

## Agenda

Lubbock County Commissioner's Court

March 26, 2018

10:00 AM

FILED FOR RECORD

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COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Bill McCay.
2. Consider and approve the Minutes from Regular Commissioner's Court dated March 12, 2018.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3c. Present Monthly Unaudited Financial Report ending January 2018.
4. Discuss, consider and or take action to authorize the County Judge to sign the Brokerage Service Agreement with McGriff, Seibels, & Williams, Inc. for a second term.
5. Presentation and approval of Special Recognition of April as Child Abuse Awareness Month for the South Plains Coalition for Child Abuse Prevention.
6. Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2017.
7. Presentation of Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga and Kay Davis.
8. Discuss, consider, and/or take action to award ITB 180201 for Crushed Caliche.
9. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Thomson Reuters for law library patron access to Westlaw Next Database.
10. Discuss, consider and/or take action to authorize the County Judge to sign a Lease Agreement with T.C. White & Company, Inc. dba White Realty Management Company for the lease of office space at 909 8th Street, Wichita Falls, Texas for the Regional Public Defender Office.
11. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Youth for Tomorrow for residential treatment services for juveniles.
12. Discuss, consider and/or take action to authorize a change order for RFP 170701 Queuing System to allow for a new start date of the contract.
13. Consider and approve permission to close the dormant account (CDA Seminar) at City Bank and disburse balance to the general fund.
14. Discuss, consider and/or take action to authorize the County Judge to sign a Master Interlocal Purchasing Agreement with North Texas Share.
15. Discuss, consider and/or take action to authorize the County Judge to sign a Master Agreement and Engagement Letter with Gabriel, Roeder, Smith and Company for other post employment benefits (OPEB) actuarial valuations.
16. Discuss, consider and/or take action to authorize the County Judge to sign a contract for actuarial services with SIGMA Actuarial Consulting Group, Inc.
17. Discuss, consider and/or take action to create a Justice and Information Management Vendor Search Advisory Committee, appoint a chairperson, and authorize chairperson to add additional members to the committee, and authorize funding for travel purposes for committee members to be paid from a line item designated by the County Auditor.

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18. Discuss, consider and/or take action to appoint a Strategic Planning Project Director to serve as the primary point of contact for the strategic planning and execution of the advancement of justice, information management and related concerns.
19. Consider and approve out of state travel for Windy Kraus, Shiann Gallegos and Lauren Holt to Nashville, TN for the National Emergency Number Association Conference.
20. Consider and approve out of state travel for Jackie Latham to St. Louis, MO for GFOA Conference.
21. Consider and approve out of state travel for Natalie Harvill to Calgary, Alberta for the Factory Tour to the DIRT facility regarding the 916 Main, second floor renovation.
22. 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.
23. 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.

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 3/23/2018 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.