

Agenda

Lubbock County Commissioner's Court

June 22, 2015

10:00 AM

FILED FOR RECORD
2015 JUN 19 AM 8:26
Kelly P. Nixon
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes from June 8, 2015.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Departmental Monthly Report(s).
- 3d. Present Monthly Unaudited Financial Report ending April 2015.
4. Check Cancellations for the Jury Fund in the amount of \$710.00.
5. Consider authorizing the County Judge to sign an amendment with LexisNexis, a division of Reed Elsevier, Inc. to the Lexis Advance Subscription Agreement for State/Local Government--with Library Patron Access (Existing Subscriber Version).
6. Consider authorizing the County Judge to sign a contract extension with Trane U.S. Inc., d/b/a TRANE, providing for a one year renewal and extension of the Service Agreement for maintenance of the chiller located at the 916 Main Street Lubbock County Office Building.
7. Consider authorizing the County Judge to sign a contract extension with Trane U.S. Inc., d/b/a TRANE, providing for a one year renewal and extension of the Service Agreement for maintenance of the chiller located at the 800 Broadway Lubbock County Plant.
8. Consider authorizing the County Judge to sign the second of three one-year renewals for fire detection and alarm system inspections with Firetrol Protection Systems for services in Lubbock County facilities.
9. Consider authorizing the County Judge to sign a Consulting Agreement with Wells Fargo Insurance Services USA, Inc., to allow consulting services for a one year period pertaining to insurance benefits for employees and related matters.
10. Consider authorizing the County Judge to sign a contract modification to the Agreement for Printer/Copier Maintenance and Repair Services entered into with Mark Carlisle for the purpose of increasing the annual contract fee.
11. Consider authorizing the County Judge to sign an agreement with Warren CAT/Caterpillar Inc., for Lubbock County's participation in the Fuel Consumption Guarantee Program through monitoring of Lubbock County's 2015 CAT 12M3 Motorgrader via the Product Link system, and thus allowing the potential for fuel credits to be received by the County.
12. Presentation of the Texas A&M AgriLife Extension Quarterly update by Ronda Alexander and Lubbock County 4-H youth.
13. Consider the adoption of the 2015 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.
14. Consider out of state travel for Jarred Nolen to attend HDS Re-Certification Class in Huntsville, AL.
15. Consider TxDOT letter regarding Federal Highway Administration Emergency Relief Funding program and authorize the County Judge to sign Lubbock County response letter concerning flood damaged county roads and Lubbock County eligibility.

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16. Consider plat approval for Huffines Business Park, Tract "W", a Tract in Section 8, Block AK, Lubbock County, Texas.
17. Report on the status of County Road Projects for the work period June 4, 2015 through June 17, 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.
18. 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.
19. (1:00 p.m.) Work Session to set priority projects for Consolidated Road & Bridge Maintenance and Parks Departments.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/8/2009 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.