

Agenda

Lubbock County Commissioner's Court

March 14, 2016

10:00 AM

FILED FOR RECORD

2016 MAR 10 PM 2:52

Kelly Pincion

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider approving the minutes of Commissioners' Court dated February 22, 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 December 2015.
- 3d. Present Departmental Monthly Report(s).
4. Consider a resolution in support of April 2, 2016 as the County Day of Recognition for National Service.
5. Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2015.
6. Consider authorizing the County Judge to sign documents pertaining to the restatement of the Lubbock County 457 Plan with Security Benefits.
7. Consider authorizing the County Judge to sign a Professional Services Agreement with Corrections Software Solutions, LP for a tracking system for Specialty Courts.
8. Consider authorizing the County Judge to sign a Professional Services Agreement with Corrections Software Solutions, LP for a tracking system for Pre-Trial Services.
9. Consider accepting a donation of three O'Connors Texas Rules Civil Trials 2015 from Bustos Law Firm, P.C. to the Lubbock County District Clerk's Office.
10. Consider authorizing the County Judge to sign the West Texas Food Services Cooperative Interlocal Agreement with Region 17 Education Service Center for the Juvenile Justice Center.
11. Consider out of state travel for JPO Ruth Brow to Estherville, Iowa for juvenile transport to a residential placement.
12. Consider out of state travel for Rhonda Scott, Kathy Williams, and Mandi Hyatt to Phoenix, Arizona for Tyler Connect Conference.
13. Consider out of state travel for Crystal Spradley and Dean Stanzione to Washington, D.C. for the Institute for Court Management Fellows Program.
14. Consider out of state travel for Linda Lemon to Oklahoma City, Oklahoma for the Society of Southwest Archivists Annual Meeting.
15. Consider a resolution in support of National Agriculture Week the week of March 13-19, 2016 and highlighting Agriculture Day March 15, 2016.
16. Consider plat approval of Tract A, Douglas Event Center, located just east of Avenue N and adjacent to and on the south side of 84th Street, and authorize the County Judge to sign.
17. Report on the status of County Road Projects for the work period February 18, 2016 through March 9, 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.

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18. 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 3/11/2016 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 the office administrator at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.