

AGENDA
LUBBOCK COUNTY COMMISSIONERS' COURT

APRIL 9, 2007

10:00 A.M.

1. Pledge of Allegiance and Invocation (Tom Head).
2. Approve Minutes of Previous Meeting(s).
3. County Auditor and Financial Matters:
 - a. Budget and salary schedule amendments / Line item transfers
 - b. Approve bills presented by County Auditor
 - c. Time certificate transactions
 - d. Pledge of security receipts
 - e. Check cancellation orders
 - f. Contract revisions
 - g. Receive monthly reports
 - h. Other report
4. Consider Building Renovations.
5. Consider Personnel Committee Recommendations for FY08.
6. Consider approval of the 2007/2008 Texas Automobile Theft Prevention Authority (TATPA) Grant.
7. Consider authorizing the County Judge to sign a resolution required for the submission of a grant application to the Task Force on Indigent Defense for a regional public defender for capital murder cases.
8. Consider authorizing the County Judge to sign a resolution required for the submission of the Domestic Violence Grant.
9. Consider the submission of the Juvenile Accountability Block Grant (JABG) and execute a resolution.
10. Consider the Amended Early Voting Schedule for dates/times/locations.
11. Consider an agreement between Lubbock County and County Information Resources Agency (CIRA) for email services.
12. Consider a resolution for an Assignment of a Tax Abatement from Quaker Medical Center, LLC to Quaker Medical, LP.
13. Consider approval of documents for South Plains Finance Corporation, Single Family Mortgage Revenue bonds.
14. Consider Statement of Support for the Guard and Reserve.
15. Consider a proclamation proclaiming April 8-14, 2007, as National Public Safety Telecommunications Week in Lubbock County.
16. Consider rescheduling the Commissioners' Court meeting for May 28, 2007, Memorial Day Holiday.

17. Consider out of state travel for:
 - Capt. Bill Drewell, Lt. Kim Howell and Cpl. Cory Lucas to Moundsville, Virginia.
 - Gloria Armenta, Sandy Salazar and Roxzine Stinson to Fort Myers, Florida.
 - David Turner to Front Royal, Virginia.
 - David Gutierrez and Allyson Bazan to Washington, D.C.
18. Right of Way Matters.
19. Closed Meeting Under Government Code Sections 551.071 & 551.072
 - To consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.
 - To consult with attorney concerning the purchase, exchange, lease or value of real property.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on April 6, 2007 by 10:00 a.m. 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 Commissioners' 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 Commissioners' Court meetings are available to all persons regardless of disability. If you require special assistance, please contact Mande Reeves at (806) 775-1595 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.