

Agenda

Lubbock County Commissioner's Court

April 24, 2017

10:00 AM

FILED FOR RECORD
20 APR 20 PM 4:16

Kelly P. Pritchett
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the Minutes of Regular Commissioner's Court dated 4/10/2017.
- 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 January 2017.
- 3d. Present the Quarterly Investment Report for March 31, 2017.
4. Consider approval of the Budget Calendar for FY 2018.
5. Consider approval of change order #002 for the Lubbock County Juvenile Justice Center Court Addition, ITB# 160301, in the amount of \$4,442.90 and twenty-seven (27) additional days.
6. Consider award of RFP 170304, Inmate Phone System.
7. Consider authorizing the County Judge to sign a contract with Cox Paving of Texas, Inc. for Seal Coat Project 2017 as awarded in ITB 170301 on March 27, 2017.
8. Consider authorizing the County Judge to sign contracts for Sheriff's Office Duty Uniform's as awarded in ITB 170302 on April 10, 2017 to:
Bob Barker Company, Inc.
GT Distributors, Inc.
Nardis Public Safety
Red the Uniform Tailor
9. Consider an Aetna-TeamChoice renewal option for health and dental benefit plans and authorize the County Judge to sign all documents related to FY2018 plans.
10. Consider authorizing the County Judge to accept grant funds in the amount of \$92,662.80 for the TCEQ Local Emergency Planning Committee Grant Program.
11. Consider authorizing a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.
12. Pursuant to Chapter 42 of the Texas Election Code and other authority, consideration and potential action shall occur regarding: (1) changes to Lubbock County election precinct boundaries; (2) adoption and approval of the Lubbock County, Texas 2017 Revised County Election Precinct Plan; and (3) and all related matters, including public notice as required by law.
13. Consider out of state travel for Everett Davis to Anniston, Alabama for the Center for Domestic Preparedness Training Course.
14. Consider authorizing the County Judge to sign a Right to Enter Premises Agreement with Lynn and Cynthia Harrist for land located at North County Road 1100 for the limited purpose of removing fill dirt.
15. 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.

Agenda

Lubbock County Commissioner's Court

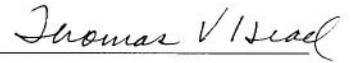
April 24, 2017

10:00 AM

16. Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/21/2017 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.