

Agenda

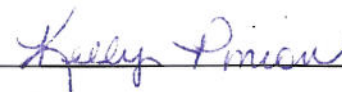
Lubbock County Commissioner's Court

June 13, 2016

10:00 AM

FILED FOR RECORD

2016 JUN -9 PM 4: 08



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 May 23, 2016.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payments of Claims: General Accounts (Pooled Cash).
4. Consider approval of changes to the Lubbock County Purchasing Policy, Page 4 Section IV and Page 5 Section IX.
5. Consider authorizing the County Judge to sign the fifth and final one-year renewal with Nardis, Inc. as uniform supplier for the Sheriff.
6. Consider the transfer of 2 vehicles from the Maintenance Department to the Elections Office.
7. Consider authorizing the County Judge to sign Amendment #3 to Inmate Telephone System Agreement with Public Communications Services, Inc.(PCS).
8. Consider authorizing the County Judge to sign the 2016 Byrne Justice Assistance Grant(JAG) Program Award.
9. Consider authorizing the County Judge to accept grant funds of the 2016 Body Worn Camera Grant in the amount of \$50,392.50 from the Office of the Governor.
10. (10:15 am) Public Hearing to receive comment for the proposed Lubbock County Emergency Services District No. 1.
11. Pursuant to Chapter 775, Texas Health and Safety Code, consider the "PETITION FOR CREATION OF EMERGENCY SERVICES DISTRICT" regarding the proposed Lubbock County Emergency Services District No. 1; whether to grant or deny said petition; and should said petition be granted, order an election to confirm the district's creation and authorize the imposition of a tax not to exceed the rate allowed by Section 48-e, Article III, Texas Constitution.
12. Consider adopting an order authorizing the sale of fireworks for Fourth of July, pursuant to Occupations Code Section 2154.202(h).
13. Consider a request to use JP3 Judicial Technology Funds to cover registration and travel fees for JPCA 2016 Conference in San Antonio, Texas.
14. Consider out of state travel for C. Mark Brown to Little Rock, Arkansas for National Association of County Ag Agents.
15. Consider out of state travel for E. Kay Davis to Big Sky, Montana for the National Extension Association of FCS Agents annual meeting.
16. Report on the status of County Road Projects for the work period May 19, 2016 through June 8, 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.
17. 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.

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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/10/2016 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.