

## Agenda

Lubbock County Commissioner's Court

March 27, 2017

10:00 AM

FILED FOR RECORD  
2017 MAR 24 AM 9:19

*Kelly Price*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider approving the Minutes from Regular Commissioner's Court dated 3/13/2017.
- 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 November 2016.
4. Consider authorizing the County Judge to sign a Commercial Lease agreement with BCKK Invest Group, Inc.
5. Consider approval of Change Order #02 for the 916 Main Fire Escape Stairwell, ITB# 171001, in the amount of \$47,682.19 and 106 additional days.
6. Consider authorizing the County Judge to sign a Contract Amendment adding additional PREA language to county contracts the Juvenile Justice Center currently have.
7. Consider authorizing the County Judge to accept grant funds of the 2017 Body Worn Camera Grant from the Office of the Governor.
8. Consider a Resolution in support of May 1-5, 2017 as "Jury Appreciation Week" in Lubbock County.
9. Presentation of the Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga, Katelyn Kesheimer and C. Mark Brown.
10. Consider approval to use the JP3 Judicial Technology Fund to cover expenses for travel and training for Crystal Filorio to attend TJCTC New Court Personnel seminars.
11. Consider out of state travel for Jackie Latham and Kathy Williams to Las Vegas, NV to attend the Institute of Internal Auditors.
12. Consider out of state travel for Officer Danny Alvarado and Officer Juan Galvan to Albuquerque, New Mexico to attend the National Association of Extradition Officials Annual Training Conference.
13. Consider plat approval of lots 47-70 and Tract E, Legacy Ranch, located between the West Texas and Lubbock Railroad and CR 6220, approximately 1250 feet west of NCR 1500, and authorize the County Judge to sign.
14. Consider approval to close a portion (0.7147 acre) of an drainage easement in Tract A of the Windsor Park subdivision located in Section 9, Block AK, Lubbock County, Texas by Hugo Reed and Associates.
15. Discuss, consider and/or take action to approve the City of Wolfforth's request to use a Lubbock County magnet at Preston Manor, Preston Estates, Preston Trails, Preston Hollow, Preston Park, and Alcove and 66th street for 10 working days.
16. 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.
17. 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.
18. (11:00 am) Work Session concerning the Seal Coat project of 2017.
19. Consider award of ITB 170301-Seal Coat Project 2017.

## **Agenda**

Lubbock County Commissioner's Court

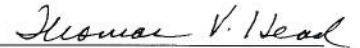
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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/24/2017 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.