

Agenda

Lubbock County Commissioner's Court

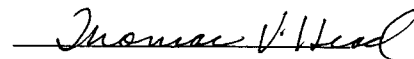
July 25, 2016

10:00 AM

19. Consider Application for Installation of Pipelines, Underground Utilities from Windstream Communications to place a buried cable and bore within the right of way of CR 6300 and CR1100 in Precinct #4 and authorize the County Judge to sign.
20. Report on the status of County Road Projects for the work period July 7, 2016 through July 20, 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.
21. Consider selecting members of the Fiscal Year 2017 Salary Grievance Committee per Local Government Code Section 152.015.
22. 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.
23. Consider a civil enforcement action resulting from illegal Volkswagen diesel vehicles based upon violations of the Texas Clean Air Act and other relevant statutes, and approving the signing of a resolution authorizing enforcement of the Texas Clean Air Act and employing Anthony F. Constant as Special Counsel through a contract for professional service in order to file suit to enforce said Act, predicated upon the Commissioners Court also granting an exemption from competitive bidding and proposal procedures in accordance with §262.024(a)(4), Texas Local Government Code. Additionally, consider approving the County Judge to sign all additional documentation as necessary and appropriate in conjunction with said matter.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/22/2016 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.