


FILED FOR RECORD

2017 AUG 11 AM 8:29

  
CLERK LUBBOCK COUNTY, TEXAS

## Agenda

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

1. Pledge of Allegiance and Invocation by Gilbert A. Flores.
2. Consider and approve the Minutes from Commissioner's Court dated July 24, 2017
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Presentation and discussion of the FY18 budget and proposed ad valorem tax rate for FY18 for the Lubbock County Hospital District.
5. Discuss and set salary, expenses, and other allowances of elected county and precinct officers for Fiscal Year 2018.
6. Discuss the proposed Lubbock County ad valorem tax rate for FY18 and take appropriate action for public hearings, if deemed necessary.
7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Donald R. Becker for Geographic Information System(GIS) Services.
8. Discuss, consider and/or take action to authorize the County Judge to sign Schedule A with LexisNexis for a skip tracing tool for Judicial Compliance.
9. Consider approval to apply for the Rifle-Resistant Body Armor Grant Program to the Office of the Governor/Criminal Justice Division and designating Clinton Thetford as the Project Director and Judge Head as the Authorized Official.
10. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Abernathy regarding a 911 tower site.
11. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Wichita County for detention and residential services provided by the Lubbock County Juvenile Justice Center.
12. Discuss, consider and/or take action to authorize the County Judge to sign the 2018-2019 Biennium State Aid and Targeted Grants Contracts and General Grant Requirements with the Texas Juvenile Justice Department.
13. Consider and approve out of state travel for JPO Martin Carrasco and Placement Officer Ruth Brow. Juvenile Transport to Glen Mills, PA.
14. Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with StarCare Specialty Health System for correctional mental health services.
15. Discuss, consider and/or take action to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for Elections Interactive Voice Response(IVR).
16. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lifetime Independence for Everyone, Inc. for LIFE/RUN interpreting services for Elections.
17. Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to the Interlocal Agreement for Autopsy Services with the University of Texas Medical Branch at Galveston.
18. Consider and approve out of state travel for Logan Kuss to attend the Medicolegal Death Investigators Course in Saint Louis, MO.

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19. Consider and approve authorizing the County Judge to execute Interlocal Agreements with participating counties for services of the Regional Public Defender for Capital Cases beginning FY2018 after review of said agreements by the Civil Division of the Criminal District Attorney's Office.
20. Consider the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2019.
21. Consider and approve out of state travel for Chief Cody Scott and Assistant Chief Deputy Kim Howell travel to Aurora, Colorado to attend the National Institute of Corrections Large Jail Meeting.
22. Discuss, consider and/or take action for the acceptance of CR 6835, 900 feet west of FM 179.
23. Discuss, consider and/or take action for the acceptance of Cooper Ranch Subdivision.
24. Discuss, consider, and/or take action to place stop signs at the following locations after the required signage has been posted pursuant to § 251.159 of the Transportation Code:
  - 132nd Street and Avenue L (stopping East/West traffic);
  - 134th Street and Avenue L (stopping East /West traffic);
  - 136th Street and Avenue L (stopping East/West traffic);
  - 138th Street and Avenue L (stopping East/West traffic); and
  - 140th Street and Avenue L (stopping Southbound traffic).
25. 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.
26. Consider application for Installation of Pipelines, Underground Utilities from South Plains Telephone Cooperative, Inc. to place multiple buried fiber optics cable within the Right-of-way of ECR5000 and CR3000, CR2900 and FM597 , CR2800 and ECR5000, CR2700 and CR5300 in Precinct 3 and authorize the Presiding Officer to sign.
27. Consider and approve an application for Installation of Underground Utilities from Atmos Energy to place an anode well within the right-of-way of CR 1100 by drilling a vertical well on the west side of NCR 1100 and south of the centerline of FM 1294, west of Shallowater in Precinct #4 and authorize the County Judge to sign.
28. 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.
29. (1:30 P.M.) Budget Workshop

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### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 4/7/2017 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.