

**Lubbock County Commissioner's Court**

**August 29, 2016 - Special Meeting**

**10:00 AM**

BE IT REMEMBERED that on 8/29/2016, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD COUNTY JUDGE, PRESIDING  
BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2  
LORENZO SEDENO COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY.

At this time, 10:00 A.M., the Pledge of Allegiance and Invocation was given by Bill McCay.

PUBLIC HEARING REGARDING LUBBOCK COUNTY TAX INCREASE.

Public Hearing regarding Lubbock County Tax Increase. At this time 10:02 a.m. the public hearing was closed, no one from the public addressed the court.

CONSIDER AUDITOR AND FINANCIAL MATTERS: LINE ITEM TRANSFERS AND BUDGET AMENDMENTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$132,238.00 and Budget Amendments in the amount of \$3,879,974.00 as presented by Jackie Latham.

CONSIDER APPROVING THE BOND FOR JUDGE MARK HOCKER, COUNTY COURT AT LAW #1, LUBBOCK COUNTY, LUBBOCK, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the bond for Judge Mark Hocker, County Court at Law #1, Lubbock County, Lubbock, Texas as presented by Kelly Pinion.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH THE DEPARTMENT OF AGING AND DISABILITY SERVICES(DADS) ON BEHALF OF ABILENE STATE SUPPORTED LIVING CENTER FOR AUTOPSY SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement with the Department of Aging and Disability Services(DADS) on behalf of Abilene State Supported Living Center for autopsy services as presented by Neal Gilcrease.

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.

At this time, 10:10 a.m., a 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. At this time, 10:46 a.m., the regular Commissioner's Court meeting reconvened.

At this time, 10:46 AM, 8/29/2016, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/12/2016

Presiding Officer: Thomas V. Head

County Clerk: Kelly Pinion