



Agenda

Lubbock County Commissioner's Court

FILED FOR RECORD

2019 SEP 26 PM 4: 21

9/30/2019 10:00 AM - Special

904 Broadway, Lubbock County Courthouse, 5th Floor

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Invocation and Pledge of Allegiance by Jason Corley.
- 2.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.00 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Kologik for Constable Precinct 3.
- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign the second amendment to the lease agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender.
- 6.00 Discuss, Consider and/or approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2020.
- 7.00 Consider approval for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2020.
- 8.00 Consider and accept funds for the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for FY 2020.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the software license and software maintenance agreement with Ki Corp for FY 2020.
- 10.00 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).



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/27/2019 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 black ink, appearing to read "Curtis Parrish", is written over a horizontal line.

Curtis Parrish, 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.