

AGENDA
LUBBOCK COUNTY COMMISSIONERS' COURT

MAY 29, 2007

10:00 A.M.

1. Pledge of Allegiance and Invocation (Patti Jones).
2. Approve Minutes of Previous Meeting(s).
3. Purchasing Matters:
Evaluate/Award Bids:
 - ITB 70503401 SUV for SPATTFDiscussion/Action Items:
 - Approve Blanket Purchase Orders as Presented
 - Approve the third, and final, one-year contract renewal for Dumpster Services with Allied Waste. This renewal includes a 3% price increase.
 - Authorize the Director of Purchasing to give Canteen Correctional Services 90-day notice of contract termination for food services at the Jail.
4. 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
5. Consider Building Renovations.
6. Consider approval of General Service Agreement with Innovative Energy Strategies to provide consultation services to effectively negotiate a favorable contract with the County's preferred electric service provider to become effective May 18, 2007 and terminate May 17, 2008.
7. Consider approval of Telephone System Maintenance Agreement with Shared Technologies Inc. to be effective June 1, 2007 through May 31, 2008.
8. Consider an assignment of a Tax Abatement from U.S. Distribution Center, L.L.C to First Industrial Development Services, Inc.
9. Consider an assignment of a Tax Abatement from First Industrial Development Services, Inc. to Naples Lubbock Venture, LLC.
10. Consider the Partnership Agreement with the Lubbock Cooper Independent School District Emergency Preparedness Plan.

11. Consider out of state travel for:
 - Ruben Reyes, Drue Farmer, David Slayton, Melissa Lara, Jaret Greaser, Rick Wardroup, Melinda Sanders, Lenny Pressley and Natalie Furdek to Washington, DC.
 - Mandy Mantooth to Las Vegas, Nevada.
 - David Gutierrez to Padua, Italy.
12. Consider plat approval for Cedar Creek Lots 1-39 and Tract A in Precinct #1.
13. Report on the status of county roads.
14. Right of Way Matters.
15. 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 May 24, 2007 by 5:00 p.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.