



Lubbock County Commissioner's Court

October 15, 2018

01:30 PM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/15/2018 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD	COUNTY JUDGE
BILL MCCAY	COMMISSIONER 1
MARK HEINRICH	COMMISSIONER 2
PATTI JONES	COMMISSIONER 4

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

At this time, 1:30 PM, the Pledge of Allegiance was given by Mark Heinrich.

CONSIDER AND APPROVE A PROCLAMATION IN SUPPORT OF THE TEXAS CHAMBER OF COMMERCE WEEK HELD OCTOBER 15-19, 2018 IN LUBBOCK COUNTY.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Proclamation in support of the Texas Chamber of Commerce Week held October 15-19, 2018 in Lubbock County as presented by Eddie McBride.

CONSIDER AND APPROVE CREDIT CARD INCREASE TO \$5,000.00 FOR FY19 FOR RAY KEITH, KERI MALLON, AMY SHARB, MALERIE BOSTICK AND ELAINE NAUERT FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving credit card increase to \$5,000.00 for FY19 for Ray Keith, Keri Mallon, Amy Sharb, Malerie Bostick and Elaine Nauert for the Regional Public Defender for Capital Cases office as presented by Elaine Nauert.

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.

At this time, 1:40 PM, a 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.

At this time, 1:48 PM, the Commissioner's Court reconvened in regular session.

At this time, 1:48 PM, 10/15/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/22/2018

Presiding Officer: Thomas V. Head County Clerk: Steph P. Jones