



Agenda

Lubbock County Commissioner's Court

10/5/2018 10:00 AM - Regular

FILED FOR RECORD

2018 OCT -2 AM 9:50

Kelly P. Pinner
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Pledge of Allegiance and Invocation by Patti Jones.
- 2.00 Consider and Approve the Minutes from Regular Commissioner's Court dated September 24, 2018.
- 3.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.10 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between A&M AgriLife Extension Service and Lubbock County pertaining to Information Technology Services.
- 5.00 Discuss, consider and/or take action to enter into a Membership Agreement for the Texas Tech University site of the Center of Autonomic Computing, a National Science Foundation Industry/University Cooperative Research Center.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a Detention Services Intergovernmental Agreement with the U.S Department of Justice, U.S. Marshals Service for the housing of federal inmates and guard and transportation service.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dr. John Gonzalez dba Better Pathways for sex offender assessment and counseling services for juveniles.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for secure long-term residential service for juvenile offenders at the Victoria County Juvenile Justice Center.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Mental Health Services agreement with Texas Tech University Family Therapy Clinic (TTUFTC) for the Juvenile Justice Center.
- 10.00 Consider and approve request to submit annual application for State Criminal Alien Assistance Program for FY2018.
- 11.00 Consider and approve the use of the Justice Court Technology Fund, 098-039-5403000-20 for the FY19 TCJTC registration and travel for Judge Chaides-Hernandez and three staff members.
- 12.00 Consider and approve the use of up to \$800 from the Justice Court Precinct 1 Technology Fund 098-039-5401000-20 for purchase of a new iPhone 8, a protective case, and a screen protector as presented by Jim Hansen.
- 13.00 Consider approval for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY-2019.
- 14.00 Discuss and approve of the 2019 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 15.00 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.
- 16.00 Discuss, consider, and/or take action concerning the appointment of a Interim Director of Information and Technology Services.

CERTIFICATION OF POSTING



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10/5/2018 10:00 AM - Regular

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/2/2018 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 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.

A handwritten signature in blue ink, which appears to read "Thomas V. Head", is written over a horizontal line.

Tom Head, County Judge

The Lubbock County Commissioner's 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.