

Agenda

Lubbock County Commissioner's Court

January 9, 2017

10:00 AM

FILED FOR RECORD
2017 JAN -5 PM 4:34
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approving the Minutes of Regular Commissioner's Court dated December 22, 2016 and Special Commissioner's Court dated January 3, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Consider and adopt the IRS Mileage Rate of 53.5 cents per mile for Lubbock County business related mileage effective January 09, 2017.
4. Consider award of RFP 171105 Water Conditioning System for the Detention Center.
5. Discuss, consider, and/or take action to exempt the agreement with Agnew Associates, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
6. Consider authorizing the County Judge to sign a Professional Engineering Services Agreement with Agnew Associates, Inc.
7. Discuss, consider, and/or take action to exempt the agreement with Terra Testing, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
8. Consider authorizing the County Judge to sign a Professional Services Agreement with Terra Testing, LLC for Consultant Services.
9. Consider authorizing the County Judge to sign an agreement with Handle With Care Behavioral Management System, Inc. for master trainer and licensing agreement.
10. Present for filing and acceptance the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2016 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2016.
11. Consider a resolution in support of the opposition of the development and implementation of the re:SearchTX system.
12. Consider authorizing the County Judge to sign an agreement with the Office of the Attorney General for Community Supervision services on Title IV-D cases by the Office of Dispute Resolution.
13. Consider out of state travel for D. Gene Valentini to attend a National Association for Court Management conference in Portland, Oregon.
14. Consider approval to submit an application for the State Homeland Security Program and Law Enforcement Terrorism Prevention Activities Grants for the 2017-2018 fiscal year and designating the County Judge as the authorized official and Clinton Thetford as Project Director.
15. Consider approval to submit the Body-Worn Camera 2017-2018 grant application for the Criminal Justice Division, designating the County Judge as the authorized official and Clinton Thetford as Project Director.

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16. Consider approval to submit a grant application to the Texas Commission on Environmental Quality for the Local Emergency Planning Committee Grant program designating the County Judge as the authorized official and Clinton Thetford as Project Director.
17. Consider approval to submit an application for the Hazard Mitigation Grant Program for the 2017-2018 fiscal year and designating the County Judge as the authorized official and Clinton Thetford as Project Director.
18. Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the 'Invitation to Comment on Historic Properties Affected by Proposed 130-Foot (Overall Height) Raw Land- New Build.
19. Consider authorizing the County Judge to electronically submit Lubbock County's "report of eminent domain authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C.
20. Consider authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 770G Motor Grader.
21. Consider authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 644K Wheel Loader.
22. 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.
23. 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 1/6/2017 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.