



# Agenda

Lubbock County Commissioner's Court

11/5/2018 10:00 AM - Special

904 Broadway, Lubbock County Courthouse, 5th Floor

FILED FOR RECORD  
2018 NOV -2 AM 9:30

*[Handwritten signature]*  
CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Call meeting to Order
- 2.00 Consider authorizing the County Judge to accept grant funds from the Office of the Governor-Homeland Security Grant Program for the Regional SWAT Team Equipment Enhancement Project.
- 3.00 Consider authorizing the County Judge to accept grant funds from the Office of the Governor-Homeland Security Grant Program for the Regional SWAT Team SUAS Project.
- 4.00 Consider and approve funds regarding Fund 092, Records Preservation for salaries, benefits and supplies up to \$500 in FY2019 per FY2019 budget as approved previously in Commissioner's Court on September 10, 2018.
- 5.00 Consider and approve travel for Linda Lemon to attend the 2018 e-Records Conference in Austin, TX sponsored by TSLAC and DIR (TX State Library and Archives Commission and Department of Information Resources).
- 6.00 Discuss, consider and/or take action to exempt the proposed agreement with Crenshaw, Dupree, and Milam for legal services from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an engagement letter to retain Crenshaw, Dupree, and Milam to provide legal representation to both Lubbock County and Lubbock County employee Pedro Gaona, Jr. relating to a citation issued to Mr. Gaona on October 1, 2018, while Gaona was in the course and scope of his employment and duties with Lubbock County Road & Bridge Department.
- 8.00 As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).
- 9.00 (1:30 pm) Interview candidates for the Lubbock County Constable Precinct 4 appointment. No action will be taken.



## Agenda

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FILED FOR RECORD  
2018 NOV -2 AM 9:39

*Kelly P. Head*  
LUBBOCK COUNTY, TEXAS

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/2/2018 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.

*Thomas V. Head*

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.