

AGENDA
LUBBOCK COUNTY COMMISSIONERS' COURT
APRIL 23, 2007

10:00 A.M.

1. Pledge of Allegiance and Invocation (Bill McCay).
2. Approve Minutes of Previous Meeting(s).
3. Purchasing Matters:
Discussion/Action Items:
 - Approve Blanket Purchase Orders as Presented
 - Authorize New Bids/RFPs/RFPs
 - -RFP for Property and Liability Insurance
 - Outline and gain approval for a change in how upcoming Bids, RFPs and RFQs will be presented to the Commissioners' Court.
 - Exempt Arbitrage Rebate Compliance Services from competitive bidding requirements as a professional service in accordance with Local Government Code §262.0235 and approve a contract with First Southwest.
 - Consider approval of a contract with Detain, Inc. for a detailed security study.
 - Accept the termination of the elevator maintenance contract with Thyssen Krupp Elevator Corporation.
 - Authorize the Director of Purchasing to enter into an interim contract for elevator maintenance pending formal bid.
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. Quarterly Update of the Lubbock County Strategic Plan.
6. Consider Personnel Committee recommendations for FY07.
7. Consider adopting policy revisions to the Lubbock County Employee Handbook.
8. Consider authorizing the County Judge to sign a Letter of Agreement with Dr. Eugene Wang to conduct a survey of Lubbock County Employees.
9. Present report on the 2nd Quarter Workers' Compensation Safety incentive Program.
10. Consider Building Renovations.
11. Consider a Lease Amendment & Renewal to modify and extend lease with the State Securities Board to exercise its second renewal for an additional one year term from May 1, 2007 to April 30, 2008 with an additional one year term remaining.

12. Consider the following contacts for Dispute Resolution Training Sessions:
 - September 17-21, 2007, Ruidoso Convention Center, Ruidoso, NM
 - October 15-19, 2007, Valley Race Park, Harlingen, TX
13. Consider updated County Clerk fee sheets.
14. Consider a resolution for the 2007-2008 Lubbock Emergency Communications District Technology Grant.
15. Consider Early Voting dates, times and locations.
16. Consider Election Day Date, time and locations.
17. Consider transfer of funds to Lubbock County Community Supervision and Corrections Department for the purpose of hiring pretrial services officers.
18. Consider out of state travel for:
 - Lt. Bryan Taylor and Deputy Chris Vigil to Moundsville, West Virginia.
 - David Gutierrez, Tony Menchaca and Anthony McAdoo to Washington, D.C.
 - David Gutierrez and, Tony Menchaca to Washington, D.C.
 - Kat Anderson to Phoenix, Arizona.
 - Dorothy Kennedy and Roxzine Stinson to Charlotte, North Carolina.
 - David Slayton, Bradley Underwood and Sam Medina to Washington, D.C.
19. Consider plat approval for Church Commercial Addition Lots, 1-31 in Precinct #2.
20. Right of Way Matters.
21. 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 20, 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.