

## Agenda

Lubbock County Commissioner's Court

August 22, 2016

10:00 AM

FILED FOR RECORD  
2016 AUG 18 PM 3:27

*Kelly P. Brown*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider Approving the Minutes of Regular Commissioner's Court dated August 8, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending June 2016.
- 3d. Present the Quarterly Investment Report for June 30, 2016.
4. Presentation of certificate and recognition to Commissioner Mark Heinrich from the V.G. Young Institute of County Government by Mark Brown, County Extension Agent.
5. Consider a resolution of support for the Texas Department of Transportation designating the Outer Route as an actual State Highway Loop 88 from U.S. 87 to U.S. 62/82.
6. Consider approval of Change Order #08 for the Lubbock County Sheriff's Office Law Enforcement Center, ITB#150602, in the amount of \$22,961.00 + 0 additional days.
7. Consider approval of Change Order #02 for the 916 Main 4th Fl. Renovation Project, ITB#:161001, in the amount of \$8,429.71 + 0 additional days.
8. Consider approval of Change Order #01 for the Lubbock County Court Residential Treatment Center Phase I, ITB #: 161003, in the amount of \$21,969.20 + 97 additional days.
9. Consider authorizing the County Judge to the Fourth Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization.
10. Consider authorizing the County Judge to sign a renewal option with Donald R. Becker for GIS Services.
11. Consider acknowledging Lubbock County participation in the Ector County Governmental Purchasing Group based on recently awarded RFP for Office Supplies & Toner/Ink Cartridges to OfficeWise Furniture & Supply.
12. Consider award of Bid 160701, Cremation & Indigent Burial Services.
13. Consider authorizing the County Judge to sign Amendment No. 2 to Consulting Agreement with Wells Fargo Insurance.
14. Consider authorizing the County Judge to sign Vision Benefits Renewal with Superior Vision for FY17.
15. Consider authorizing the County Judge to sign a Maintenance Agreement Renewal with VeriPic for the Medical Examiners Office.
16. Consider authorizing the County Judge to sign a rental contract with The Legacy Event Center for use by the Office of Dispute Resolution October 12 and November 9, 2016
17. Consider authorizing the County Judge to sign a System Protection Agreement with Improve Group.
18. Consider authorizing the County Judge to sign an Interlocal Cooperation Agreement with Taylor County for the housing of inmates.
19. Consider authorizing the County Judge to sign the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Lubbock County.
20. Consider authorizing the County Judge to sign an agreement with Key Warden.

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21. Consider authorizing the County Judge to sign a lease agreement with Housing Authority of the City of San Antonio, Texas for office space for the Regional Public Defender for Capital Cases. Office space is located at 210 S. Grimes, Unite 304,305, 306, 306A, 306B, 313 and 314, San Antonio, Texas.
22. Consider a Resolution to conduct joint elections on November 8, 2016 with all such governmental units as are eligible and desire to contract a joint election.
23. Consider authorizing County Judge to sign the Notice of Election and Order of Election for County and Precinct Officers for the November 8, 2016 General and Special Elections.
24. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the November 8, 2016 General and Special Elections.
25. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the November 8, 2016 General and Special Elections.
26. Consider appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 8, 2016 General and Special Elections.
27. Consider the dates, times, locations during the Early Voting period for the November 8, 2016 General and Special Elections.
28. Consider the Vote Centers to be used on Election Day for the November 8, 2016 General and Special Elections.
29. Consider appointing Charles Britton, Billie Russell, Grace Rogers, Jeremy Barrick, Maria Maldia, Stets Bryant, Stuart Williams, Brad Clardy, Sam N. Brandt, Brian Keho, Patricia Franklin, Irene Howell, Jean Anne Stratton, John Walz, Jon David Bruegel, Lisa Powell, Lisa Sawyer, Mallory Miller, and Mikel Ward as members of the Signature Verification Committee for the November 8, 2016 General and Special Elections.
30. Consider appointing Patricia Franklin as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the November 8, 2016 General and Special Elections.
31. Consider appointing Betty Wheeler, Billy Martinez, Ed Tishler, Leo Flores, Sara Looten, Sue Weninger, Sue Barrick, Deborah Cole, Mary Ann Lawson, Drew Landry, Bruce Bender, Cole Adams, Jan Caffey, Rene Pearis-Coleman, Johnny Franklin, Melissa Chamales, Lucy Eade, Andrea Gray, Deanne Clark, Emma DeLeon, Eric Sawyer, Gretchen Scott, Haleigh Smoot, Sharma Moriarty, Roxanne Welch, Abbe Spencer, and Neva Haney as members of the Early Voting Ballot Board for the November 8, 2016 General and Special Elections.
32. Consider appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 8, 2016 General and Special Elections.
33. Consider appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge and Tommy Jones as the Alternate Presiding Judge of the Central County Station for the November 8, 2016 General and Specials Elections.
34. Consider authorizing the County Judge to sign all documents related to the 2016-2017 Texas Department of Family and Protective Services Legal Services-Title IV-E Interlocal Agreement.

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- 35. Consider authorizing the County Judge to sign all documents related to the 2016-2017 Texas Department of Family and Protective Services Interlocal Agreement for Funding of DFPS Staff.
- 36. Consider authorizing the County Judge to sign all documents related to the 2016-2017 Texas Department of Family and Protective Services County Welfare Board-Title IV-E Interlocal Agreement.
- 37. Consider the authorization of purchasing food items on the Purchase General Card for the purpose of purchasing food and grocery items from Wal-Mart, United Supermarkets, Food King (any general grocer) for juvenile detention meals for the remainder of the 2016 fiscal year.
- 38. Consider the authorization of purchasing food items on the Purchase General Card for the purpose of purchasing food and grocery items from Wal-Mart, United Supermarkets, Food King (any general grocer) for juvenile detention meals for FY2017.
- 39. Consider approval for out of state travel for Ronda Alexander to New Orleans, Louisiana and vicinity for NAE4-HA Annual Conference.
- 40. Consider approval of out of state travel for Dr. Natarajan to Tampa, FL for the Osler Institute Pathology Review Course.
- 41. Report on the status of County Road Projects for the work period August 4, 2016 through August 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.
- 42. 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 8/19/2016 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.

*Thomas V. Head*

**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.