

FILED FOR RECORD  
2017 JUL -6 PM 3:15

### Agenda

Lubbock County Commissioner's Court

July 10, 2017

10:00 AM

*Kelly Pinner*  
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 June 26, 2017 and Special Commissioner's Court dated June 22, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss, consider and/or take action to award RFP 170501 Bank Depository Services and authorize the County Judge to sign the agreement with City Bank.
5. Discuss consider and/or take action to award ITB 170603 Fire Extinguisher Services.
6. Discuss, consider and/or take action to authorize the County Judge to sign the third of three one-year renewals with Firetrol Protection Systems for fire sprinkler systems inspection.
7. Discuss, consider and/or take action to authorize the County Judge to sign the third of three one-year renewals with Firetrol Protection Systems for fire detection and alarm system inspection.
8. Discuss, consider and/or take action to authorize a resolution and Interlocal Cooperative Agreement with the PACE Purchasing Cooperative.
9. Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Five Star correctional Services for food services at the Lubbock County Detention Center.
10. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Lubbock ISD to provide educational opportunities for students who are detained or live at LCJJC.
11. Discuss, consider and/or take action to authorize the County Judge to sign the FY18 Specialized Treatment and Rehabilitation Program(STAR) Interlocal Agreement.
12. Discuss, consider and/or take action to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2017 to August 31, 2018.
13. Discuss, consider and/or take action to authorize the County Judge to sign the Parent Education Services and Counseling Services Contracts for the Juvenile Justice Center for the term September 1, 2017 to August 31, 2018.
14. Discuss, consider and/or take action to authorize the County Judge to sign the 2017-2018 Juvenile Justice alternative Education Program(JJAEP) Memorandum of Understanding.
15. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Recovery Healthcare Corporation for GPS Monitoring for the Juvenile Justice Center.
16. Discuss, consider and/or take action to authorize the County Judge to sign Memorandum of Agreement with Managed Care Center for Addictive/Other Disorders for:
  - Male and Female Outpatient Treatment Program
  - HIV Early Intervention Program
  - Co-occurring Psychiatric and Substance Abuse Disorder Program
  - Youth Outpatient Treatment

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17. Consider and approve out of state travel for Mandatory Site Visit for Team Leader Jennifer Hopkins & JPO Arnalda Walker to Boystown, Nebraska.
18. Consider and authorize the Office of Emergency Management to apply and accept the FEMA-4272-DR Hazard Mitigation Grant Program (HMGP).
19. Consider and approve the interjurisdictional 2017 Emergency Operations plan with the City of Lubbock required by chapter 418 of the Texas Government Code.
20. Discuss, consider and/or take action regarding a Letter of Credit to secure paving infrastructure for lots 38-58 and Track K, South Fork Ranch addition based on an engineer's affidavit.
21. Consider plat approval of lots 38-58 and Tract K, South Fork Addition, located located east of CR 1730 (Slide Road) and south of Woodrow Road, and authorize the County Judge to sign.
22. Consider and approve application for Installation of Pipelines, Underground Utilities from OXY Permian EOR to place a fiberglass pipeline within the right of way of CR 5100 and between of CR 1400 and CR 1500 in Precinct #4 and authorize the County Judge to sign.
23. Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
24. 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, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors.
25. (1:30 P.M.) Budget Workshop

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/7/2017 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.