

**Agenda**

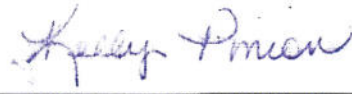
Lubbock County Commissioner's Court

September 29, 2017

10:00 AM

FILED FOR RECORD

2017 SEP 26 AM 9:49



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and approve the Minutes from the 10:00 A.M., 11:30 A.M. and the 6:30 P.M. Special Commissioner's Court meetings dated September 5, 2017 and Regular Commissioner's Court dated September 11, 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 July 2017.
- 3d. Rescind Fund Balance Commitment dated September 26, 2016.
- 3e. Consider and approve Fund Balance Commitment effective September 29, 2017.
4. Consider and approve jury check cancellations in the amount of \$5,684.00.
5. Discuss consider and/or take action to award ITB 170901, Moving Truck Rentals for Elections.
6. Discuss consider and/or take action to award ITB 170902, Asphalt Road Materials.
7. Discuss consider and/or take action to award ITB 170903, Aggregate Road Materials.
8. Discuss consider and/or take action to award ITB 170904, Asphalt Mixes.
9. Discuss consider and/or take action to award ITB 170905, Off-Road Diesel.
10. Discuss consider and/or take action to award ITB 170906, water treatment services.
11. Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Clyde and Janet Kitten for caliche road material.
12. Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Bonfire.
13. Discuss, consider and/or take action to exempt the agreement with Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
14. Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Chapman Harvey Architects, Inc. for architectural services.
15. Discuss, consider and/or take action to exempt the agreement with Terra Testing, LLC for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
16. Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Terra Testing, LLC. for consulting services.
17. Discuss, consider and/or take action to exempt the agreement with Compliance Sampling and Analysis, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code.
18. Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services.

## Agenda

Lubbock County Commissioner's Court

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19. 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.
20. Discuss, consider and/or take action to authorize the County Judge to sign the first of four-one year renewals with Agnew Associates, Inc. for professional engineering services.
21. Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main Street, Suite 103, Lubbock, TX.
22. Discuss, consider and/or take action to authorize the County Judge to sign Planned Service Renewal Agreements with Johnson Controls for :
  - Central Plant
  - 916 Main
  - Detention Center
23. Discuss, consider and/or take action to authorize the County Judge to sign a Purchase Agreement with CopSync, Inc. for Constable Precinct 3.
24. Consider and approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2018.
25. Consider continued approval of departmental credit card use for food purchases for the Elections Office and FY 2018 elections.
26. Consider and approve the continuation of a \$15,000.00 credit card limit per month for FY 2018 for Scarlett R. Stinson.
27. Consider and approve a resolution to adopt the use of Hart Intercivic Verity 2.0 Voting Equipment.
28. Consider Joint Election Resolution for the November 7, 2017 Constitutional Amendment and Special Elections.
29. Consider appointing Dorothy Kennedy, Elections Administrator as the Elections Officer for the November 7, 2017 Constitutional Amendment and Special Elections.
30. Consider appointing Dorothy Kennedy, Elections Administrator as the Early Voting Clerk for the November 7, 2017 Constitutional Amendment and Special Elections.
31. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Elections Officer for the November 7, 2017 Constitutional Amendment and Special Elections.
32. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the November 7, 2017 Constitutional Amendment and Special Elections.
33. Consider the dates, times, locations for the Early Voting period for the November 7, 2017 Constitutional Amendment and Special Elections.
34. Consider appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 7, 2017 Constitutional Amendment and Special Elections.
35. Consider the Vote Centers to be used on Election Day for the November 7, 2017 Constitutional Amendment and Special Elections.



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Lubbock County Commissioner's Court

September 29, 2017

10:00 AM

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36. Consider the Judges/Supervisors for Election Day Vote Centers for the November 7, 2017 Constitutional Amendment and Special Elections.
37. Consider appointing Patricia Franklin, Mary Ann Bridges, Deanne Clark, Billie Russell, Louise Sanders and Sue Barrick as members of the Signature Verification Committee for the November 7, 2017 Constitutional Amendment and Special Elections.
38. Consider appointing Patricia Franklin as the Signature Verification Committee Judge and Sue Barrick as the Signature Verification Committee Alternate Judge for the November 7, 2017 Constitutional Amendment and Special Elections.
39. Consider appointing Johnny Franklin, Betty Wheeler, Billy Martinez, Ruth Martinez, Mikel Ward, and Mallory Miller as members of the Early Voting Ballot Board for the November 7, 2017 Constitutional Amendment and Special Elections.
40. Consider appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 7, 2017 Constitutional Amendment and Special Elections.
41. Consider appointing Gloria Armenta, Rachel Botello, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 7, 2017 Constitutional Amendment Election.
42. Consider appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, and Tim Grimes as the Presiding Judge of the Central Count Station for the November 7, 2017 Constitutional Amendment and Special Elections.
43. Consider approval for overtime payment, in accordance with the disaster declaration signed by the County Judge and section 4.04 B of the county handbook, prior to the receipt of reimbursement from the state. The request is for Emergency Management Coordinator, Clinton Thetford and Lt Mark Diebal, responding to Hurricane Harvey relief efforts.
44. Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 2 to the Interlocal Cooperative Agreement between the City of Lubbock and Lubbock County, Texas for the inmate work program.
45. Discuss, consider and/or take action to authorize the County Judge to sign an interlocal agreement with the City of Lubbock for the 2017 Edward Byrne Justice Assistance Grant (JAG) Program Award.
46. Consider and approve out of state travel for Chris Vigil and Tracey Siegfried to attend GRACIE Re-certification in Moore, Oklahoma.
47. Consider and approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY18.
48. Consider and approve the continuation of an increased \$5,000.00 credit limit to Gordon Bush's county credit card for FY18.
49. Consider and approve out of state travel for Analyst, Mandy Myers, to attend NICB Analyst Academy in Illinois.

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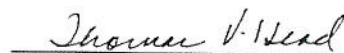
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50. Consider and approve credit card use for FY18 food purchases for the Historical Commission Quarterly meetings.
51. Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the 2009 Memorandum of Understanding Regarding Medical Examiner Services between the Lubbock County Hospital District, d/b/a University Medical Center, and the County of Lubbock.
52. Consider and take action to approve proposed property damage settlement in the amount of \$25,000.00 with One Nationwide Gateway Insurance dba Colonial County Mutual Insurance to settle with Lubbock County in regards to the property damage on April 22, 2017.
53. Consider and approve a resolution to adopt a cost of living adjustment for the fiscal year 2017-2018 to eligible Lubbock County employees.
54. 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.
55. 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 9/26/2017 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.