

Agenda


Lubbock County Commissioner's Court

December 11, 2017

10:00 AM

FILED FOR RECORD

2017 DEC -7 PM 1:04


COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and Approve the Minutes from Regular Commissioner's Court dated November 27, 2017.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Discuss consider and/or take action to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service for security controls and heating and air controls systems.
5. Discuss consider and/or take action to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service for Lubbock County IT.
6. Discuss consider and/or take action to authorize the County Judge to sign a Managed Internet Service Pricing Schedule with AT&T for stand alone internet for joint task force.
7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Utopic Software for Information Technology.
8. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Tew Motors, Inc. dba Chaparral Motors for the utilization of the WebDealer program.
9. Discuss consider and/or take action to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service at the City Bank Parkway location of the Tax Assessor-Collectors Office.
10. (10:15 am) Public Hearing on the proposed adoption of the PACE Act in Lubbock County, and the report regarding PACE Act assessments per Local Government Code sec. 399.008(a)(2).
11. Consider and approve the increased bond for Chris Winn, Lubbock County Treasurer, per Local Government Code 83.002.
12. Discuss, consider and/or take action ratifying an Interlocal Agreement for Juvenile Services between Lubbock County and Crosby County, which was previously approved by the Lubbock County Juvenile Board at its December 1, 2017 meeting in conjunction with the Lubbock County Board of Judges' meeting of the same date, and authorize the County Judge to sign-off on said Interlocal Agreement indicating ratification by the Commissioners Court.
13. Discuss, consider and/or take action to authorize the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for scanner id #12723 for the County Clerk.
14. Consider authorizing a request to use the JP #4 Technology fund, 098-039-5204000-20, to purchase two hand held scanners.
15. Consider and approve out of state travel for Christopher Brunson to Anniston, Alabama for Hazmat OPS training.
16. Consider and approve out of state travel for Chris Vigil to Moore, Oklahoma for SWAT Instruction.

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17. Consider and approve the appointment of Jesse Garza, Virginia Alamanza, and Margaret Ceja to the Lubbock County General Assistance Advisory Board for a two-year term beginning January 1, 2018 and ending December 31, 2019.
18. Discuss, consider, and take action on the recommendations from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County as of November 2017 .
19. Discuss, consider and/or take action to authorize the County Judge to sign a Community Foundation of West Texas Grant Agreement for a grant award of \$5,000 for the Lubbock County Cannon Restoration.
20. Consider and approve the the roads in South Fork Lots 38-58, located east of CR 1730 (Slide Road) and South of Woodrow Road, in Precinct #1.
21. Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.
22. Closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and any topic listed on the agenda posted for this meeting; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated; and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Consolidated Road and Bridge/Public Works Departments.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/8/2017 by 10:00 AM 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 Commissioner's 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 the office administrator at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.