

Agenda

Lubbock County Commissioner's Court

May 9, 2016

10:00 AM

FILED FOR RECORD

2016 MAY -6 AM 8:35



COUNTY CLERK LUBBOCK COUNTY, TEXAS

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1. Pledge of Allegiance and Invocation by Bubba Sedeno.
 2. Consider approving the minutes of Regular Commissioner's Court dated April 25, 2016, and Special Commissioner's Court dated May 3, 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 revisions to the Lubbock County Purchasing Policy to reflect requirements for purchases made withy Federal Grant Funds in accordance with the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Sections 200.317 through 200.326).
 5. Consider authorizing the County Judge to sign the fourth, and final renewal with Waste Connections of Texas for dumpster services.
 6. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(Motorcycle P108124) for the utilization of WebDealer.
 7. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(New & Used Cars P8550) for the utilization of WebDealer.
 8. Consider authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(Trailer P108125X) for the utilization of WebDealer.
 9. Consider the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the May 24, 2016 Joint Primary Run-off Elections.
 10. Consider a Resolution in support of May 9-May 13, 2016 as "Jury Appreciation Week" in Lubbock County.
 11. Consider naming Chief Public Defender for the Regional Public Defender's Office.
 12. Consider adopting an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h).
 13. Consider out of state travel for Sridhar Natarajan to Baton Rouge, LA for Bloodstain Pattern Analysis course.
 14. Consider out of state travel for Kala Schoenhals to Bossier City, LA for fingerprint class (Introduction to the Science of Friction Ridge Examination).
 15. Consider approval of a variance to allow a 20 foot front setback on 57 acres of unplatted property outside the city limits of the City of Wolfforth adjacent to Loop 193 east of Bennett Circle, and authorize the County Judge to sign.
 16. (10:15 a.m.) Public hearing to establish 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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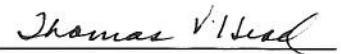
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17. Consider application for Installation of Underground Utilities from West Texas Gas Inc. to place a natural gas pipeline within the right-of-way of North CR 1700 in Precinct #4 and authorize the County Judge to sign.
18. Consider application for Installation of Underground Utilities from Double T Cable, to place an underground fiber cable on CR 1600 heading north and east down CR 6400 in Precinct #4 and authorize the County Judge to sign.
19. Consider approval of a county wide load zone weight limit to 58,420 lbs. for county roads.
20. Consider placement and approval of speed limit signs of 55 mph for NCR 1700 from city limits to HWY 84.
21. Report on the status of County Road Projects for the work period April 21, 2016 through May 4, 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.
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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/6/2016 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.