

Agenda

Lubbock County Commissioner's Court

September 11, 2017

10:00 AM

FILED FOR RECORD

2017 SEP -8 AM 9:26

Katelyn Pincus

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and approve the Minutes from Regular Commissioner's Court dated August 28, 2017 and Special Commissioner's Court dated September 1, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present the Quarterly Investment Report for June 30, 2017.
4. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Texas Department of Transportation (TxDOT) to contribute right of way funds for South Loop 88.
5. Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services.
6. (10:15 a.m.) Public Hearing regarding the FY 2018 Lubbock County Hospital District Budget.
7. Consider approval of the FY 2018 budget for the Lubbock County Hospital District.
8. Consider adoption of the Lubbock County Hospital District tax rate of of \$0. 1097780 per \$100 of taxable value for the tax year 2017.
9. (10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.
10. Consider approval of the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for fiscal year 2018 as set forth in §51.305 of the Texas Government Code.
11. Consider approval of the District Clerk's Court Record Preservation Fee Plan for fiscal year 2018 as set forth in §51.708 of the Texas Government Code.
12. Consider approval of the District Clerk's Criminal Technology Fund Plan for fiscal year 2018 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.
13. Consider approving and accepting the Lubbock County Clerk Records Management and Archive Plan for FY 2018.
14. Consider approving and accepting the Lubbock County Clerk Technology Fund for FY 2018.
15. Consider approving and accepting the Lubbock County Clerk Court Record Preservation Fee for FY 2018.
16. (10:30 a.m.) Public Hearing regarding the FY 2018 Lubbock County Budget.
17. Consider adoption of the FY 2018 Lubbock County Budget.
18. Consider adoption of the Lubbock County Tax rate of \$0.358158 per \$100 of taxable value for the tax year of 2017, to include \$0.315168 for the purpose of maintenance and operations and \$0.037054 for the purpose of principal and interest on debt.
19. Discuss, consider and/or take action to authorize the County Judge to sign a service agreement with Medimpact Healthcare Systems, Inc.

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20. Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with Alderson Motors 1949 Loop 289, LLC, DBA Audi Lubbock for access to the WebDealer program.
21. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Lubbock Private Defender Office.
22. Discuss, consider and/or take action to authorize the County Judge to sign an Scanner Maintenance Agreement with Tascosa Office Machines for the District Clerk.
23. Discuss, consider and/or take action to authorize the County Judge to sign a Subscription License Maintenance Agreement with VeriPic for software for the Medical Examiners Office.
24. Discuss, consider and/or take action to authorize the County Judge to sign a project contract with Metals Treatment Technologies, LLC (MT2) for firing range lead maintenance at the Lubbock County Sheriff's Office Range.
25. Discuss, consider and/or take action to authorize the County Judge to sign a preventative maintenance service agreement with Fitness Specialist for the Lubbock County Detention Center.
26. Discuss, consider and/or take action to authorize the County Judge to sign an alarm monitoring agreement with SSP Security Service.
27. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Smiths Detection for service on the two Courthouse x-ray machines.
28. Discuss, consider, and/or take action to authorize the County Judge to sign offers and associated sales documents for the residential property at 4318 46th Street, Lubbock.
29. Consider approval to accept the award of the 2017 Texas Anti-Gang Grant.
30. Consider authorizing request for payment from the 098-039-5403000-20 Judicial Technology Fund to AT&T Mobility for Enterprise Unlimited Data service for iPad services FY18 Blanket Purchase Order (monthly service)
31. Consider and approve out of state travel for Vikram Baliga to Tampa, FL to the Crop Science Society of America National Meeting.
32. Consider and approve out of state approval for Lt. Mark Diebel and Chaplain Perry Hallford travel to Oklahoma City, Oklahoma to attend Leadership through Understanding Human Behavior class.
33. Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2017-2018 Texas Department of Family and Protective Services Legal Services-Title IV-E Interlocal Agreement.
34. Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2017-2018 Texas Department of Family and Protective Services County Welfare Board-Title IV-E Interlocal Agreement.
35. Discuss and approve of the 2018 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
36. Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

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37. Discuss, consider and/or take action to approve a drainage easement from Reagan and D'Lynn Reed located at 6209 CR 1440 in Lubbock County and authorize the County Judge to sign.
38. Discuss, consider and/or take action to reschedule Commissioner's Court on September 25, 2017 to another date.
39. Consider plat approval of lots 1 and 2 , in Sutton Acres Addition, adjacent to North F.M. 1729 on the east side and 800 south of C.R. 5800., and authorize the County Judge to sign.
40. 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.
41. 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 9/8/2017 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.