

Agenda

Lubbock County Commissioner's Court

May 11, 2015

10:00 AM

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the minutes of the April 27, 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 the Quarterly Investment Report for March 31, 2015.
4. Consider rescheduling the May 25, 2015, Commissioners' Court meeting due to the Memorial Day holiday.
5. Consider a request for ITB 140601, Law Enforcement Center, to be cancelled. This project will be re-bid with revised specifications under a new bid number.
6. Consider authorizing the County Judge to sign an interlocal agreement with the University of Texas Medical Branch at Galveston Correctional Managed Health Care Division for autopsy services.
7. Consider award of ITB 150401, Janitorial Service for the Medical Examiner, to Valentine's Building Services as the only bid meeting specifications.
8. Consider authorizing the County Judge to sign agreement with NTS Communications for the Medical Examiners Office:
 - Internet Service
 - Telephone Service
 - Fiber Connection to County server
9. Consider authorizing the County Judge to sign a maintenance agreement addendum with Safran Morphotrust USA for live scan fingerprint system at the Detention Center.
10. Consider approval for out of state travel for Sergeant Brenda Hassell from Austin, Texas to Los Angeles, California participating in the Unified Relay Across America Torch Run benefitting the Special Olympics.
11. Consider approval for out of state travel for JPO Cynthia Hernandez for Juvenile Transport from Woodward, Iowa back to Lubbock, Texas.
12. Consider approval for out of state travel for D. Gene Valentini to travel to Louisville, Kentucky for the National Association for Court Management Annual Conference.
13. Consider authorizing the County Judge to sign agreements with NTS Communications, Inc. for:
 - County Wifi connection
 - Internet services
14. Consider authorizing the County Judge to sign an agreement with Thomson Reuters/West for patron access in the Law Library.
15. Consider approval of the 2015-2016 Texas Automobile Burglary and Theft Prevention Authority State Grant application for the Lubbock County South Plains Auto Theft Task Force to be sent to Austin, Texas.
16. Consider a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application # 1836110 for the Adult Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director.

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17. Consider a Resolution in Support of Fiscal Year 2016 Governor's Drug Court Grant Application #2196607 for the Family Recovery Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.
18. Consider a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application #2410306 for the Re-Entry Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.
19. Consider a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application #2196507 for the DWI Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director.
20. Consider accepting into the records the following Certificates for completing FEMA IS-00100.b, IS-00200.b and IS-00700.a for the following County Clerk Deputies: Weston Mumme, Melissa DeLeon, Regina Ramirez, Aurora Jones, Nadia Morgan, Sally Williams, Baxter Vaughn, Sherald Lara and Judy Johnston.
21. Consider Personnel Committee functionality and membership recommendations
22. Consider setting a Public Hearing time, date and place to establish an All Way (Four Way) Stop at the intersection of CR2100 (South Indiana Avenue) and Woodrow Road.
23. Consider Application for Installation of Pipelines, Underground Utilities from Texland Petroleum L.P. to bore under CR3860 approximately 2100 feet north of ECR7070 in Precinct #2 and authorize the County Judge to sign.
24. Consider authorizing the County Judge to sign an agreement with Terra Solve, Inc. for plans, specifications and estimate of above ground tank modifications.
25. Consider Application for Installation of Pipelines and Underground Utilities from the City of Shallowater to place a waterline in NCR1540 (Ave. Q) and authorize the County Judge to sign.
26. Report on the status of County Road Projects for the work period April 23, 2015 through May 6, 2015 to include: Department Staffing, Training and Safety , unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
27. 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.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/8/2015 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.