

## Agenda

Lubbock County Commissioner's Court

January 23, 2017

10:00 AM

FILED FOR RECORD  
2017 JAN 19 PM 4:49

*Kelly Prine*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Gilbert Flores.
2. Consider approving the minutes from Regular Commissioner's Court dated January 9, 2017 and Regular Commissioner's Court Dated January 13, 2017.
- 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 October 2016.
4. Consider authorizing the County Judge to sign a Subscriber Agreement with TransUnion Risk and Alternative Date Solutions, Inc. for the Regional Public Defender of Capital Cases.
5. Consider authorizing the County Judge to accept grant funds for FY2017 in the amount of \$2,994,188 for the Regional Public Defender for Capital Murder Cases.
6. Consider the 2017 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases Office.
7. Consider the re-appointments to the General Assistance Board.
8. Consider authorizing the County Judge to sign a Credit Agreement and Mutual Release with Tyler Technologies, Inc. regarding the re-indexing of certain archived documents in the County Clerk's Office.
9. Consider out of state travel for Shan Alexander to 2nd Annual National Conference on American Court Collections in Las Vegas, Nevada.
10. Consider out of state travel for Byron White to Lake Mary, Florida for a Mobile Device Forensics Course.
11. Consider out of state travel for Chris Eppler to Huntsville, Alabama for FBI Bomb Tech Recertification.
12. Consider out of state travel for Ricky Tadlock, Rodshadi Moore, Ramiro Rodriguez, and Mike Peters to attend training at the 2017 Conexpo-Con/Agg in Las Vegas, Nevada.
13. Consider rescinding Court action taken on January 9, 2017, agenda item #20, authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 770G John Deere Motor Grader.
14. Consider rescinding Court action taken on January 9, 2017, agenda item #21, authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 644K John Deere Wheel Loader.
15. 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.
16. 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.

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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/20/2017 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.