



## Agenda

### Lubbock County Commissioner's Court

11/13/2018 10:00 AM - Regular

FILED FOR RECORD

2018 NOV -9 PM 1: 29

*Kelly Price*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Pledge of Allegiance and Invocation by Patti Jones.
- 2.00 Consider and Approve the Minutes from Regular Commissioner's Court dated October 22, 2018 and Special Commissioner's Court dated November 5, 2018.
- 3.00 Authorize Capital Software Purchase from Justice Court Technology Fund (098).
- 4.00 Authorize Capital Software Purchase from County Records Management & Preservation Fund (092).
- 5.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 5.01 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.02 Present Monthly Unaudited Financial Report ending August 2018.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for licensing and support for the Hart Verity 2.0 elections software and equipment with Hart InterCivic.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year agreement with Texas Star Refreshments for vending machine services.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Handle With Care Behavior Management System, Inc. for Master Trainer and Licensing.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign agreements with Managed Care Center for Addictive /Other Disorders for: -Co-occurring Psychiatric and Substance Abuse Disorder (COPSD) - HIV Early Intervention Program (HEI) -Male and Female Outpatient Treatment Programs -Youth Outpatient Treatment.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Data Exchange Request and Safeguard Plan with the Texas Workforce Commission.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for janitorial services with Sanex Cleaning Service, LP.
- 12.00 Discuss, consider and approve the County Judge to sign the sub-agreement with TTU for Dr. Wright's time in conjunction with the Department of Justice-Office of Justice Programs Justice and Mental Health Collaboration Program Grant.
- 13.00 Consider authorizing the County Judge to accept grant funds from the Office of the Governor-Homeland Security Grant Program for the Regional SWAT Team Equipment Enhancement Project
- 14.00 Discuss, consider and take action to approve the Local Administrative Agreement Between The Constituent Agencies of the Lubbock Metropolitan Special Crimes Unit (LMSCU).
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for DPS Crime Laboratory Services and Analysis.
- 16.00 Consider and approve the use of up to \$800 from the Justice Court Precinct 1 technology supplies fund 098-039-5201500-20 for purchase of a new iPhone 8, a protective case, and a screen protector as presented by Jim Hansen.
- 17.00 Consider and approve an increased credit limit of \$5,000 to Dean Stanzione, Crytal Spradley, and Sammy Smith's county credit cards for FY19.
- 18.00 Consider and approve authorizing the purchase of food and beverages with county credit cards for Court Administration's training sessions, workshops, and meetings.



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- 19.00 Consider and approve out of state travel for JPO Martin Carrasco to pick up probationer in Milwaukee, Wisconsin.
- 20.00 Consider and approve the termination of the Collection of the \$2 e-filing fee for the County Clerk's Office set forth in Section 72.031 of the Texas Government Code on all filings with the County Clerk's Office November 30, 2018.
- 21.00 Consider and approve a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Board of Directors for 2019-2020.
- 22.00 Discuss, consider and take action to authorize the County Judge to sign the plat South Fork Ranch Addition, Lots 59-80 and Tract L located in Precinct 1.
- 23.00 Discuss, consider and take action on approval of the plat Double B Addition, Tract A in Precincts 1 and 4.
- 24.00 Discuss, consider and take action on approval of the plat Magnolia Estates, Lots 1-28 located in Precinct 1.
- 25.00 Discuss, consider and take action to accept the public infrastructure improvements of CR 7910, CR 7920 and CR 1910, associated with the subdivision plat Willow Ridge, Lots 41-90.
- 26.00 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.
- 27.00 As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).
- 28.00 Discuss, consider, and/or take action concerning the appointment of Constable Precinct 4.



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#### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/10/2018 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 Commissioners 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.

A handwritten signature in cursive script, reading "Thomas V. Head", is positioned above a horizontal line.

Tom Head, County Judge

The Lubbock County Commissioner's 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.