

Agenda

Lubbock County Commissioner's Court

July 24, 2017

10:00 AM

FILED FOR RECORD

2017 JUL 21 AM 8:55

Kelly Price

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and approve the minutes from Commissioner's Court dated July 10, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending May 2017.
4. Consider and approve a resolution in support of the 2017-2018 Lubbock Emergency Communication District Budget.
5. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with DACO Fire Equipment, Inc. for fire extinguisher services as awarded in ITB 170603 on July 10, 2017.
6. Discuss, consider and/or take action to award ITB 170602, Above Ground Storage Tank Modifications and authorize the County Judge to sign a contract with the awarded vendor.
7. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Reagor-Dykes Snyder, L.P. for the utilization of WebDealer.
8. Discuss, consider and approve the Lubbock County Civil Fees for FY2017-2018.
9. Consider and approve the 2018 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases office.
10. Consider and approve Form 424 and Recertification letter for FY18 USDA Mediation Program.
11. Consider and approve Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
12. Discuss, consider and/or take action to authorize the County Judge to sign a Residential Real Estate Listing Agreement with Keller Williams Realty to list a property at 4318 46th Street, Lubbock, TX.
13. Consider and approve out of state travel for E. Kay Davis to Wilmington, North Carolina to attend the 2017 Epsilon Sigma Phi National Conference and receive an award.
14. Consider and approve out of state travel for Robert Scott and Vikram Baliga to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.
15. Consider plat approval of lots 110-A, 111-A and Tract A-1, Windsor Park Addition, located in Section 9, Block AK, Lubbock County, Texas, in Precinct #1 and authorize the County Judge to sign.
16. (10:15 a.m.) Public hearing to establish stop signs at the following intersections: 132nd St and Ave L stopping East/West traffic, 134th St and Ave L stopping East /West traffic, 136th St and Ave L stopping East/West traffic, 138th St and Ave L stopping East/West traffic, and 140th St and Ave L stopping Southbound traffic.
17. Consider and approve application for Installation of Pipelines, Underground Utilities from Matt Stanton Farms to place an underground water pipeline across CR 3500 and North of CR 5500 in Precinct #3 and authorize the County Judge to sign.
18. 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.

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19. Consider and appoint the Director of Judicial Compliance.
20. Consider and select members of the Fiscal Year 2018 Salary Grievance Committee per Local Government Code Section 152.015.
21. 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.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/21/2017 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.