

Agenda

Lubbock County Commissioner's Court **FILED FOR RECORD**

April 25, 2016

2016 APR 21 PM 2:56

10:00 AM

Kesley Pincus

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider approving the minutes of Regular Commissioner's Court dated April 11, 2016, and Special Commissioner's Court dated April 14, 2016 and April 18, 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 February 2016.
- 3d. Present the Quarterly Investment Report for March 31, 2015.
4. Consider authorizing the County Judge to sign the First Amendment to Lease Agreement with Legal Aid Society of Lubbock, Inc. for office space located at 916 Main Street, Suite 103.
5. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the May 24, 2016 Joint Primary Run-off Elections.
6. Consider appointing Dorothy Kennedy, Elections Administrator as the Joint Elections Officer for the May 24, 2016 Joint Primary Run-off Elections.
7. Consider the Vote Centers to be used on Election Day for the May 24, 2016 Joint Primary Run-off Elections.
8. Consider appointing the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling place for the May 24, 2016 Joint Primary Run-off Elections.
9. Consider the dates, times and locations for the Early Voting period for the May 24, 2016 Joint Primary Run-off Elections.
10. Consider appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Kenny Ketner as the Alternate Judge of the Central Count Station for the May 24, 2016 Joint Primary Run-off Elections.
11. Consider appointing Gloria Armenta, Ruth Martinez and Sandy Salazar as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the May 24, 2016 Joint Primary Run-off Elections.
12. Consider appointing Charles Britton, Grace Rogers, Maria Maldia, Stuart Williams, Stets Bryant, Jeremy Barrick, Patricia Franklin, Lisa Sawyer, Irene Howell, Jean Ann Stratton, Mikel Ward, JonDavid Bruegel, Lisa Powell, Mallory Miller, John Walz as members of the Signature Verification Committee for the May 24, 2016 Joint Primary Run-off Elections.
13. Consider appointing Patricia Franklin as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the May 24, 2016 Joint Primary Run-off Elections.
14. Consider appointing Betty Wheeler, Billy Martinez, Susan Barrick, Sue Weninger, Charles Clair, Sarah Looten, Leo Flores, Mary Harris, Billie Russell, Johnny Franklin, Neva Haney, Amanda Smith, Deanne Clark, Emma DeLeon, Lucy Eade, Melissa Chamales, Abbe Spencer, Eric Sawyer, Haleigh Smoot, Andrea Gray, Sharma Moriarty, and Gretchen Scott as members of the Early Voting Ballot Board for the May 24, 2016 Joint Primary Run-off Elections.

Agenda

Lubbock County Commissioner's Court

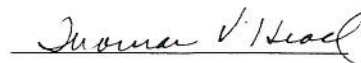
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15. Consider appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the May 24, 2016 Joint Primary Run-off Elections.
16. Consider out of state travel for Jackie Latham to Las Vegas, Nevada for Institute of Internal Auditors Seminar.
17. Consider out of state travel for Vikram Baliga to Arlington, VA to attend the Southern Local and Regional Foods Conference.
18. Consider out of state travel for Mark Heinrich to Washington, D.C. for the Commissioners Court Leadership Academy.
19. Consider out of state travel for Mark Brown to Oklahoma City, OK to supervise 1st Place Lubbock County 4-H Soils Judging Team at the National Land and Range Judging Contest.
20. Consider out of state travel for Director William A. Carter, II to Omaha, Nebraska for a site visit.
21. Consider application for Installation of Underground Utilities from Atmos Energy to place a natural gas pipeline within the right-of-way of CR 1800 in Precinct #1 and authorize the County Judge to sign.
22. Report on the status of County Road Projects for the work period April 7, 2016 through April 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.
23. 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 4/22/2016 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.