

Agenda

Lubbock County Commissioner's Court

February 23, 2015

10:00 AM

FILED FOR RECORD
2015 FEB 20 AM 9:37
Kelly P. Nixon
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes of the February 9, 2015 meeting.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending October 31, 2014.
- 3d. Present Departmental Monthly Report(s)
4. Presentation and acceptance of Comprehensive Annual Financial Report for the Year Ended September 30, 2014.
5. At 10:15a.m. Hold a public hearing to receive comments to close, abandon, discontinue, and vacate North County Road 3300 and East County Road 5310 between ECR5400 and the 15750 Block of NCR3300.
6. Consider a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
7. Consider authorizing the County Judge to sign the fourth of five one-year renewals with Gafford Pest Control Services, Inc. for pest management services.
8. Consider authorizing the County Judge to sign an agreement with EmLogis for scheduling software for the Lubbock County Detention Center.
9. Consider authorizing the Vote Center program to be utilized for the Cities and School Districts for the May 9th, 2015 elections and authorizing the Elections Administrator to move forward with the Vote Center process.
10. Consider authorizing the County Judge to sign an Agreement for Services with Sam Houston State University, Bill Blackwood Law Enforcement Management Institute of Texas for Gene Valentini to conduct training for the Texas Major Cities Police Chief Leadership Series.
11. Present for filing with the Court copies of District Clerk Certificate of Completion for CEU for the year 2014, copies of the certificates of completion for Open Meeting Act and Public Information Act.
12. At 10:30 a.m., Hold a public hearing to receive comments to establish a stop sign(s) at the intersection of North County Road 1700 (North Milwaukee Avenue) and County Road 6400 (Ursuline Street).
13. Consider Personnel Committee recommendations.
14. Consider authorizing a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code.
15. Consider the re-appointments and appointments to the General Assistance Board.
16. Consider approval of a resolution, as amended, supporting legislation before the 84th Texas Legislature which would establish a fee charged in conjunction with all Texas Justice Court filings for the benefit County Law Libraries.
17. Consider a resolution in support of opposition to legislation that expands appraisal caps and revenue caps in a manner that increases inequity and jeopardizes the county's ability to fund services.

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18. Consider a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2017.
19. Consider approval of out of state travel for Lyle Fetterly to Jacksonville, FL for the Energy Manager Summit.
20. Consider approval for out of state travel for Chief Deputy Cody Scott to Aurora, Colorado for the NIC Large Jail Network Meeting.
21. Consider approval for out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell and Captain Johnny Jaquess to travel to Charlotte, North Carolina to attend the American Jail Association Conference.
22. Consider approval for out of state travel for Sgt. Amber Thieme to Colorado Springs, Colorado for the Northwest Shuttle Conference.
23. Consider resolution to close, abandon, discontinue, and vacate North County Road 3300 and East County Road 5310 between ECR5400 and the 15750 Block of NCR3300.
24. Consider Right to Enter Premises Agreement from Melvin Green on ECR6000 in Precinct #3.
25. Consider acceptance of donation of placed road material for a public road improvement on County Road 1100 from TX HWY 114 north for a half mile from Blattner Energy, Inc.
26. Consider authorizing the placement of Stop signs to stop traffic traveling east and west on CR6400 (Ursuline Street) at the intersection of NCR1700 (North Milwaukee Street).
27. Report on the status of County Road Projects for the work period February 5, 2015 through February 16, 2015 to include: Department Staffing, Training and Safety , unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, fleet management report and County Transportation Infrastructure Fund Grant projects.
28. Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/20/2015 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 Lindsey Diaz at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.