

AGENDA

LUBBOCK COUNTY COMMISSIONERS' COURT

September 28, 2018

1:30 P.M.

NOTICE OF MEETING

Lubbock County Courthouse, 5th Floor
Lubbock, Texas

FILED FOR RECORD
2018 SEP 25 PM 1:11

Kelly P. Pison
COUNTY CLERK LUBBOCK COUNTY, TEXAS

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1. Call to Order
 2. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments
 - 2.1 Authorize Payment of Claims: General Accounts (Pooled Cash).
 3. Discuss, consider and/or take action to authorize the County Judge to sign all documents relating to the contract renewal with Wageworks.
 4. Discuss, consider and/or take action to authorize the County Judge to sign the FY19 medical stop loss agreement with Sun Life Financial.
 5. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with NTS to provide DSL service for the security electronics system at LCDC.
 6. 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/or 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 September 28, 2018 by 1:30 p.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 subject of the meeting of the Lubbock County Commissioners' Court to be held at 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.

Thomas V. Head

Tom Head, County Judge

The Lubbock Commissioners' Court meeting is 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 of the Lubbock County Courthouse, Room 101, at least 48 hours in advance of the meeting.