

Agenda

Lubbock County Commissioner's Court

January 25, 2016

10:00 AM

FILED FOR RECORD
2016 JAN 21 PM 4:06

Kelly P. Owen
COUNTY CLERK LUBBOCK COUNTY TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider approving the minutes of Commissioners' Court dated January 11th, 2016.
- 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 October 31, 2015.
4. Present Check Cancellations for the Jury Fund in the amount of \$1,592.00.
5. Consider authorizing the County Judge to sign an Agreement with Robison, Johnston & Patton, LLP to audit financial statement for FY15.
6. Consider authorizing the County Judge to sign an Interlocal Agreement with the Department of Aging and Disability Services (DADS) on behalf of the Lubbock State Supported Living Center for Medical Examiner Services.
7. Consider a contract modification to the agreement with G. Boren Services for temporary personnel services.
8. Consider acceptance of the Public Safety Answering Points Grant for the 2015/2016 budget.
9. Consider a resolution of support for the City of Abernathy to place a 72-unit apartment complex in our community with assistance from program funding through the Texas Department of Housing and Community Affairs (TDHCA).
10. Consider authorizing the County Judge to electronically submit Lubbock County's "report of eminent domain authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C.
11. Presentation recognizing the filing of a "Petition for Creation of Emergency Services District" to be located in and around the City of Wolfforth and updating the Court regarding statutory procedural requirements, including the prospective setting of public hearing(s). No action will be taken at this time.
12. Consider out of state travel for Rae Brockman to Boulder, Colorado to attend Prison Yoga Instructor class.
13. Consider out of state travel to Mobile, AL for Gene Valentini to attend the National Association for Court Management Conference.
14. Report on the status of County Road Projects for the work period January 7, 2016 through January 20, 2016 to include: Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
15. 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.

Agenda

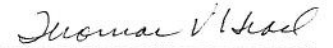
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/22/2016 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.