Agenda

Lubbock County Commissioner's Court

November 2, 2017 - Special Meeting

10:00 AM

FILED FOR RECORD

20 17 OCT 30 AM 9: 56

OURY CITEX LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.

- 2. Discuss, consider and/or take action to authorize the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional staff for the November election.
- 3. Discuss, consider and/or take action to authorize the County Judge to sign a resolution and Interlocal Agreement to participate in the ESC Region 19 Allied States Cooperative.
- 4. Discuss, consider and/or take action to approve a Business Associate Agreement with Truveris, which will be incorporated into the Scope of Work Agreement with Truveris.
- 5. Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Work between Lubbock County, Truveris, Inc. and McGriff, Seibels & Williams for Lubbock County to utilize the TruBid Express platform and services.
- 6. Discuss, consider and/or take action to authorize the County Judge to sign the FY19 Fire Suppression and Rescue Services Agreements.
- 7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.
- 8. Discuss, consider and/or take action to authorize the County Judge to sign a Master Agreement and AT&T Dedicated Ethernet Pricing Schedule for internet service with AT&T.
- 9. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of understanding with Fiesta Buy Here Pay Here Auto Sales, Inc. to utilize WebDealer.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/30/2017 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

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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.