

**Agenda**

Lubbock County Commissioner's Court

April 13, 2015

10:00 AM

FILED FOR RECORD

2015 APR -9 PM 4: 35

*Kelly Pison*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bubba Sedeno.
2. Consider approving the minutes of the March 23, 2015, Commissioners' Court.
- 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 January 2015
- 3d. Present Departmental Monthly Report(s)
4. Consider authorizing the County Judge to sign an Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services with the North Central Texas Council of Governments.
5. Consider authorizing the County Judge to sign a Master Agreement with Gabriel, Roeder, Smith & Company for actuarial consulting services.
6. Consider authorizing the County Judge to sign a Fiber Internet Service Agreement with NTS Communications for services at 3205 N. Holly Avenue.
7. Consider authorizing the County Judge to sign an Interlocal Cooperation Agreement with the Texas Department of Motor Vehicles for the purpose of a County employee to perform testing on TxDMV Registration and Titling System for the period of April 12, 2015 to April 24, 2015.
8. Consider authorizing a request for 098 Technology Fund expenditure for J.P. 1 as follows: \$750 from Technology Supplies 098-039-5201500-20 for an IPAD 2 and carry case; \$20 from Technology Non Capitol Equip. 098-039-5231700-20 for purchase of App (PDF Expert 5); and an additional \$200 to Technology Communications Monthly 098-039-5401000-20 to cover data plan for the remainder of the fiscal year.
9. Consider out of state travel for Ryan Fillman to Anniston, Alabama to attend Emergency Responder Hazmat Tech for CBRNE Incidents.
10. Consider out of state travel for Rico Rey to Bradenton, FL for EST3 Series 5-day Factory Certification class.
11. Consider out of state travel for Byron White to Glynco, GA for Intro to Digital Evidence Analysis and Seized Computer Evidence Specialist training.
12. Consider application for Installation of Pipelines ,Underground Utilities from Texland Petroleum, L.P. to cross ECR7070 at CR3860 in Precinct #2 and authorize the County Judge to sign.
13. Report on the status of County Road Projects for the work period March 19, 2015 through April 8, 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.
14. 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 4/10/2015 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.