

## Agenda

Lubbock County Commissioner's Court

February 12, 2018

10:00 AM

FILED FOR RECORD

2018 FEB -9 AM 9:17

*Kelly P. Price*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Gilbert Flores.
2. Consider and approve the Minutes from Regular Commissioner's Court dated January 22, 2018.
- 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 2017.
- 3d. Present the Quarterly Investment Report for September 30, 2017.
4. Discuss, consider and/or take action to authorize the County Judge to sign a modified engagement letter with Robison, Johnston & Patton, LLP.
5. Present Service Awards for 5, 10, 15, 20, 25, 30 and 35 years of service to Lubbock County.
6. Discuss, consider and/or take action to award ITB 181201 Night Vision Goggles and Mounts.
7. Discuss, consider and/or take action to process an ITB for Crushed Caliche.
8. Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Gafford Pest Control Services, Inc. for pest management services.
9. Discuss, consider and/or take action to exempt the agreement with JSA Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
10. Discuss, consider and/or take action to authorize the County Judge to sign an AIA Document B104 with JSA Architects, Inc.
11. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with West Texas Food Services Cooperative for 2018-2019 for the Juvenile Justice Center.
12. Consider and approve a bond in the amount of \$10,000.00 for Roxzine Stinson, Chief Deputy Elections Administrator, pursuant to Texas Elections Code Section 31.040(b).
13. Consider and approve the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the March 6, 2018 Joint Party Primary Elections.
14. Consider and approve appointing Billie Russell, Charles Britton, Grace Rogers, Jeremy Barrick, Maria Maldia, Stets Bryant, Stuart Williams, Mary Ann Bridges, Jean Anne Stratton, Mikel Ward, Lisa Powell, Mallory Miller, John Walz, Evelyn Winn, Frank Gutierrez, Yvonne Dorman, and Anna Johnston as members of the Signature Verification Committee for the March 6, 2018 Joint Primary Elections.
15. Consider and approve appointing Mary Ann Bridges as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the March 6, 2018 Joint Primary Elections.
16. Consider and approve appointing Betty Wheeler, Billy Martinez, Sue Weninger, Billie Russell, Alisha Putman, Ruth Martinez, Susan Barrick, Johnny Franklin, Neva Haney, Amanda Smith, Deanne Clark, Lucy Eade, Melissa Chamales, Vicky Keller, Kristen Vander-Plas, Vernon Kauffman, Harold Stout as members of the Early Voting Ballot Board for the March 6, 2018 Joint Primary Elections.

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17. Consider and approve appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the March 6, 2018 Joint Primary Elections.
18. Consider and approve appointing Gloria Armenta, Rachel Botello, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the March 6, 2018 Joint Primary Elections.
19. Consider and approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Susan Barrick as the Alternate Judge of the Central County Station for the March 6, 2018 Joint Primary Elections.
20. Consider and approve authorizing the Vote Center program to be utilized for the Cities and School Districts for the May 5, 2018 elections and authorizing the Elections Administrator to move forward with the Vote Center process.
21. Discuss, consider and/or take action to authorize the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional election staff through June 30, 2018.
22. Consider and approve a resolution of support for a mental health assessment and to designate up to \$50,000 to reimburse a shared portion of the costs, for said assessment, for the Lubbock County Community by the Lubbock County Commissioner's Court.
23. Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for DWI Court (Grant #2196510) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.
24. Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410309) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.
25. Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for Drug Court (Grant #1836113) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director, and Jackie Latham as Financial Officer.
26. Consider and approve out of state travel for Tyler Sparks to Atlanta, GA for Fire Pump Maintenance Workshop.
27. Consider and approve out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Gordon Goldhammer, Captain Ron Jenkins and Captain Perry Mull to attend the American Jail Association Annual Conference in Sacramento, California.
28. Consider and approve out of state travel for Shanice Gordon to Casa Grande, Arizona for Crime Analysis for Smaller Jurisdictions Training.
29. Consider and approve out of state travel for Melanie Hall to Jacksonville, FL to the SALGBA National Conference - State & Local Government Benefits Association.
30. Consider and approve out of state travel for Christopher Brunson to Anniston, Alabama for Hazmat OPs. Training.



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31. Consider and approve amended paving plans of Garland Hohertz Addition in the City of Shallowater, located at the the West ½ of Texas Avenue, outside the city limits between 16th Street and 17th Street, and authorize the County Judge to sign.
32. Consider and approve plat of lots 65-75, Verrado Estates Addition, located at the north of County Road 6900 (50th Street) and West of F.M. 179, and authorize the County Judge to sign.
33. Discuss, consider and/or take action to authorize the County Judge to sign a Right To Enter Premises Agreement with Charles R. Hohertz for property located at Sunrise Development Section 2 TR 6A.
34. Consider and approve an application for Installation of Underground Utilities from Enprotec/Hibbs & Todd to place a water pipeline within the right-of-way of CR 2500 and CR 2600 east of the City of New Deal in Precinct #3 and authorize the County Judge to sign.
35. 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.
36. 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 pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Information and Technology Services Department and 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 2/9/2018 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.