Agenda

Lubbock County Commissioner's Court

11/26/2018 10:00 AM - Regular

FILED FOR RECORD
2018 NOV 21 PM 1:58
COUNTY CLERK LUBBOCK COUNTY TEXAS

1.00 Pledge of Allegiance and Invocation by Tom Head.

2.00 Consider and Approve the Minutes from Regular Commissioner's Court dated November 13, 2018 and Special Commissioner's Court dated November 15, 2018.

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

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

4.00 Consider Approval of Change Order #01 for the install of the Intercom/Public Address System at LCDC, RFP#180202, in the amount of $9,500.00 with 60 additional days.

5.00 Consider Approval of Change Order #01 for the install boilers at Law Enforcement Center & Courthouse, RFP#180401, in the amount of $799.42 with 0 additional days.

6.00 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 DRG1100 document scanner ID #12723 in the amount of $385.00 with Tascosa Office Machines for the County Clerk's office.

7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease Amendment with Carlton Brooks for the lease of office space at 608 Rockwall Avenue, Terrell, TX for Regional Public Defender for December 1, 2018 to December 1, 2019.

8.00 Consider and approve authorizing purchase of food and beverages with county credit card for RPDO trainings and meetings.

9.00 Consider and approve authorizing purchase of food and beverages with county credit card for the New Deal Open House.

10.00 Discuss, consider and/or take action to authorize the County Judge to sign documents relating to the purchase of a 2018 140M3 Caterpillar Motor Grader from Warren Cat.

11.00 Consider and approve an increased credit limit of $5,000 to Ruben Luna's county credit card for FY19.

12.00 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.

13.00 Discuss, consider and/or take action to approve the Seal Coat Program for FY 19.

14.00 Discuss, consider and/or take action to approve the Caliche Program for FY19.

15.00 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).

16.00 Discuss, consider, and/or take action concerning the appointment of the Director of Technology and Information Systems.

Agenda

Lubbock County Commissioner's Court

11/26/2018 10:00 AM - Regular

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/23/2018 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.

Thomas V. Head

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.