

Agenda

Lubbock County Commissioner's Court

July 13, 2015

10:00 AM

FILED FOR RECORD
2015 JUL 13 AM 8:47

Kelly P. Miron
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the minutes of June 22, 2015 and July 2, 2015, Special and Supplemental meetings.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
4. Consider a Resolution authorizing the Lubbock County Hospital District to develop on 20 acres of unimproved property on the northwest corner of North Slide Road and Colgate Avenue.
5. Consider a Resolution in support of July 13, 2015 as the County Day of Recognition for National Service.
6. Consider authorizing the County Judge to sign the first of three one-year renewals with Firetrol Protection Systems for fire sprinkler systems inspection.
7. Consider authorizing the County Judge to sign Addendum XIII to a lease agreement between Lubbock County and City Bank for the lease of office space located at 8009 University Avenue, for the Tax Assessor-Collector.
8. Consider authorizing the County Judge to sign a renewal option to the lease agreement with City Bank for office space at 5219 City Bank Parkway for the Tax Assessor-Collector.
9. Consider authorizing the County Judge to sign an agreement with Parkhill, Smith & Cooper for architectural and structural engineering services for the the Lubbock County Juvenile Justice Center Renovation and Additions.
10. Consider authorizing the County Judge to sign an agreement with Chapman Harvey Architects, Inc. for handicap accessibility renovations to the Shallowater Road Maintenance Facility.
11. Consider authorizing the County Judge to sign an agreement with the Texas Department of Criminal Justice to administer via court proceedings, civil commitments for incarcerated offenders releasing from the custody of the TDCJ yet requiring continued hospital level care for the treatment of psychiatric illness.
12. Consider authorizing the County Judge to sign the 2015 Byrne Justice Assistance Grant(JAG) Program Award.
13. Consider authorizing the County Judge to sign an agreement with USI Southwest, Inc. to serve as broker of record for the County's insurance program.
14. Formally accept the resignation of Sharon Gossett, County Treasurer based upon her letter of resignation tendered June 24, 2015, indicating her decision to retire from said office effective August 31, 2015, at 5:00 p.m.
15. Consider the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2017.
16. Consider out of state travel to Washington, D.C., for the National Association of Drug Court Professionals Annual Conference for the following people: Veda Wright, Mike "Douglas" Beckham, Jessica Cervantez Ramirez, Courtney Mounce, Amanda Welty, Clinton Castner, Eddie Burton, Richard Wardroup, Ruben Reyes, and Bill Sowder.
17. Consider out of state travel for Chris Keys and Art Gonzalez to Franklin, Wisconsin for Electronics Systems Training.

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18. Consider out of state travel for Mary Koontz, to Louisville, Kentucky, for the National Association for Court Management annual conference.
19. Consider out of country travel for Abdul Samad to Toronto, Canada for the American Association of Pathologists' Assistants Conference.
20. Consider to raise per diem to \$60.00 per day for travel in the Philippines for Kirk Noaker and to advance these funds in the amount of \$646.00.
21. Report on the status of County Road Projects for the work period June 18, 2015 through July 7, 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.
22. 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.
23. (1:30 P.M.) Budget Workshop

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/10/2015 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.