

Agenda

Lubbock County Commissioner's Court

May 23, 2016

10:00 AM

FILED FOR RECORD

23 MAY 19 PM 4:33

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1. Pledge of Allegiance and Invocation by Patti Jones.
 2. Consider approving the minutes of Regular Commissioners' Court dated May 9, 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 March 2016.
 4. Consider authorizing the County Judge to sign a Tax Abatement Agreement with United Supermarket, L.L.C. and Safeway, Inc. for the improvements of real property and tangible personal property at 5801 MLK Blvd., Lubbock, Texas.
 5. Consider award of ITB 160301, LCJC Addition/Renovation, to Henthorn Commercial Construction, LLC as the low responsive bid.
 6. Consider authorizing the County Judge to sign an agreement with the Department of the Navy, Naval Surface Warfare Center, for the loan of night vision pockscopes.
 7. Consider authorizing the County Judge to sign Appendix D to DIR Contract No. DIR-SDD-1779, Verizon Wireless Customer Agreement for the Elections Department.
 8. Consider authorizing the County Judge to sign the first of five one-year renewals with Valentine's Building Services for janitorial services at the Medical Examiners Office.
 9. Consider authorizing the County Judge to sign an agreement with LexisNexis for the Law Library.
 10. Consider a resolution opposing the Texas Department of Motor Vehicles proposed rule change to limit the fees on motor vehicle registration and title services.
 11. Consider raising per diem for Jay Wooten, Brian Lacour,, Nicole Jackson and Isabel Delarosa-Figueroa to \$80.00 for travel to Jamaica from June 3 through June 15, 2016
 12. Consider out of state travel for James McGinnis to St. Louis, MO for American Board of Medicolegal Death Investigators training course.
 13. Consider out of state travel for: Jennifer Garlett, Trace Blakley, Eddie Wharff, Leigh Ann Fouts, Tiffany Charles, Veda Wright, Frank Chapa, Kenneth Williams, and Tom Brummett to Anaheim, California for the NADCP Annual Training Conference.
 14. Consider out of state travel for Dustan Dowgar and Michael Sauer to Franklin, Wisconsin for Electronics Systems Training.
 15. Consider approval of necessary actions to effectuate the removal of an obstruction from a public roadway, more specifically described as the alley located between 146th Street and 148th Street between Lot 45 to the West and Lots 39 and 38 to the East, all situated within Indiana South Rural Subdivision. This proposed removal of an obstruction is for the purpose of abating a public safety hazard from a public right of way.
 16. Consider placing stop signs at the following intersections: NE corner CR 1300 and CR 7310, SE corner CR 6900 and CR 1460, SE corner CR 6900 and CR 1435, SE corner CR 6900 and CR 1425, SW corner CR 1300 and CR 7300.

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17. Report on the status of County Road Projects for the work period May 5, 2016 through May 18, 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.
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.
19. (1:30 P.M.) Work session for presentation and discussion regarding matters related to the Lubbock County Office of Elections and the elections equipment. No action will be taken during this work session.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/20/2016 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.