

Agenda

Lubbock County Commissioner's Court

March 9, 2015

10:00 AM

FILED FOR RECORD
2015 MAR -6 AM 8:27

Kelly Pinion
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider approval of the minutes of February 23, 2015.
- 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 November 30, 2014.
4. Consider authorizing the submission of an application for the 2015 Homeland Security grant titled "SPAG SPURS Social Media Enhancement".
5. Consider the resignation of Stephanie Rouse from the Lubbock County Historical Commission and fill the vacancy with the appointment of Cameron Saffell.
6. Consider accepting and approving the following Certificates of Completion for Kelly Pinion, County Clerk, Lubbock County, for the year 2014: Open Meetings Act, Public Information Act and County & District Clerks' Association of Texas CEU's for 2014.
7. Present Service Awards for 5, 10, 15, 20 and 25 years of service to Lubbock County.
8. Consider out of state travel for Sheriff Kelly Rowe to Kearney, Nebraska for the Nebraska Jail Association Conference.
9. Consider out of state travel for Ronda Alexander to Crystal City, Virginia - Washington, D.C. for Professional Development representing TAE4-HA at Public Issues Leadership Development Conference.
10. Consider out of state travel for JPO Cynthia Hernandez to Queen Creek, AZ for a juvenile placement site visit.
11. Consider out of state travel for CJPO William Carter & JPO Cyndi Hernandez for juvenile placement site visit to Sioux Falls, IA.
12. Report on the status of County Road Projects for the work period February 17, 2015 through March 4, 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.
13. 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 3/6/2015 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.