

## Agenda

Lubbock County Commissioner's Court

August 24, 2015

10:00 AM

FILED FOR RECORD  
2015 AUG 21 AM 8:14

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1. Pledge of Allegiance and Invocation by Patti Jones.
  2. (10:15) Second Public Hearing regarding Lubbock County tax increase.
  3. Consider approving the minutes of the August 4, 2015 and August 10, 2015 meetings.
  - 4a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
  - 4b. Authorize Payments of Claims: General Accounts (Pooled Cash).
  5. Present Check Cancellations for the Jury Fund in the amount of \$408.00.
  6. Consider authorizing the County Judge to sign Amendment No. 3 to extend the Interlocal Agreement with the Abilene State Support Living Center for Medical Examiner Services for an additional one year term to run September 1, 2015 to August 31, 2016.
  7. Consider authorizing County Judge to sign letter to Texas Indigent Defense Commission requesting budget modification to previously submitted FY16 proposed discretionary grant request.
  8. Consider authorizing a request for a FY2016 Blanket Purchase Order out of the Justice Court Technology fund for JP4 (098039540400020) in the amount of \$1,500.00 to AT&T to pay monthly services for Telephone, iPad and Aircard use.
  9. Consider approval of the Lubbock County Breast milk Expression Worksite Policy.
  10. Consider approval of the amended Lubbock County Clubhouse Building Use Policy, including Rental Agreement form, for implementation and usage with the clubhouses located in all four precincts.
  11. Consider approval for out of state travel for Shan Alexander to Lake Las Vegas, Nevada to attend the National Conference on American Court Collections.
  12. Report on the status of County Road Projects for the work period August 6, 2015 through August 19, 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.
  13. 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.

*Kelly P. Moore*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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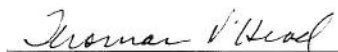
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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 8/21/2015 by 8:00 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.