

AGENDA
LUBBOCK COUNTY COMMISSIONERS' COURT

JUNE 11, 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 70501 Crew Cab Pickup Truck for CRTC
 - ITB 70502 Sedan for CRTCDiscussion/Action Items:
 - Approve Blanket Purchase Orders as Presented
 - Appoint selection committee for RFP 70601, Food Services for Jail.
 - Approve a one-year contract renewal to Custom Food Group for Vending Machine Services in County facilities.
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 approval of a contract with INCODE for purchase of Laser fiche program.
6. Consider Building Renovations.
7. Presentation of certificates to Ysidro Gutierrez who participated in the V.G. Young Institute of County Government's Continuing Education Conference that was held in February.
8. Consider a three-year contract with Thomson West Publishing Co. for the Lubbock County Law Library maintenance and updates of legal resources.
9. Consider approval for the Lubbock County Historical Commission to apply for the FY08 Certified Local Government Grant and authorize the County Judge to sign the application.
10. Consider appointments to the:
 - North Overton Tax Increment Finance Board
 - Central Business District Tax Increment Finance Board

11. Consider out of state travel for Roxzine Stinson, Dorothy Kennedy, Gloria Armenta and Sandy Salazar to New Orleans, LA.
12. Consider plat approval for Cedar Creek, Lots 1-39 and Tract A in Precinct #1.
13. Report on status of county roads.
14. Right of Way Matters.
15. Discuss and consider Strategic Planning for the Commissioners Court, County Judge and Admin. Research Departments.
16. 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.
17. (1:30 p.m.) Budget Workshop.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on June 8, 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 County 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.