

**Agenda**


Lubbock County Commissioner's Court

February 22, 2016

10:00 AM

FILED FOR RECORD

2016 FEB 19 AM 8:17



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider approving the minutes of February 8, 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 November 30, 2015.
- 3d. Present the Quarterly Investment Report for December 31, 2015.
4. Presentation and loan request by New Deal Volunteer Fire Department.
5. Consider a Proclamation in support of 2016 Colorectal Cancer Awareness and Prevention.
6. Consider authorizing the County Judge to sign a lease agreement with White Realty Management Company for office space located at 908 8th Street, Wichita Falls, Texas for the Regional Public Defender's Office.
7. Consider approval of Change Order #03 for the Law Enforcement Center, ITB#150602, in the amount of \$12,375.00 and 0 additional days.
8. Consider approval of Change Order #04 for the Law Enforcement Center, ITB#150602, in the amount of \$17,490.00 and 0 additional days.
9. Consider approval of Change Order #05 for the Law Enforcement Center, ITB#150602, in the amount of \$131,424.00 and an additional 25 days.
10. Consider approval of Change Order #06 for the Law Enforcement Center, ITB#150602, in the amount of \$22,138.00 and 0 additional days.
11. Consider authorizing the County Judge to sign an agreement for Vector Control Services with the City of Lubbock for FY16.
12. Consider authorizing the County Judge to sign Interlocal Cooperation Agreements with Hale County, Lamb County, and Lynn County for the housing and care of inmates.
13. Consider approval of a resolution in support of the Body-Worn Camera Grant Application which was previously approved for court on February 8, 2016.
14. Consider approval to submit applications for the VAWA and VOCA grants for the 2016-2017 fiscal year.
15. Presentation of Employee Service Awards.
16. Consider a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
17. Consider approval of Commissioner Patti Jones, Precinct 4, to serve as the County Commissioner representative on a committee formed by the City of Lubbock to discuss and study Emergency Medical Services for the City of Lubbock.
18. Consider out of state travel for Sheriff Kelly Rowe to Aurora, Colorado for the National Institute of Corrections Large Jail Networking Meeting.

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19. Consider out of state travel for Chief Deputy Cody Scott's travel to Aurora, Colorado for the National Institute of Corrections Large Jail Network Meeting.
20. Consider plat approval for ABI Ann 2, Tracts A-E located adjacent to CR 7200 (98th Street) east of U.S. 87 and authorize the County Judge to sign.
21. Consider approval of recommendations made by R2M Engineering on a traffic study that was conducted on the intersection of CR 3300 & ECR 7000.
22. Consider approval of Consolidated Roads department credit card use for purchasing water which is provided at work sites for the 2016 fiscal year.
23. Report on the status of County Road Projects for the work period February 4, 2016 through February 17, 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.
24. 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 pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as 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 2/19/2016 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.