

Lubbock County Commissioner's Court

August 6, 2018

10:00 AM

BE IT REMEMBERED that on 8/6/2018, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1
MARK HEINRICH COMMISSIONER, PRECINCT #2
GILBERT FLORES COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PATTI JONES AS PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY.

The Pledge of Allegiance and Invocation was given by Bill McCay.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH HOUSTON TOWER SERVICE FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 262.024(A)(2) OF THE GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with Houston Tower Service from competitive procurement pursuant to Section 262.024(a)(2) of the Government Code as presented by Dan Corbin.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH HOUSTON TOWER SERVICE.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the Presiding Officer to execute a contract with Houston Tower Service as presented by Dan Corbin.

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.

At this time, 10:18 A.M., a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with the attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters and/or any topic listed on the agenda posted for this meeting.

At this time, 10:32 A.M., the Commissioner's Court reconvened in Regular Session.

At this time, 10:32 AM, 8/6/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/27/2018

Presiding Officer: Sharon V. Head

County Clerk: Kelly D. Meaw