

## Agenda

Lubbock County Commissioner's Court

December 14, 2015

10:00 AM

FILED FOR RECORD  
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1. Pledge of Allegiance and Invocation by Mark Heinrich.
  2. Consider approving the minutes of the November 23, 2015 Regular Commissioners' Court and the November 30, 2015, Special Commissioners' Court.
  - 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
  - 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
  4. Consider authorizing the County Judge to sign the third of five one-year renewals with VariVerge LLC for jury summons services.
  5. Consider authorizing the County Judge to sign a Loan Agreement with West Carlisle Volunteer Fire Department to enable VFD to purchase a 2016 Ford F750 cab truck and chassis.
  6. Consider authorizing the County Judge to sign a Commercial Lease Amendment with CCCC Joint Venture for the rental of office space for the Regional Public Defender in Clute, Texas.
  7. Consider authorizing the County Judge to sign the South Plains Region(Texas State Planning Region 2) Mutual Aid Agreement.
  8. Consider authorizing the County Judge to sign a renewal option with York Risk Services Group, Inc. formerly JJ Specialty Services, Inc. for Workers' Compensation Third Party Administration and Loss Control Services effective January 1, 2016 to December 31, 2016.
  9. Consider authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00143.
  10. Consider authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00144.
  11. Consider authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00203.
  12. Consider authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00205.
  13. Consider authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00206.
  14. Consider approval of a Joint Primary Election and the contract for the March 1, 2016 Democratic and Republican Primary Elections.
  15. Consider authorizing the County Judge to sign a Property Damage Release form for Geico to release \$25,000 to Lubbock County for an accident dated July 25, 2015.
  16. Consider a new appointment to the Lubbock County Historical Commission for the remaining year of the two-year term.
  17. Consider the appointments and re-appointments to the Lubbock County Hospital District Board of Managers.
  18. Consider appointments to the Lubbock County Uniform Truancy Committee per House Bill 2398, Section 10. Section 25.0916 of the Education Code.

*Healy Pincus*  
HEALY PINCUS  
LUBBOCK COUNTY, TEXAS

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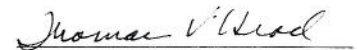
10:00 AM

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19. Consider out of state travel for Jackie Latham to Toronto, Ontario, Canada to attend the annual Government Finance Officers Association Conference.
20. Consider out of state travel for Robert Escobedo and Bo Roberts to Holbrook, Arizona for evidence recovery.
21. Consider out of state travel for Brandon Pierpoint to Bend, Oregon to attend the Western States Hostage Negotiators' Association Conference.
22. Report on the status of County Road Projects for the work period November 19, 2015 through December 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.
23. 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.
24. (1:30 P.M.) Work session for discussion regarding matters related to the Lubbock County Office of Elections and the elections process. No action will be taken during this work session.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/11/2015 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.