

## Agenda

Lubbock County Commissioner's Court

December 21, 2017

10:00 AM

FILED FOR RECORD

2017 DEC 18 AM 9:05

*Kelly Pincen*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and Approve the Minutes from Regular Commissioner's Court dated December 12, 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 September 2017.
- 3d. Consider and adopt the IRS Mileage Rate of 54.5 cents per mile for Lubbock County business related mileage effective January 01, 2018.
4. Discuss, consider and/or take action to award ITB 181103 printer and copier maintenance and repair services.
5. Consider and approve the Joint Resolution and Statistical Information for the March 6, 2018 Democratic and Republican Primary Elections.
6. Consider and approve a Joint Primary Election and the contract for the March 6, 2018 Democratic and Republican Primary Elections.
7. Consider and approve appointing Dorothy Kennedy, Elections Administrator as the Joint Elections Officer for the March 6, 2018 Joint Primary Elections.
8. Consider and approve appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the March 6, 2018 Joint Primary Elections.
9. Consider and approve the dates, times, and locations for the Early Voting period for the March 6, 2018 Joint Primary Elections.
10. Consider and approve appointing the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling place for the March 6, 2018 Joint Primary Elections.
11. Consider and approve the Vote Centers to be used on Election Day for the March 6, 2018 Joint Primary Elections.
12. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Classic Motor Cars, LLC for the utilization of WebDealer.
13. Discuss, consider and/or take action to allow Commissioner Patti Jones to serve as the Commissioners Court liaison to negotiate potential additions and/or changes to the existing lease agreement with City Bank for the lease of property on behalf of the Tax Assessor-Collector, and any other related matters.
14. Discuss, consider and/or take action to authorize the County Judge to sign Memorandum of Agreements with Managed Care Center for Addictive/Other Disorders for the Juvenile Justice Center for:
  - HIV Early Intervention Program
  - Co-Occurring Psychiatric and Substance Abuse Disorder (COPSD)
  - Youth Outpatient Treatment
  - Male and Female Outpatient Treatment Program
  - The Prevention Resource Center, Region 1

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15. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation contract for Psychological Assessment Services between Lubbock County Juvenile Justice Center and Texas Tech University.
16. Consider and approve Form FSA-338 (f/k/a FSA-1940-1) "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
17. Consider and approve out of state travel for Melanie Hall to Albuquerque, NM to the SALGBA Regional Conference - State & Local Government Benefits Association.
18. Consider and approve the re-appointment of Wendell Davis, Curtis Griffith, and Jolyn Wilkins to the Hospital District Board of Managers for a two-year term beginning January 1, 2018 and ending December 31, 2019.
19. Consider and approve the appointment of Gary Greenstreet to fill an unexpired term to the Hospital District Board of Managers beginning January 1, 2018 and ending December 31, 2018.
20. Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere for the purchase of a 770G Motor Grader.
21. 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.
22. 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 12/18/2017 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.