

Agenda

Lubbock County Commissioner's Court

February 8, 2016

10:00 AM

FILED FOR RECORD
2016 FEB -5 AM 8:45
Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider approving the minutes of Commissioners' Court dated February 2, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
4. Consider authorizing a Renewal Option with McCreary, Veselka, Bragg and Allen, P.C. for Collection of Delinquent Court Fines and Fees Assessed by the District, County and Justice Courts for an additional one year term, commencing April 15, 2016 and maturing April 15, 2017.
5. Consider authorizing the County Judge to sign the first of five one-year renewal options with Advance Elevator, Inc. for elevator maintenance.
6. Consider authorizing the County Judge to sign the fifth and final one-year renewal with Gafford Pest Control Services, Inc. for pest management services.
7. Consider resending action taken at the November 9, 2015 Court to authorize the County Judge to sign a contract with Adobe Auto Sales.
8. Consider authorizing the County Judge to sign Interlocal Cooperation Agreements for the housing and care of inmates with Bailey County, Cochran County, Hockley County and Yoakum County.
9. Consider authorizing the County Judge to sign an Interlocal Agreement with Hutchinson County for the housing and care of inmate.
10. Consider approval to submit the Body-Worn Camera Grant Application for the Criminal Justice Division, designating the County Judge as the authorized official and Dan Corbin as Project Director.
11. Consider authorizing the County Judge to sign an Interlocal Agreement with between Lubbock Power and Light and the County of Lubbock for use of Lubbock Power and Light database by members of Lubbock County Sheriff's Office and Lubbock County Criminal District Attorney's Office for law enforcement purposes.
12. Consider the re-appointments and appointment to the General Assistance Board.
13. Consider setting public hearing(s) time, date and place to receive public comment for the Wolfforth Emergency Services District.
14. Consider a resolution of support for the City of Wolfforth to submit an application to the Texas Department of Housing and Community Affairs for 2016 Competitive 9% Housing Tax Credits for the Villas on Flint.
15. Report on the status of County Road Projects for the work period January 21, 2016 through February 3, 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.
16. 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

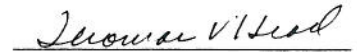
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/5/2016 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.