

Agenda

Lubbock County Commissioner's Court

January 8, 2018

10:00 AM

FILED FOR RECORD

2018 JAN -5 AM 9:17



COUNTY CLERK FOR LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and approve the minutes from Regular Commissioner's Court dated December 21, 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 approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the Ground Lease of Real Property on North Slide and Colgate Avenue per Texas Special District Local Laws Code section 1053.107.
5. Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with VariVerge, LLC for jury summons services.
6. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Family Therapy Clinic for mental health services for the Juvenile Justice Center.
7. Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Driskill & Bates Psychology for psychological assessment and counseling services for the Juvenile Justice Center.
8. Present for filing and acceptance the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2017 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2017.
9. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with John and Ann Zwiacher, Inc. dba Scoggin-Dickey Chrysler Dodge Jeep RAM for the utilization of webdealer.
10. Present and receive a report regarding Bond Forfeiture from the Criminal District Attorney's Office.
11. Consider and approve out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to New Orleans, LA to attend the National Sheriff's Association Conference.
12. Consider plat approval of Tract A, Dollar General, Buffalo Springs Addition, located at the NE corner of FM 1729 (CR 3000) and East FM 3523 (East CR 6900), and authorize the County Judge to sign.
13. 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.
14. Consider and appoint Jennifer Davidson as the Director of the Public Works.
15. 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.
16. (1:30 p.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 1/5/2018 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.