

**Agenda**

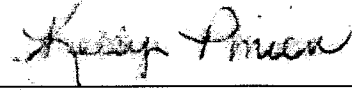
Lubbock County Commissioner's Court

August 28, 2017

10:00 AM

FILED FOR RECORD

2017 AUG 25 AM 8:29



COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the Minutes from Special Commissioner's Court dated August 11, 2017 and Regular Commissioner's Court dated August 14, 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 June 2017.
4. Presentation and approval of a Certificate of Recognition honoring Reese Technology Center's 20th year Celebration.
5. Presentation to the Lubbock County Historical Commission of the 2016 Distinguished Service Award for outstanding preservation work.
6. Presentation of the National Historic Preservation Act of 1966 Federal Preservation Program to Lubbock County by the Lubbock County Historic Commission.
7. Discuss, consider and/or take action regarding a plan for the restoration of a canon by the Lubbock County Historical Commission.
8. Consider and approve support for the National Register Nomination of the Lubbock County Jail structure located at 811 Main Street.
9. (10:15 a.m.) Public Hearing regarding Lubbock County Tax Increase.
10. Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with OccMed Associates, LP for physical examinations and drug screening.
11. Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with G. Boren Services, Inc. for temporary personnel services for Elections.
12. Discuss, consider and/or take action to authorize the County Judge to execute contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2017 to September 30, 2018.
13. Discuss, consider and/or take action to authorize the County Judge to sign an agreement for placement with Central Plains Center operating the Reed Adolescent Center for residential substance abuse services.
14. Discuss, consider and/or take action to authorize the County Judge to sign a secure long-term residential service of juvenile offenders with Victoria County for the placement of juveniles at the Victoria County Juvenile Justice Center.
15. Discuss, consider and/or take action to authorize the County Judge to execute contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2017 to September 30, 2018.
16. Consider approval of Change Order #04 for the 916 Main St., Fire Escape Stairwell Project, ITB# 171001, in the amount of \$17,538.68 with 75 Additional Days.
17. Discuss, consider and/or take action to authorize the County Judge to sign an lease renewal agreement with the Office of the Attorney General for office space at 904 Broadway, Room 429, Lubbock, Texas.

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18. Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 531, Lubbock, Texas.
19. Discuss, consider and/or take action to authorize the County Judge to sign a System Protection Agreement with Improve Group.
20. Discuss, consider and/or take action to authorize the County Judge to sign all FY18 Medical Examiner Services contracts.
21. Consider and approve out of state travel for Dr. Sridhar Natarajan to attend the Association for the Advancement of Automotive Medicine Conference in Las Vegas, NV.
22. Consider authorizing the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of New Deal regarding a 911 Tower Site.
23. Consider authorizing the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Slaton regarding a 911 tower site.
24. Consider authorizing the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Wolfforth regarding a 911 tower site.
25. Discuss, consider and/or take action to authorize the County Judge to sign a service agreement with Hobart Service for the maintenance of two dishwashers at the detention center.
26. Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hutchinson County for the housing and care of certain inmates.
27. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Frank Brown Auto & Truck Ranch, Inc., Frank Brown GMC Truck, Frank Brown Honda for the use of the WebDealer system.
28. Consider approval to use Justice Court Technology Fund 98-039-5401000-20 for a FY18 Blanket Purchase Order issued to AT&T Mobility to pay JP1's monthly communications for for both Cell & Data Services and iPad Services.
29. Discuss, consider and/or take action to authorize the County Judge to sign an office lease with Utopia Villages, LP for office space for the Regional Public Defender's Office at 13706 Research Blvd., Suite 315, Austin, Texas.
30. Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Rulica/Angleton, LTD dba Central Brazoria County Business Park for the lease of office space at 4005 Technology Drive, Suite 1008-N, Angleton, Texas for use by the Regional Public Defenders Office.
31. Consider approval to accept the grant award for FY18 in the amount of \$3,000,000.00 from Texas Indigent Defense Commission for the Regional Public Defender for Capital Cases office.
32. Consider and approve a resolution declaring September 2017 as National Preparedness Month.
33. Consider approve/discuss a re-inspection fee of \$75.00 for commercial or residential septic system inspections to be in effect as of September 1, 2017.
34. Consider and approve entity appointments to the Lubbock County Uniform Truancy Committee per House Bill 2398, Section 10. Section 25.0916 of the Education Code.

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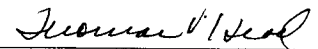
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35. Discuss, consider and/or take action to authorize the County Judge to sign the FY18 Interlocal Agreement for Funding of DFPS Staff with the Texas Department of Family and Protective Services.
36. Discuss, consider and/or take action to authorize the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk.
37. 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.
38. Closed meeting will be held pursuant to Section 551.071 and 55.072 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters, possible lease of real property for the Lubbock County Tax Assessor-Collector's office for a new satellite Office 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 8/25/2017 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.