

Agenda

Lubbock County Commissioner's Court

November 27, 2017

10:00 AM

FILED FOR RECORD

2017 NOV 22 PM 1:56

Kelly Pinner

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Gilbert Flores.
2. Consider and Approve the Minutes from Regular Commissioner's Court dated November 13, 2017 and Special Commissioner's Court dated November 15, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss, consider and/or take action to award ITB 181101, Norix Progress Chairs.
5. Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Court Residential Treatment Center Renovation Phase II as awarded on October 23, 2017, ITB 170801.
6. Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment for Pest Management Services with Gafford Pest Control Services.
7. Discuss, consider and/or take action to authorize the County Judge to sign a renewal Addendum to the Verity Master Agreement with Hart Intercivic.
8. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Rape Crisis Center dba Voice of Hope for the Lubbock County Juvenile Justice Center.
9. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dr. Greg W. Joiner for Psychological Assessment and Counseling Services at the Juvenile Justice Center for FY18.
10. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dr. John Gonzalez dba Better Pathways for sex offender assessment and counseling services at the Juvenile Justice Center.
11. Discuss, consider and/or take action to authorize the County Judge to sign a contract with Grayson County Department of Juvenile Services for residential services.
12. Discuss, consider and/or take action to authorize the County Judge to sign a lease amendment with Carlton Brooks to extend the lease on property located at 608 N. Rockwall Ave., Terrell, TX for the Regional Public Defenders Office for an additional one year term.
13. Consider and approve the purchase of food and beverages with County credit cards for the Regional Public Defender's December 2017 training.
14. Consider and approve the County Judge to sign the Local Administrative Agreement Between the Constituent Agencies of the Texas Anti-Gang Center Lubbock.
15. Consider plat approval of lots 1-4 and Tract A-I, MGK Windmill Estates, located North of the intersection of F.M. 179 and U.S. 84 adjacent to F.M. 179, and authorize the County Judge to sign.
16. Consider and approve the increased bond for Mark Hocker, County Court at Law #1 Judge, per S.B. 40.

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17. Pursuant to Lubbock County's existing contractual relationship with G. Boren Services, Inc. regarding the provision of temporary personnel services for election support pursuant to Contract Number 077-629-10/1/15, now in its second of five one-year renewals as authorized in Bid Number 150601, discuss, consider and/or recognize the recent acquisition of contractor G. Boren Services, Inc. by KTBlack Services, with continued utilization of the name G. Boren Services by KTBlack Services, despite the aforementioned change in ownership.
18. Consider and approve a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
19. Discuss, consider, and/or take action to adopt a resolution of intent to establish the PACE Act in Lubbock County.
20. Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement with Warren Cat for the purchase of a 2017 Caterpillar 140M3 Motor Grader.
21. Discuss, consider and/or take action to authorize Lubbock County to accept the funds allocated by the Texas Department of Transportation, in the amount of \$26,545.00, in accordance with House Bill 1 and the Rider 19 program, during the 2018 fiscal year.
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 11/24/2017 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.