

Agenda

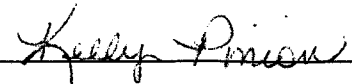
Lubbock County Commissioner's Court

October 24, 2016

10:00 AM

FILED FOR RECORD

2016 OCT 21 AM 9:25



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 September 26, 2016 and Special Commissioner's Court dated October 7, 2016.
- 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 August 2016.
4. Consider award of ITB 171003, Police Vehicles.
5. Consider a request from the Roots Historical Arts Council for funding for the Caprock Jazz Festival on October 28th and 29th pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code.
6. Consider approval of Change Order #001 for the LCJJC Renovation & Addition, ITB#: 160301, in the amount of \$4,442.90 plus 3 Additional Weather Days
7. Consider authorizing the County Judge to sign a Central Station Monitoring Agreement with Firetrol Protection Services for alarm monitoring at five County locations.
8. Consider authorizing the County Judge to sign an Application and Letter of Agreement for Construction Services with AT&T.
9. Consider authorizing the County Judge to sign a Maintenance and Support Agreement with Compuflex.
10. Consider authorizing the County Judge to sign Memorandum of Understandings to utilize WebDealer to process title applications and new registrations for:
 - Reagor-Dykes Floydada LP DBA Reagor-Dykes Chevrolet
 - Reagor Auto Mall LTD DBA Reagor-Dykes of Levelland
 - Reagor-Dykes Motors LP DBA Spike Dykes Ford Lincoln Mercury
 - Reagor-Dykes Motors LP DBA Spike Dykes Ford Lincoln
 - Reagor-Dykes Auto Company, LP DBA Prime Capital Auto Lease, Plainview, Reagor Dykes Ford Lincoln
 - Reagor-Dykes Amarillo, LP DBA Prime Capital Auto Lease, Amarillo, Reagor-Dykes Mitsubishi
 - Reagor-Dykes Plainview, LP DBA Reagor-Dykes Toyota
 - Reagor Auto Mall LTD DBA Prime Capital Auto Lease Dallas
 - Reagor-Dykes Motors LP DBA Reagor Dykes Auto Mall of Midland
11. Consider authorizing the County Judge to sign an agreement with LifeRun for certified deaf (ASL) interpreters for Elections.
12. Consider the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 8, 2016 General and Special Elections.
13. Consider approval of county employee election work day on November 8, 2016. Approval of the turning of the Lubbock County work force as election workers towards fulfilling the intense labor demand for skilled polling place workers.
14. Consider approval for acceptance of FY 2016 State Criminal Alien Assistance Program Award in the amount of 46,494.00 from US Department of Justice.

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15. Consider authorizing the County Judge to accept grant funds in the amount of \$121,476.25 for the three FY2016 Federal Homeland Security Grants.
16. Consider authorizing the County Judge to sign the FY16 Equitable Sharing Agreement and Certification for the Sheriff's Office.
17. Consider authorizing the County Judge to sign a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Lubbock County pertaining to Information Technology Services.
18. Consider authorizing the County Judge to sign a Commercial Lease agreement with Carlton Brooks for the lease of office space at 608 N. Rockwall Avenue, Terrell, Texas for the Regional Public Defender.
19. Consider authorizing the County Judge to sign a contract with the National Association for Public Defenders to provide consulting service to the Regional Public Defender for Capital Cases Office.
20. Consider authorizing purchase of food and beverages with County credit cards for the Office of Court Administration for judicial and specialty court training sessions, workshops, and meetings for FY17.
21. Consider approval of out of state travel for Rose Leach to St. Louis, MO for the American Board of Medicolegal Death Investigators Training Course.
22. Consider approval of lease with Texas Tech Health Sciences Center for space located within the Institute of Forensic Science currently occupied by the Lubbock County Medical Examiner's Office. This lease is between Texas Tech Health Sciences Center as landlord and Lubbock County as tenant. This space will be used by the Lubbock County Medical Examiner's Office to perform autopsy services, and related activities. This lease is for 10,498 square feet and for a term of 36 months.
23. Consider authorizing the County Judge to sign Fire Suppression and Rescue Services Agreements with:
 - City of Abernathy
 - Buffalo Springs Lake Volunteer Fire Department
 - City of Idalou
 - Roosevelt Volunteer Fire Department
 - City of Shallowater
 - City of Slaton
 - West Carlisle Volunteer Fire Department
24. 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.
25. 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 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as any topic listed on the agenda posted for this meeting.

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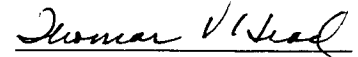
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/21/2016 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.