

Agenda

Lubbock County Commissioner's Court

June 12, 2017

10:00 AM

FILED FOR RECORD
2017 JUN -8 PM 4:28
Kelly Prion
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
- 1a. Appointment of Presiding Officer.
2. Consider and approve the minutes from Commissioner's Court dated May 22, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Consider a Resolution in support of the Community Health Worker Appreciation Day as June 24, 2017 in Lubbock County.
5. Discuss, consider and/or take action to award ITB 170502, Dumpster Services.
6. Discuss, consider, and/or take action to authorize the Presiding Officer to sign a Confirmation Agreement with Overton Hotel & Conference Center for Office of Dispute Resolution Juvenile Meeting to be held August 3, 217.
7. Discuss, consider, and/or take action to authorize the Presiding Officer to sign a Confirmation Agreement with Overton Hotel & Conference Center for Office of Dispute Resolution Guardianship Meeting on September 6-8, 2017.
8. Discuss, consider, and/or take action to authorize the Presiding Officer to sign an agreement with Dexis for the Medical Examiner's Office.
9. Discuss, consider, and/or take action to authorize the Presiding Officer to sign an agreement with Southwest X-Ray for the Medical Examiner's Office.
10. Discuss, consider and/or take action to authorize the Presiding Officer to sign an agreement with with LexisNexis for print subscription for the Law Library.
11. Discuss, consider and/or take action to authorize the Presiding Officer to sign a Planned Service Proposal with Johnson Controls, Inc. for the LCDC chiller.
12. Discuss, consider, and/or take action for the Presiding Officer to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals.
13. Discuss, consider, and/or take action for the Presiding Officer to sign Street Closing Permits & Noise Permits for the Annual Broadway Festivals Street Dance & Festivals.
14. Discuss, consider, and/or take action to authorize the Presiding Officer to sign an agreement with the Department of the Navy for the use of nine night vision pocketscopes.
15. Discuss, consider and/or take action to authorize the Presiding Officer to sign a Software Service Agreement with Power DMS, Inc. for policy management software for the Sheriff's Office.
16. Discuss, consider, and/or take action to authorize the Presiding Officer to sign a technical support agreement with QueTel for evidence software.
17. Consider authorizing a Resolution approving submission of Lubbock County's grant application in support of the Texas Anti-Gang Center Grant for 2017.
18. Consider and approve out of state travel for Sheriff Kelly Rowe to attend the Stepping Up Initiative Program Meeting in Washington, D.C.

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19. Consider and approve out of state travel to Phoenix, AZ for Greg Jackson, Clay Graves, and Kevin Evans for Veeam Software Certified Engineer Training.
20. Consider and approve out of state travel to Washington, D.C. for Ronda Alexander for 4-H Capital Citizenship Tour serving as coordinator and chaperone.
21. Discuss, consider and/or take action to authorize the Presiding Officer to sign an agreement with Terra Solve for revised plans, specifications for above ground tank modifications.
22. 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.
23. 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 any topic listed on the agenda posted for this meeting, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors.
24. Discuss, consider and/or take action to appoint an Interim Director of Judicial Compliance effective June 12, 2017.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/9/2017 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.