

Lubbock County Commissioner's Court

August 4, 2015 - Special Meeting

1:30 PM

BE IT REMEMBERED that on 8/4/2015, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

- TOM HEAD COUNTY JUDGE, PRESIDING
- BILL MCCAY COMMISSIONER, PRECINCT #1
- MARK HEINRICH COMMISSIONER, PRECINCT #2
- LORENZO SEDENO COMMISSIONER, PRECINCT #3
- PATTI JONES COMMISSIONER, PRECINCT #4

CALL TO ORDER

At this time, 1:30 P. M., Tuesday, August 4, 2015, Judge Tom Head called to order the Special Meeting of the Commissioners' Court.

CONSIDER SELECTING MEMBERS OF THE FY16 SALARY GRIEVANCE COMMITTEE PER LOCAL GOVERNMENT CODE SECTION 152.015.

Judge Tom Head drew names for the FY16 Salary Grievance Committee members from the list of 2014 Grand Jurors provided by Kelly Pinion, County Clerk. The list of names drawn is attached.

At this time, 1:50 P. M., the Special Meeting recessed.

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.

At this time, 2:10 P. M., a 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 was held.

At this time, 2:33 PM, 8/4/2015, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/24/2015

Presiding Officer: Thomas V. Head

County Clerk: Kelly Pinion