

**AGENDA**  
**LUBBOCK COUNTY COMMISSIONERS' COURT**

**MAY 29, 2007**

**10:00 A.M.**

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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 29, 2007 and terminate May 29, 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.