

Agenda

Lubbock County Commissioner's Court

May 22, 2015

10:00 AM

FILED FOR RECORD

2015 MAY 19 AM 8:17

Steph Pineda
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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1. Pledge of Allegiance and Invocation by Mark Heinrich.
 2. Consider approving the minutes of the May 11, 2015 Commissioners' Court Meeting.
 - 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 March 2015.
 - 3d. Present Departmental Monthly Report(s).
 4. 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., this agreement supersedes the action taken on April 27, 2015 with agenda item #15.
 5. Consider authorizing the County Judge to sign an agreement with RJ Lee Group, Inc. for software maintenance for the Medical Examiners Office.
 6. Consider authorizing the County Judge to sign an Authorization and Engagement Agreement with Valbridge Property Advisors for the appraisal of two County Warehouses located in the east half of City Block located on west line of Crickets Avenue B/W 15th and 16th Streets, Lubbock, TX.
 7. Consider approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
 8. Consider the 2016 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases office.
 9. Consider authorizing the County Judge to sign an agreement with Terra Solve, Inc. for plans, specifications and estimate of above ground tank modifications.
 10. Consider acceptance of road materials, approximately 20,000 cubic yards caliche, from K Z Paving Ltd. located in Block A, Section 31, AB 30 Tr A .
 11. Report on the status of County Road Projects for the work period May 7, 2015 through May 15, 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.
 12. 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

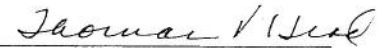
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/19/2015 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.