

**Agenda**

Lubbock County Commissioner's Court

October 23, 2017

10:00 AM

FILED FOR RECORD

2017 OCT 20 AM 8:34

*Kelly Pinner*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the Minutes from Regular Commissioner's Court dated October 9, 2017 and Special Commissioner's Court dated October 16, 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 August 2017.
4. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with QLess, Inc. for a queuing system for the Tax Assessor-Collector as awarded on October 9, 2017.
5. Consider and approve Change Order #05 for the 916 Main St., Fire Escape Stairwell Project, ITB#171001, in the amount of \$1,369.39 with 16 Additional Days.
6. Discuss, consider and/or take action to award RFP 170907 Media Relations Liaison for Elections.
7. Discuss, consider and/or take action to award ITB 170801, Court Residential Treatment Center Renovations-Phase II.
8. Discuss, consider and/or take action to authorize the County Judge to sign a contract with Alpha Labs., Inc. for water treatment as awarded in ITB 170906 on September 29, 2017.
9. Discuss, consider and/or take action to authorize the County Judge to sign a Tascosa Office Machines Scanner Maintenance Agreement for the District Clerk for:
  - Scanner ID#9952
  - Scanner ID#11249
  - Scanner ID#18355
10. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Handle With Care Behavior Management System, Inc.
11. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with TrueCore Behavioral Solutions, LLC for secure, residential post-adjudication for adjudicated juvenile offenders.
12. Consider and approve out of state travel to Washington, DC for a placement review visit for Director William Carter, Probation Unit Supervisor Carey Dayton, Placement Officer Ruth Brow.
13. Discuss, consider and/or take action to authorize the County Judge to sign an contract renewal with Forensic Nurse Staffing of West Texas.
14. Consider authorizing the County Judge to sign the resolution in support of the State Homeland Security Program-Law Enforcement Terrorism Prevention Activities Grant and also accept the same grant.
15. Consider and authorize the County Judge to sign the FY17 Equitable Sharing Agreement and Certification for the Sheriff's Office.
16. Consider and authorize the County Judge to accept and sign the Lubbock County JMH (Justice Mental Health) Collaboration Program Grant in the amount of \$199,436.
17. Consider and authorize increased credit card cycle limit of \$5,000 for FY18 for Edward Ray Keith, Keri Mallon and Elaine Nauert for the Regional Public Defender Office

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18. Consider and authorize increased credit card cycle limit of \$5,000 for FY18 for Dean Stanzione and Crystal Spradley of Court Administration.
19. Consider and approve the purchase of food and beverages with county credit card for the Office of Court Administration for judicial and specialty court training sessions, workshops, and meetings for FY18.
20. Discuss, consider and/or take action to authorize the County Judge to sign Business Service Order Agreements with Comcast Business Class for internet and phone at the Angleton Office of the Regional Public Defender for Capital Cases.
21. Consider and approve the 2018 Resolution for the Indigent Defense Grant Program.
22. Discuss, consider and/or take action to authorize the County Judge to sign a lease renewal agreement with City Bank for the lease of property located at 5219 City Bank Parkway, Lubbock, Texas for the Tax Assessor-Collector.
23. Discuss, consider and/or take action to authorize the County Judge to sign the FY18 Vector Control Service Agreement with the City of Lubbock.
24. Presentation of Texas A&M AgriLife Extension Service quarterly update by Kay Davis and Robert Scott.
25. Discuss, consider, and/or take action to approve the service and payment of four writs of execution in the following bond forfeiture proceedings: 2017-572,627; 2017-572,940; 2017-525-562; and 2017-525,563, to be paid from 011-007-5999000-10, or another line as determined by the County Auditor.
26. Consider and approve a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Policy Committee for 2018-2019.
27. Consider and authorize increased credit card cycle limit of \$5,000 for FY18 for Ruben Luna and Randy Kimbrell of Road and Bridges Department.
28. Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the Above Ground Storage Tank Modifications in the amount of \$726.84.
29. Discuss, consider and/or take action to authorize the County Judge to sign a Retail Sales Order with Rush Truck Center, Lubbock for the purchase of a 2018 Peterbilt haul truck.
30. 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.
31. 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, and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments of public officers and employees, including Director of Purchasing and Judge of the Lubbock County Court at Law #3.
32. Consider and appoint the Director of the Purchasing Department.
33. Consider and appoint the County Court at Law #3 Judge.
34. (10:45 a.m.) Work session to discuss Road and Bridge projects.

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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/20/2017 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.