

**Agenda**

Lubbock County Commissioner's Court

June 8, 2015

10:00 AM

FILED FOR RECORD  
2015 JUN -4 PM 1:45  
*Kelly P. Miron*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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- 1a. Appointment of Presiding Officer.
  - 1b. Pledge of Allegiance and Invocation by Bubba Sedeno.
  2. Consider approving the minutes of Commissioners' Court Meetings on April 24, 2015 and May 22, 2015.
  - 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
  - 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
  4. Consider authorizing the Presiding Officer to sign the first of three one-year renewals for fire detection and alarm system inspections with Firetrol Protection Systems.
  5. Consider authorizing the Presiding Officer to sign an agreement with Southwest X-Ray Company for Viztek Software License and Warranty Support for the Medical Examiner.
  6. Consider a loan agreement with the Department of the Navy, Naval Surface Warfare Center for the loan of nine night vision equipment for the period of July 19, 2015 to July 19, 2016.
  7. Consider out of state travel for Assistant Probation Supervisor Shelia Harris to go to Mingis Mountain, Prescott Valley, AZ to transport juvenile to residential placement.
  8. Consider out of state travel for JPO Cynthia Hernandez to transport juvenile to placement and perform a site visit to Glen Mills, PA.
  9. (10:15a.m.) Hold a Public Hearing regarding the placement of an all way (Four way) condition and stop signs at the intersection of Woodrow Road and County Road 2100 (South Indiana Avenue).
  10. Consider establishing an All Way Stop sign at the intersection of Woodrow Road and County Road 2100 and authorizing the placement of Stop Signs.
  11. Report on the status of County Road Projects for the work period May 16, 2015 through June 3, 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.

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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/5/2015 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.