

Agenda

Lubbock County Commissioner's Court

March 13, 2017

10:00 AM

FILED FOR RECORD
 2017 MAR 10 AM 8:48
 COUNTY CLERK LUBBOCK COUNTY, TEXAS
Healy
Finney

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the Minutes from Regular Commissioner's Court dated 02/27/2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending October 2016.
- 3d. Present the Quarterly Investment Report for December 31, 2016.
- 3e. Consider and adopt the Investment Policy.
4. Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2016.
5. Consider authorizing the County Judge to sign a contract with SIGMA Actuarial Consulting Group, Inc. for actuarial services.
6. Consider a Proclamation in support of 2017 Colorectal Cancer Awareness and Prevention.
7. Presentation of Employee Worker's Compensation Program Review.
8. Consider a contract renewal with McCreary, Veselka, Bragg and Allen P.C. for the collection of delinquent court fines and fees assessed by the District, County and Justice Courts.
9. Consider authorizing the County Judge to sign a Commercial Buyer/Tenant Representation Agreement with Keller Williams Realty.
10. Consider authorizing the County Judge to sign the second of five one-year renewals with Advance Elevator, Inc. for elevator maintenance.
11. Consider authorizing the appointments to the Regional Public Defenders Office (RPDO) Oversight Board.
12. Consider authorizing the County Judge to sign an agreement for Emergency Evacuations at the Texas Civil Commitment Center operated by Correct Care to house individuals in the Lubbock County Detention Center in the event of an emergency.
13. Consider out of state travel for Chief Cody Scott travel to Quantico, Virginia for National Institute of Corrections Large Jail Meeting
14. Consider out of state travel for Angelia Gentry to attend the National Association of Extradition Officials Conference in Albuquerque, NM.
15. Consider approval to submit an application for the Justice and Mental Health Collaboration Program Grant for FY2017 and designating Johnny Jaquess as the Project Director.
16. Consider out of state travel for Capt. Kathleen Finley, Capt. Johnny Jaquess, Capt. Gordon Goldhammer and Lt. Mark Diebel to the American Jail Association Annual Conference in Orlando, Florida.
17. Consider appointing a Commissioner to serve on the North Overton Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.
18. Discuss, consider, and/or take action to approve an agreement with South Plains Electric Coop. Inc. for the placement of a telephone poll for electric service in Precinct #2 to accompany Centurion Pipeline L.P.'s utility pipeline application, which was accepted on 2/13/17, and authorize the County Judge to sign the agreement.

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19. 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.
20. 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, personnel matters, 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/10/2017 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.