

**Agenda**


Lubbock County Commissioner's Court

September 14, 2015

10:00 AM

FILED FOR RECORD

2015 SEP 10 PM 3:44

  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the minutes of August 20, and August 24, 2015.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present the Quarterly Investment Report for June 30, 2015.
4. Consider approving and accepting the Lubbock County Clerk Technology Fund Summary for FY 2016.
5. Consider approving and accepting the Lubbock County Clerk Records Management and Archive Plan for FY 2016.
6. Consider approving and accepting the Lubbock County Clerk Court Record Preservation Fee Summary for FY 2016.
7. Consider approving and accepting Lubbock County District Clerk's Records Management and Archive Plan for FY 2016.
8. Consider approving and accepting Lubbock County District Clerk Criminal Technology Fund Plan for FY 2016.
9. Employee Policy Update Recommendation
10. Consider authorizing the County Judge to sign a contract with Interface EAP for the Lubbock County Employee Assistance Program.
11. (10:30 a.m.) Public Hearing regarding the FY 2016 Lubbock County Hospital District Budget.
12. Consider approval of the FY 2016 budget for the Lubbock County Hospital District.
13. Consider adoption of the Lubbock County Hospital District tax rate of \$0.115010 per \$100 of taxable value for the tax year 2015.
14. (10:30 a.m.) Public Hearing regarding the FY 2016 Lubbock County Budget.
15. Consider adopting the FY 2016 Lubbock County Budget.
16. Consider adoption of the Lubbock County Tax rate of \$0.358158 per \$100 of taxable value for the tax year of 2015, to include \$0.314542 for the purpose of maintenance and operations and \$0.043616 for the purpose of principal and interest on debt.
17. Consider authorizing the County Judge to sign the third extension renewal agreement with Lubbock Metropolitan Planning Organization for office space located at 916 Main, Suite 445.
18. Consider authorizing the County Judge to sign an agreement with the Office of the Attorney General for the use of office space at 904 Broadway, Room 429.
19. Consider authorizing the County Judge to sign the third lease extension renewal agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space located at 916 Main, Suite 103.
20. Consider authorizing the County Judge to sign a lease agreement with the Lubbock County District Attorney Auto Theft Prevention Program AKA South Plains Auto Theft Task Force for office space located at 916 Main, Suite 205.

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21. Consider authorizing the County Judge to sign an Agreement for distribution of prepaid debit cards with Keefe Commissary Network, L.L.C. dba Access Corrections.
22. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Sheriff's Office and Lubbock-Cooper Independent School District.
23. Consider authorizing the County Judge to sign an agreement with NTS Communications for 1 GIG of fiber between 916 Main Street and Reese Technology Center.
24. Consider authorizing the County Judge to sign a lease agreement with Smith South Plains for office space for the Tax Assessor at 1700 W. Division Street, Slaton, Texas.
25. Consider authorizing the County Judge to sign an agreement with Region 17 Education Service Center, to join the West Texas Food Service Cooperative for the Juvenile Justice Center.
26. Consider authorizing the County Judge to sign a Memorandum of Understanding with Corporation Service Company to facilitate e-recording of documents in the County Clerk's Official Public Records.
27. Consider authorizing the County Judge to sign a price quote with Kofile Preservation for the indexing, cross indexing of 1,385 volumes of County Clerk records dated 1950-1972.
28. Consider authorizing the County Judge to sign FY16 Medical Examiner Services Contracts.
29. Consider authorizing the County Judge to execute contracts for service providers for the Lubbock County Juvenile Justice Center for Counseling and Therapy Services for the period of September 1, 2015 to August 31, 2016.
30. Consider authorizing the County Judge to execute contracts for placement of juveniles by the Lubbock County Juvenile Justice Center for the period of October 1, 2015 to September 30, 2016.
31. Consider authorizing County Judge to sign Statement of Grant Award for Grant Number 212-16-D07 for the Indigent Defense Coordinator Program.
32. Consider approval for FY 2016 Blanket Purchase Order for JP3 out of the Justice Court Technology Fund to cover services for iPad and air card.
33. Consider approval for a FY2016 Blanket Purchase Order out of the Justice of the Peace, Precinct 1 Technology Fund to continue regular monthly service for cellphone/iPad wireless services.
34. Consider out of state travel for JPO Cynthia Hernandez for a juvenile placement site visit to Woodward Academy in Woodward, IA.
35. Consider out of state travel for JPO Cynthia Hernandez and Behavioral Health Coordinator Cynthia Fry for a juvenile placement site visit to Mingus Mountain in Prescott Valley, Arizona.
36. Consider out of state travel for JPO Team Leader Shelia Harris to Boystown, NE for juvenile transport.
37. Consider out of state travel for Chief Cody Scott to Krakow, Poland as part of the CMIT Delegation visiting the Polish Prison System.
38. Consider plat approval for King Preston Estates, Tract A located at the northwest corner of the intersection of Donald Preston Drive and F.M. 179 and authorize the County Judge to sign.

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39. Consider plat approval for Cooper Ranch Lots 35-68 located at the intersection of CR 2300 (Ave. P) and CR 7560 north of Woodrow Road and authorize the County Judge to sign.
40. Consider plat approval for Inler Business Park, Tracts A- H located at C.R. 6835 and F.M. 179, south of 34th Street and authorize the County Judge to sign.
41. Report on the status of County Road Projects for the work period August 20, 2015 through September 9, 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.
42. 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, personnel matters, confidential legal matters and any topic listed on the agenda posted for this meeting.
43. (1:30 p.m.) Consider and discuss the appointment of the Lubbock County Treasurer.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/11/2015 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.