

## Agenda

Lubbock County Commissioner's Court

May 29, 2018

10:00 AM

FILED FOR RECORD  
 2018 MAY 25 AM 9:52  
 COUNTY CLERK LUBBOCK COUNTY TEXAS

1. Pledge of Allegiance and Invocation by Tom Head.
2. Consider and approve the Minutes from Regular Commissioner's Court dated May 14, 2018.
3. Consider and approve raising per diem for Robert Graves and Marina Rodriguez in the Regional Public Defenders Office to \$80.00 for travel to Jamaica for case investigation for an upcoming 10 days.
- 4a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 4b. Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4c. Present Monthly Unaudited Financial Report ending March 2018.
5. Discuss, consider and/or take action to approve an Interlocal Agreement between Lubbock County and Postal Inspection Service to remotely connect to the Lubbock County computer network for law enforcement purposes.
6. Discuss, consider and/or take action to approve a Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) for school year 2018-19 with Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt IDS, Frenship ISD, Shallowater ISD, New Deal ISD, and Lubbock-Cooper ISD.
7. Consider and approve donations in the amount of \$6,000.00 from the organization, For Inspiration & Recognition of Science & Technology (F.I.R.S.T.), to the STAR Program for funding a Robotics Program at the Juvenile Justice Center.
8. Discuss, consider and/or take action to authorize the County Judge to execute a Memorandum Of Understanding, for Juvenile Justice Alternative Education Program for school year 2018-2019 to be used for out of county ISD's.
9. Discuss, consider and/or take action to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2018 to August 31, 2019.
10. Consider and approve a donation of \$250.00 from Charles Atkins to the Sheriff's Department.
11. Consider and approve out of state travel for Sheriff Kelly Rowe to Aurora, Colorado.
12. Consider and approve out of state travel for Dorothy Kennedy, Gloria Armenta, Sandy Salazar and Roxzine Stinson to New Orleans, LA for the Election Center CERA recertification classes and conference.
13. Consider and approve out of state travel for Robin Wilmot to Washington DC for Office of Justice Programs Management Training.
14. Consider and approve the plat in Painted Prairie Ranch, Lot 19-21, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign.
15. Consider and approve the plat in Painted Prairie Ranch, Lot 22-25, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign.
16. Consider plat approval for Inler Business Park, Tracts I-N located at C.R. 6835 and F.M. 179, south of 34th Street in Precinct #1 and authorize the County Judge to sign.

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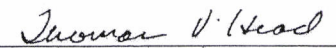
10:00 AM

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17. Consider and approve an application for Installation of Fiber Optic Utilities from the LTS Communications to install a fiber optic line within the right-of-way at CR 6300 and authorize the County Judge to sign.
18. Consider and approve an application for Installation of Fiber Optic Utilities from the LTS Communications to install a fiber optic line within the right-of-way at CR 6300/Kent Street and authorize the County Judge to sign.
19. 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.
20. 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 on 5/25/2018 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.