

## Agenda

Lubbock County Commissioner's Court

June 25, 2018

10:00 AM

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FILED FOR RECORD  
2018 JUN 22 AM 9:40

*Kelly P. Pinner*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Mark Heinrich.
2. Consider and approve the Minutes from Regular Commissioner's Court dated June 11, 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 April 2018.
4. Presentation by Randy Jordan regarding a Sports & Community Venue Tax for Lubbock County.
5. Presentation of Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander and Katelyn Kesheimer.
6. Discuss, consider and/or take action to approve the participation in the Region 18 Education Service Center Purchasing Cooperative and authorize an agreement and resolution to be signed.
7. Discuss, consider and/or take action to enter into a contract with Cornerstone Detention Products for the installation and maintenance of the intercom/ public address system at the Lubbock County Detention Center as awarded in RFP 180202 on May 14, 2018.
8. Discuss, consider and/or take action to authorize the presiding officer to sign an agreement with Firetrol Protection Systems, Inc. for fire detection and alarm system inspection as authorized in ITB 180403 awarded June 11, 2018.
9. Discuss, consider and/or take action to authorize the presiding officer to sign an agreement with Firetrol Protection Systems, Inc. for fire sprinkler system inspection as authorized in ITB 180402 awarded June 11, 2018.
10. Discuss, consider and/or take action to approve the signing of an Interlocal Agreement with Terry County for the housing of inmates.
11. Discuss, consider and/or take action to authorize the Presiding Officer to sign a Maintenance Agreement Addendum with MorphoTust USA for the live scan fingerprinter at the Detention Center.
12. Discuss, consider and/or take action to authorize the Presiding Officer to sign a Technical Support Agreement with QueTel Corporation for evidence software for the Sheriff's Office.
13. Discuss, consider and/or take action to not renew the contract for temporary personnel services for Elections with G. Boren Services effective September 23, 2018.
14. Discuss, consider and/or take action to authorize the presiding officer to sign a Subscription Agreement and other associated documents with LexisNexis for the Courts.
15. Consider and approve Form FSA-338 (f/k/a FSA-1940-1) "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
16. Consider authorizing a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2019 grant year.
17. Consider and approve out of state travel for Frank Garcia to attend Medicolegal Death Investigator Training Course in St. Louis, MO.

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18. Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County.
19. Consider the reappointment of Carlos Morales to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2018 to expire August 31, 2020.
20. Consider and approve an application for bore installation of an electric utility line within the right-of-way of Woodrow Road/County Road 7600, approximately 1200 foot east of the intersection of US 87 and Woodrow Road/CR 7600 in Precinct 2 and authorize the County Judge to sign.
21. Consider and approve an application for Installation of underground utility (irrigation line) within the right-of-way of County Road 5100, half a mile east of FM 789 in Precinct 3 and authorize the County Judge to sign.
22. 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.
23. 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. Closed meeting held with attorney pursuant to Section 551.074 of the Texas Government Code to deliberate FY 2019 staffing and personnel requests presented to Lubbock County.
24. (1:30 P.M.) Work session for discussion regarding:
  1. Matters related to the location of departments and prioritization of renovations and building maintenance
  2. Justice and Information Management Vendor Search Advisory Committee presentation

### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 6/22/2018 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.