

Agenda

Lubbock County Commissioner's Court

March 23, 2015

10:00 AM

FILED FOR RECORD

2015 MAR 20 AM 9:34

Kesley Price
COUNTY CLERK LUBBOCK COUNTY TEXAS

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1. Pledge of Allegiance and Invocation by Mark Heinrich.
 2. Consider approving the minutes of March 9, 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 December 31, 2014.
 4. Consider exempting from state bid requirements as allowed in Local Government Code Section 262.024(a)(4) and approve a contract with Espy Services for telecommunications auditing.
 5. Consider approving an engagement contract with Bickerstaff, Heath, Delgado & Acosta to analyze, review and configure voting precincts in conjunction with the the Texas Election Code and as requested by the County.
 6. Consider authorizing the County Judge to sign a contract renewal with Bickerstaff, Heath, Delgado, Acosta LLP for redistricting of Commissioner Court, Justice of the Peace and Election Precincts.
 7. Consider authorizing the County Judge to sign a business service order agreement with Comcast Business for internet in the Clute office of the Regional Public Defenders Office.
 8. Present Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga and C. Mark Brown.
 9. Consider approving the Lubbock County Hazardous Mitigation Action Plan.
 10. Consider acceptance of release and authorization of settlement with Albert Reyna regarding claims arising from LSO Booking Number 203002253.
 11. Consider a proclamation establishing STAND UP FOR TRANSPORTATION DAY, a National Transportation Infrastructure Day in Lubbock County on April 9th and authorize the Commissioners Court to sign.
 12. Consider application for Installation of Pipelines, Underground Utilities from Texland Petroleum, L.P. to cross the 11500 block of ECR6800 in Precinct #2 and authorize the County Judge to sign.
 13. Consider application for Installation of Pipelines ,Underground Utilities from Texland Petroleum, L.P. to cross the 2500 Block of CR3550 in Precinct #2 and authorize the County Judge to sign.
 14. Consider a Pipeline Easement on a county land located in Section 1, Block D4, T.T. Railroad Company survey, Lubbock County, Texas and authorize the County Judge to sign.
 15. Consider proposal from West Texas Paving Incorporated to remediate hot mix design issues on NCR1700.
 16. Consider a Resolution to Recognize Family Subdivisions of Land in Lubbock County and authorize the Commissioners Court to sign.
 17. Consider Commercial Real Estate Listing Agreement Exclusive Right To Sell Lubbock County Property to include:
 - 0.56 acres out of Block D4, Section 1, AB277, TR.G1, Lubbock County,
 - 2.93 acres out of the west half of Section 64, Block S, Abstract No. 453, B & B Survey, Lubbock County,
 - 321 East 35th Street, Berry Block 2, Lot 21, and authorize the County Judge to sign.

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18. Report on the status of County Road Projects for the work period March 5, 2015 through March 18, 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.
19. Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/20/2015 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.