

Agenda

Lubbock County Commissioner's Court

November 9, 2015

10:00 AM

FILED FOR RECORD
2015 NOV -5 PM 4:51

Kelly P. Nixon
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes of Commissioners' Court dated October 26, 2015.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present the Quarterly Investment Report for September 30, 2015.
4. Consider approval of Change Order #01 for the Law Enforcement Center, ITB#150602, in the amount of \$90,452.00 and an additional 25 days.
5. Consider approval of Change Order #02 for the Law Enforcement Center, ITB#150602, in the amount of \$44,418.00 and an additional 25 days.
6. Consider authorizing the County Judge to sign the second of five one-year renewals with Texas Star Refreshments for vending machine service.
7. Consider and award ITB 161005, 3 x Belly Dump Trailers with trade-ins, to American Equipment & Trailer as the low bid meeting specifications.
8. Consider award of ITB 161009, Pre-Coated Grade 4 Aggregate, to West Texas Paving, Inc. as the low bid meeting specifications.
9. Consider award of ITB 161008, Aggregate Road Materials, Grade 3, 4 & 5, as a blanket award to West Texas Paving and to R.E. Janes Gravel.
10. Consider award of ITB 161007, 1-Ton Crew Cab Truck with Dump Bed, to Scoggin Dickey Chevrolet as the low bid meeting specifications.
11. Consider authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for Human Resources.
12. Consider authorizing the County Judge to sign a Memorandum of Understanding with Scoggin-Dickey Chevrolet Buick (P51398) to utilize WebDealer to process title applications and new registrations.
13. Consider authorizing the County Judge to sign a Memorandum of Understanding with Adobe Auto Sales Inc. to utilize WebDealer to process title applications and new registrations.
14. Consider authorizing the County Judge to sign a Memorandum of Understanding with Scoggin-Dickey Chevrolet Buick (P5126) to utilize WebDealer to process title applications and new registrations.
15. Consider authorizing County Judge to sign resolution for 2016 Indigent Defense Grant Program.
16. Consider approval of an amendment to the 2015 grant from the Texas Veteran's Commission that was originally approved in Commissioners' Court on July 28, 2014.
17. Presentation of awards for the 30th Anniversary of Alternative Dispute Resolution in Lubbock County.
18. Consider the re-appointments to the following board: The Lubbock Emergency Communication District
19. Consider a Proclamation commemorating December 5, 2015, the 30th anniversary of the Church on the Rock of Lubbock and authorize the Lubbock County Commissioners Court to sign.
20. Consider out state travel for Quetha Derryberry to Carlsbad, NM

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21. Consider out of state travel for Crystal Spradley to Sacramento, California to attend the Essential Components class needed to complete her Certified Court Executive training.
22. Consider Application for Installation of Pipelines, Underground Utilities from Windstream Communications to bore west of CR 3240 on CR 6100 in Precinct #3 and authorize the County Judge to sign
23. Consider acceptance of road donation materials to aid in the building and/or maintaining of Timber Ridge subdivision.
24. Consider placing speed limit signs of 30 mph in the Timber Ridge subdivision.
25. Report on the status of County Road Projects for the work period October 22, 2015 through November 4, 2015 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
26. 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/6/2015 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 Lindsey Diaz at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.