

Agenda

Lubbock County Commissioner's Court

April 27, 2015

10:00 AM

FILED FOR RECORD**2015 APR 24 AM 9:29**

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes of April 13, 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 February 2015.
- 3d. Present Departmental Monthly Report(s).
- 3e. Check Cancellations for the Jury Fund in the amount of \$578.00.
4. Consider and approve FY 2016 Budget Calendar.
5. Consider authorizing the County Judge to sign an amendment to the Depository Services Contract with City Bank.
6. Discussion and potential action shall occur regarding adoption and approval of the Lubbock County, Texas 2015 Revised County Election Precinct Plan, pursuant to Chapter 42 of the Texas Election Code and other authority, and all related matters.
7. Consider exempting from state bid requirements as allowed in Local Government Code Section 262.024(a)(4) and approve a retainer agreement Allison, Bass & Magee, L.L.P. for professional services.
8. Consider authorizing the County Judge to sign the third of four one-year renewal options with Waste Connections of Texas for dumpster services.
9. Consider authorizing the County Judge to sign the fourth of five one-year renewals with Nardis, Inc. for uniform supplies for the Sheriff's Office.
10. Consider authorizing the County Judge to sign a Fiber Internet Services Agreement with NTS Communications, Inc, for service at 5219 City Bank Parkway for the Tax Assessor-Collector.
11. Consider authorizing the County Judge to sign the fourth of five one- year renewals with Bob Barker Company, Inc. for uniform supplies for the Sherriff's Office.
12. Consider authorizing the County Judge to sign a contract amendment for an additional one year term with Dr. Andrew Young for crisis intervention services.
13. Consider authorizing the County Judge to sign an agreement with Pearson VUE for GED testing at the Lubbock County Detention Center.
14. Consider authorizing the County Judge to sign an agreement with Northpointe for JICS Maintenance and Support Services for jail classification software and inmate programs.
15. Consider authorizing the County Judge to sign a Letter of Authorization with Thomson Reuters to cancel the redaction services from Statement of Work TX052810LC-1 with Manatron, Inc. ,
16. Consider authorizing the County Judge to sign a Letter of Authorization with Thomson Reuters to cancel Statement of Work TX032112LC-2 with Manatron, Inc.
17. Consider out of state travel for Chris Vigil to attend GRACIE Re-Certification in Moore, Oklahoma.

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18. Consider approval to raise per diem to \$60.00 per day for travel in the Philippines for Anthony Odiorne from May 3rd to May 20, 2015, in the amount of \$1,020.00 and to advance this amount.
19. Consider approval of official bond for Nicholas M. Olenik, Director of Public Works.
20. Consider authorizing the County Judge to sign 2016 Texas Indigent Defense Commission Discretionary Grant Resolution supporting a request for discretionary grant funds designating Dean Stanzone as Program Director and Jackie Latham as the grant's Financial Officer.
21. Consider Application for Installation of Pipelines, Underground Utilities from South Plains Telephone Cooperative, Inc. to place a underground cable within the Right-of-way of NCR1300 and CR6100 and authorize the County Judge to sign.
22. Consider Notice of Communication Line Installation from Windstream Communications to place a cable in CR5300 west of NCR2300 and authorize the County Judge to sign.
23. Consider plat approval of Cedar Ridge, Lots 9-15, an addition in Section 33, Block AK, Lubbock County, a replat of Lots 1 through 4 of Cedar Creek, and authorize the County Judge to sign.
24. Consider final acceptance of roads and drainage improvements for Cedar Ridge , Lots 1-8, CR1470 and release maintenance security.
25. Report on the status of County Road Projects for the work period April 9, 2015 through April 22, 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.
26. Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and any topic listed on the agenda posted for this meeting.

Agenda

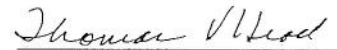
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/24/2015 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.