK LUBBOCK COUNTY, TEXAS

# Agenda

Lubbock County Commissioner's Court

September 17, 2018 - Special Meeting

10:00 AM

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Discuss, consider, and/or take action to accept a donation from the Slaton Area Endowment of $500.00 through the Community Foundation for trees in Precinct 2..

3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

3b. Authorize Payment of Claims: General Accounts (Pooled Cash).

3c. Consider and adopt the Investment Policy FY19.

4. Rescind Fund Balance Commitment dated September 29, 2017.
5. Consider and approve Fund Balance Commitment effective September 17, 2018.
6. Discuss, consider and/or take action to authorize the County Judge to sign the FY19 Vector Control Services Agreement with the City of Lubbock.
7. Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement with Fitness Specialist.
8. Discuss, consider and/or take action to authorize the County Judge to sign an annual maintenance agreement with Key Warden.
9. Discuss, consider and/or take action to authorize the County Judge to sign an renewal option with StarCare Specialty Health System for correctional mental health services.
10. Discuss, consider and/or take action to exempt the agreement with Tyler Technologies, Inc., for professional services from the requirements of competitive procurement to § 262.024(a)(4) of the Local Government code.
11. Discuss, consider and/or take action to authorize the County Judge to sign an agreement for professional services with Tyler Technologies, Inc.
12. 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 9/14/2018 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.