Lubbock County Commissioner's Court

July 26, 2018 - Special Meeting

9:00 AM

BE IT REMEMBERED that on 7/26/2018, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

> TOM HEAD COUNTY JUDGE, PRESIDING BILL MCCAY COMMISSIONER, PRECINCT #1 MARK HEINRICH COMMISSIONER, PRECINCT #2 GILBERT FLORES COMMISSIONER, PRECINCT #3 PATTI JONES COMMISSIONER, PRECINCT #4

CLOSED SESSION

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving, Pursuant to Section 551.0725 of the Texas Government Code, that an open meeting deliberation of business and financial issues relating to contract(s) being negotiated by Lubbock County would have a detrimental effect on the position of the Lubbock County Commissioner's Court in negotiations with third person(s), thus allowing for said portion of the closed Meeting to occur as posted as presented by Andrew Wipke.

CLOSED MEETING WILL BE HELD TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED CONTRACT NEGOTIATIONS.

At this time 9:02 a.m. Closed meeting will be held to consult with attorney concerning pending or contemplated contract negotiations..

At this time 10:50 A.M., the Commissioners' Court reconvened in regular session.

At this time, 10:50 AM, 7/26/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/13/2018

Presiding Officer: ______ Shown VI Leal ____ County Clerk Lay + Truen