

Agenda

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

FILED FOR RECORD

2015 AUG -6 PM 4:52

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1. Pledge of Allegiance and Invocation by Mark Heinrich.
 2. Consider approving the minutes of the July 27th 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 Departmental Monthly Report(s).
 4. Presentation of the FY16 budget for the Lubbock County Hospital District.
 5. Discuss the proposed Lubbock County ad valorem tax rate for FY16 and take appropriate action.
 6. Discuss and set salary, expenses, and other allowances of elected county and precinct officers for FY16.
 7. Consider and discuss recommendation by the selection committee for RFP 150701, Audio/Video Recording for Commissioners Court. The committee recommends award to Swagit Productions as the best overall proposal received.
 8. Discuss and request that a contract between the Medical Examiner and NMS Labs for toxicology testing be declared a professional service and exempted from bidding requirements IAW the Texas Local Government Code 262.024(a)(4).
 9. Consider and recommend award of RFP 150603, Benefits Administration System, to Businessolver, Inc. upon the recommendation of the selection committee.
 10. Consider and recommend award of ITB 150602, Law Enforcement Center, to Teinert Commercial Construction as the low bid meeting specifications.
 11. Consider authorizing the County Judge to sign the fifth and final one-year renewal with Griffin Mortuary for funeral services.
 12. Consider authorizing the County Judge to sign the second of five one-year renewals with Five Star Correctional Services for food services for the Jail.
 13. Consider authorizing the County Judge to sign the FY16 Interlocal Agreement for funding of DFPS Staff with the Texas Department of Family and Protective Services.
 14. Consider authorizing the County Judge to sign an Administrative Services Agreement with Aetna for FY16.
 15. Consider authorizing the County Judge to sign a Statement of Work with Dell Marketing, L.P. for Information Technology.
 16. Consider authorizing the County Judge to sign an agreement with Parkhill, Smith & Cooper for paving improvements in the parking lot at 10th and Buddy Holly and repair or replacement of a sidewalk.
 17. Consider authorizing the County Judge to sign agreements with NTS for:
 - Acct 282218 County internet
 - Acct 263924 County internet, 2 circuits
 18. Consider authorizing the County Judge to sign a service agreement renewal with Appriss as part of the VINE program.

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19. Consider a service agreement with Smiths Detection for the two x-ray machines in the Courthouse and authorize the County Judge to sign.
20. Consider authorizing the County Judge to sign an Amended Interlocal Agreement with the City of Lubbock for the 2015 Byrne Justice Assistance Grant(JAG) Program.
21. Consider a contract renewal with Forensic Nurse Staffing of West Texas for specialized service of the collection of biological evidence for the period of October 1, 2015 to September 30, 2016 and authorize the County Judge to sign.
22. Consider the approval and continuation of the Lubbock County Civil Fees 2015/2016.
23. Consider authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk.
24. Consider authorizing the County Judge to sign an agreement with Simplifile, LC for electronic recording procedures.
25. Consider a Host Agency Agreement with the Senior Service America, Inc. as part of the Senior Community Service Employment Program for the County Clerk and authorize the County Judge to sign.
26. Consider authorizing the County Judge to sign an agreement for Mental Health Services with Texas Tech University Family Therapy Clinic for the Juvenile Justice Center.
27. Consider authorizing the County Judge to sign a Memorandum of Understanding with the Lubbock Rape Crisis Center to establish guidelines for services required by the Prison Rape Elimination Act for the Juvenile Justice Center.
28. Consider authorizing the County Judge to sign the FY2016 Interlocal Agreement for the Specialized Treatment and Rehabilitation Program (STAR).
29. Consider authorizing the County Judge to sign the FY2016 Memorandum of Understanding for the Juvenile Justice Alternative Education Program.
30. Consider authorizing the County Judge to sign the 2016-2017 State Financial Assistance Contract with the Texas Juvenile Justice Department.
31. Consider authorizing the County Judge to sign an agreement with Thomson-Reuters for the Courts.
32. Consider Addendum III to the Commercial Sublease Agreement between Burnet County, Texas and Regional Capital Defender Program for office space located at 1008 N. Water Street, Burnet, Texas and authorize the County Judge to sign.
33. Consider approval of submitting an application to the Texas Veterans Commission for \$15,000.
34. Consider approval for out of state travel for Ronda Alexander to Portland, Oregon and vicinity for Professional Development at National Association of Extension 4-H Agents Annual Conference.
35. Consider approval for out of state travel for Brandon Pierpoint to attend the NCNA Meeting in Indianapolis, Indiana.
36. Report on the status of County Road Projects for the work period July 23, 2015 through August 5, 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.

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37. 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.
38. (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 8/7/2015 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.