

## Agenda

Lubbock County Commissioner's Court

October 26, 2015

10:00 AM

FILED FOR RECORD

2015 OCT 22 PM 4:30

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

1. Pledge of Allegiance and Invocation by Bubba Sedeno.
2. Consider approving the minutes of Commissioners' Court dated October 12, 2015.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending August 2015.
- 3d. Present Departmental Monthly Report(s).
4. Present Check Cancellations for the Jury Fund in the amount of \$1,012.00.
5. Consider authorizing the County Judge to sign a contract Renewal Option with StarCare Specialty Health System for Correctional Mental Health Services.
6. Consider continued approval of the Courts departmental credit card use for food, beverage, and supply purchases for training and other appropriate functions in FY16.
7. Consider authorizing the County Judge to sign a Business Associate agreement with Viztek, LLC for the Medical Examiners Office.
8. Consider authorizing the County Judge to sign an agreement with Lynn County Juvenile Probation Department for Mobile Regional Psychological Evaluation/Assessment for Non Residential Services.
9. Consider authorizing the County Judge to sign an agreement with CPU Express, Inc. for Colocation Services.
10. Consider authorizing the County Judge to sign a Memorandum of Understanding with Alderson Enterprises LP to utilize WebDealer to process title applications and new registrations.
11. Consider authorizing the County Judge to sign a Memorandum of Understanding with Alderson Enterprises LP DBA Alderson Lexus to utilize WebDealer to process title applications and new registrations.
12. Consider authorizing the County Judge to sign a Memorandum of Understanding with Damron Motorcycle Company to utilize WebDealer to process title applications and new registrations.
13. Consider authorizing the County Judge to sign a Memorandum of Understanding with Damron Waves-N-Wheels Inc. to utilize WebDealer to process title applications and new registrations.
14. Consider authorizing the County Judge to accept grant funds for FY2016 in the amount of \$3,530,400 for the Regional Public Defender for Capital Murder Cases.
15. Consider authorizing the County Judge to accept grant funds for FY2016 in the amount of \$175,905.11 for the Federal Homeland Security Grant.
16. Consider approving the appointment of Steve Verett to the Lubbock Reese Redevelopment Authority Board of Directors.
17. Consider a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors.
20. Consider out of state travel for Rae Brockman to Mandeville, LA to attend a class for Prison Yoga.
21. Consider out of state travel for Brenda Cantu to Ft. Myers, Florida to attend the American Jail Association's Conducting Sexual Abuse Investigations in Confinement for PREA training.

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24. Consider authorizing the County Judge to sign an Agreement for Professional Traffic Engineering Services with R2M Engineering.
25. Consider a request to post signs for "No Stopping on Pavement" and "No Standing" on ECR 3600. These signs are to prevent pedestrians from occupying a narrow traffic way.
- 26B. Consider approval of a \$5,000 credit card limit per month for both Brent Hogan, Safety Officer and Randy Kimbrell, Fleet Manager's credit cards for FY 2016.
- 27B. Report on the status of County Road Projects for the work period October 8, 2015 through October 21, 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.
28. 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.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/23/2015 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.