

## Agenda

Lubbock County Commissioner's Court

November 23, 2015

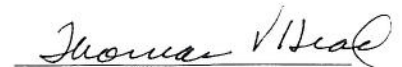
10:00 AM

FILED FOR RECORD  
2015 NOV 19 PM 2:53

- 
1. Pledge of Allegiance and Invocation by Bill McCay.
  2. Consider approving the minutes of the Regular Commissioners' Court Meeting of November 9, 2015 and the Special Commissioners' Court Meeting of November 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 Departmental Monthly Report(s).
  4. Consider authorizing the County Judge to sign a Memorandum of Understanding with Smith South Plains Enterprises LTD to utilize WebDealer to process title applications and new registrations.
  5. Consider out of state travel for Dr. Natarajan who traveled to Carsbad, NM for a trial November 2, 2015.
  6. Consider out of state travel for Bo Roberts and Trent Gant in order to interview a suspect in Holbrook, Arizona.
  7. Report on the status of County Road Projects for the work period November 5, 2015 through November 18, 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.
  8. 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 11/20/2015 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.