

Lubbock County Commissioner's Court

November 17, 2016 - Special Meeting

10:00 AM

BE IT REMEMBERED that on 11/17/2016, 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

PATTI JONES COMMISSIONER, PRECINCT #4

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 THE CANVASS REPORT OF ELECTION RESULTS FROM THE NOVEMBER 8, 2016 GENERAL ELECTION.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the Canvass Report of election results from the November 8, 2016 General Election as presented by Dorothy Kennedy.

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.

No closed meeting was held.

At this time, 10:12 AM, 11/17/2016, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/28/2016

Presiding Officer: _____

Thomas V. Head

County Clerk: _____

Kelly Prineas