

Agenda

Lubbock County Commissioner's Court

July 9, 2018

10:00 AM

FILED FOR RECORD

28 JUL -6 AM 9:17


KELLY PRICE LUBBOCK COUNTY, TEXAS

1. Pledge of Allegiance and Invocation by Patti Jones.
2. Consider and approve the Minutes from Regular Commissioner's Court dated June 25, 2018.
- 3a. Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3b. Authorize Payment of Claims: General Accounts (Pooled Cash).
4. Presentation to the Lubbock County Historical Commission of the 2017 Distinguished Service Award for outstanding preservation work.
5. Consider and approve a Resolution authorizing the planning, acquisition, establishment, development, renovation and construction of a multipurpose arena and adjacent support facilities as a venue project in accordance with chapter 334, Texas Local Government code, and designating the methods of financing for the project subject to voter approval at an election called for such purpose.
6. Consider approval of Change Order #02 for the CRTC Phase II Renovation Project, ITB#170801, in the amount of \$16,523.00 with 0 additional days.
7. Discuss, consider and/or take action to authorize the presiding officer to sign the first amendment to the lease agreement with Rulica/Angleton, Ltd., for the lease of office space in Brazoria County for the Regional Public Defender.
8. Discuss, consider and/or take action to approve the signing of an Interlocal Agreement with Lamb County for the housing of inmates.
9. Discuss, consider and/or take action to authorize the presiding officer to sign a Speaker Agreement with SDS Global Enterprises, Inc.
10. Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with North Park Castroville Motors, LLC for utilization of WebDealer.
11. Discuss, consider and/or take action to authorize the County Judge to sign a Business Services Agreement with NTS Communications for private network at the Medical Examiners Office.
12. Discuss, consider and/or take action to authorize the County Judge to sign a Business Services Agreement with NTS Communications for phone service at the Medical Examiners Office.
13. Discuss, consider and/or take action to authorize the presiding officer sign a addendum to the lease agreement with BCKK Investment Group, Inc.
14. Consider and approve request to increase the daily per diem rate by \$23.00 for upcoming travel to Washington, D.C. for Captain Johnny Jaquess,, Captain Ryan Braus, and Andrea Uribe for the JMHCP Grant.
15. Consider and approve out of state travel for Andy Gentry and Brian McNeill to travel to Pittsburg, Pennsylvania to attend the 2018 IAATI- International Association of Auto Theft Investigators training conference.
16. Discuss, consider, and/or take action to retain legal counsel to represent the County in opioid related litigation.
17. Discuss, consider, and/or take action to re-establish a term of court for the County's Justice Courts.

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18. (10:30 a.m.) Public Hearing for Partial closure of Alley (Right of Way) that was dedicated with the plat for Legacy Ranch, 8-46 (CCFN 2007026404) in Precinct 4.
19. Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Halff Associates, Inc. as a prequalified vendor under the Program Planning & Development Services section of the Comprehensive Transportation Program, RFQ 180404.
20. Consider plat approval for Inler Business Park, Tracts O-V located at C.R. 6820 and F.M. 179, south of 34th Street in Precinct #1 and authorize the County Judge to sign.
21. Consider and approve the plat in Legacy Ranch, Lots 71-80, near the intersection of FM 2641 and CR 1500, in Precinct #4 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.
24. (1:30 P.M.) Budget Workshop

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 7/7/2017 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.