

Agenda

Lubbock County Commissioner's Court

March 28, 2016

10:00 AM

FILED FOR RECORD

2016 MAR 24 PM 1:11

Kelly Price
COUNTY CLERK LUBBOCK COUNTY, TEXAS

-
1. Pledge of Allegiance and Invocation by Bubba Sedeno.
 2. Consider approving the minutes of Commissioners' Court dated March 14, 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 January 2016.
 - 3d. Present Departmental Monthly Report(s).
 4. Present Check Cancellations for the Jury Fund in the amount of \$1,002.00.
 5. Presentation of the Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga, Katelyn Kowles and C. Mark Brown.
 6. Consider authorizing the County Judge to sign an Interlocal Agreement with Floyd County for the housing and care of inmates.
 7. Consider authorizing the County Judge to sign a pricing supplement with TransUnion (TRADS) for Constable Precinct 1.
 8. Consider authorizing the County Judge to sign a Loan Agreement with the New Deal Volunteer Fire Department to purchase a 2010 Chevrolet Tahoe and accessories for the Department.
 9. Consider authorizing the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for the Lubbock County Medical Examiner.
 10. Consider authorizing the County Judge to sign a Service Agreement with Web Fire Communications, Inc. for phone and internet services at the Regional Public Defender for Capital Cases Wichita Falls office.
 11. Consider approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant
 12. Consider out of state travel for Regan Bullard to Albuquerque, New Mexico for training for Handle with Care.
 13. Consider out of state travel for Ronda Alexander to Washington, D.C. for the Joint Council of Extension Professionals Conference representing Texas Association of Extension 4-H Agents.
 14. Consider out of state travel for Marcos Perez, Shaina Hart, Joshua Cisneros, Travis Rogers, Pat Holbert and Kortney Garrett to Washington D.C. for National Police Week.
 15. Consider acceptance of road donation materials to aid in the building and/or maintaining of CR 7500 from Highway 87 to CR 2500.
 16. Consider application for Installation of Underground Utilities from Windstream Communications to place an underground cable & bore within the right-of-way of CR 1300 in Precinct #1 and authorize the County Judge to sign.
 17. Consider application for Installation of Underground Utilities from West Texas Gas Inc. to place a natural gas pipeline within the right-of-way of CR 2100 in Precinct #1 and authorize the County Judge to sign.
 18. Consider application for Installation of Underground Utilities from Mike Ehler Investments to place a water pipeline within the right-of-way of FM 2540 in Precinct #2 and authorize the County Judge to sign.

Agenda

Lubbock County Commissioner's Court

March 28, 2016

10:00 AM

19. Report on the status of County Road Projects for the work period March 10, 2016 through March 23, 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.
20. 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 3/25/2016 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.