

## Agenda

Lubbock County Commissioner's Court

February 26, 2018

10:00 AM

FILED FOR RECORD

2018 FEB 23 AM 9:19

*Kelly Pimen*

COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the minutes from Regular Commissioner's Court dated February 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 December 2017.
4. Consider and approve a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.
5. Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Advance Elevator, Inc. for elevator maintenance.
6. Discuss, consider and/or take action to authorize the County Judge to sign a Non-Residential Service Provider Contract with TrueCore Behavioral Solutions, LLC.
7. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cornerstone Programs Corporation which operates the Garza County Regional Juvenile Center for the placement of juvenile offenders.
8. Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Sheet with TransUnion for the Regional Public Defender Office of Capital Cases.
9. Discuss, consider and/or take action to authorize the County Judge to sign a Member Agreement with Center for Internet Security Multi-State ISAC.
10. Consider and approve 2018 Indigent Defense Technical Support Grant Resolution in support of an Indigent Defense Attorney Mentoring Program through the Lubbock Private Defender's Office, designating the County Judge as the Authorized Official, Dean Stanzione as the Program Director, and Jackie Latham as the Financial Officer.
11. Consider and approve authorizing the Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP) Grant for FY18.
12. Consider and accept the Texas Association of Property and Evidence Inventory Technicians (TAPEIT) grant for \$500 for evidence storage.
13. Consider and approve six copies of O'Connor's Texas Rules-Civil Trials 2017 books from the Bustos Law Firm, P.C. for use in the District Clerk's Office.
14. Consider and approve out of state travel for Judge Ann-Marie Carruth to attend the National Judicial College Conference in Monterey Bay, California.
15. Consider and approve out of state travel for Dr. Sridhar Natarajan to Chicago, IL for the Pathology Board Review Course.
16. Consider and approve authorizing the County Judge to electronically submit Lubbock County's "Report of Eminent Domain Authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C.

## **Agenda**

Lubbock County Commissioner's Court

February 26, 2018

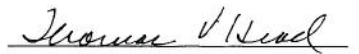
10:00 AM

---

17. 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.
18. 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 2/23/2018 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.