

**Lubbock County Commissioner's Court**

**September 30, 2016 - Special Meeting**

**10:00 AM**

BE IT REMEMBERED that on 9/30/2016, 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

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

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

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 \$997,535.00 as presented by Jackie Latham.

AUTHORIZE PAYMENT OF CLAIMS: GENERAL ACCOUNTS (POOLED CASH).

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted to Authorize Payment of Claims in the amount of \$832,285.59 as presented by Jackie Latham.

CONSIDER APPROVAL OF THE BLANKET PURCHASE ORDERS (BPOS) FOR FY17.

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted approval of the Blanket Purchase Orders (BPOs) for FY17 as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT BETWEEN TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AND LUBBOCK COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Lorenzo Seden, seconded by Bill McCay, the court unanimously voted to authorize the County Judge to sign a Professional Services Agreement between Texas Tech University Health Sciences Center and Lubbock County Juvenile Justice Center as presented by William Carter.

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, 10:03 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, 10:33 A.M., the court reconvened.

At this time, 10:33 AM, 9/30/2016, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/10/2016

Presiding Officer: Thomas D Head

County Clerk: Kay Prion