



Agenda

Lubbock County Commissioner's Court

10/22/2018 10:00 AM - Regular

FILED FOR RECORD

2018 OCT 19 AM 8:54

Kelly Thion
COUNTY CLERK LUBBOCK COUNTY, TEXAS

- 1.00 Pledge of Allegiance and Invocation by Gilbert A. Flores.
- 2.00 Consider and Approve the Minutes from Special Commissioner's Court dated September 28, 2018, Regular Commissioner's Court dated October 5, 2018 and Special Commissioner's Court dated October 15, 2018.
- 3.00 Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.
- 3.10 Authorize Payment of Claims: General Accounts (Pooled Cash).
- 4.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Robison, Johnston & Patton, LLP for the FY18 audit.
- 5.00 Consider and approve a Proclamation in support of Lubbock County to recognize and support veterans who are recipients of the Purple Heart Medal.
- 6.00 Discuss, consider, and/or take action to award ITB 180902 Asphalt Materials.
- 7.00 Discuss, consider, and/or take action to award ITB 180903 Asphalt Mixes.
- 8.00 Discuss, consider, and/or take action to award ITB 180904 Aggregate Road Materials.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Andrews County for the housing and care of certain inmates.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Current Participation Letter in the State Satellite Initiative Program with the Texas Department of Public Safety.
- 11.00 Consider and authorize County Judge to sign the FY18 Equitable Sharing Agreement and Certification for the Sheriff's Office.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Mobile Regional Psychological Evaluation/Assessment with Lynn County Juvenile Probation Department.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Placement of Juvenile Offenders at the Garza County Regional Juvenile Center.
- 14.00 Discuss, consider and/or take action to terminate the current agreement with the Lubbock State Supported Living Center for Medical Examiner Services and authorize the County Judge to sign a termination letter.
- 15.00 Discuss, consider and/or take action to terminate the current agreement with the Abilene State Supported Living Center for Medical Examiner Services and authorize the County Judge to sign a termination letter.
- 16.00 Discuss, consider and/or take action to terminate the current agreement with the University of Texas Medical Branch at Galveston for Medical Examiner Services and authorize the County Judge to sign a termination letter.
- 17.00 Discuss, consider and/or take action to exempt the agreement with NAAG Pathology Labs P.C. for a business services agreement from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a business services agreement with NAAG Pathology Labs, P.C., for the performance of comprehensive independent reviews and completion of autopsy reports for unfinished death investigations at the Lubbock County Medical Examiner's Office accruing prior to October 1, 2018.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign interlocal agreements with the Volunteer Fire Departments for Fire Suppression and Rescue Services.



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- 20.00 Consider authorizing Presiding Officer to sign and accept Statement of Grant Award for Technical Support Grant #18-TS-152b in the amount of \$45,000 for the Lubbock County Private Defender Office Measurement and Evaluation.
- 21.00 Discuss, consider and/or take action to authorize the Presiding Officer to sign a Professional Services contract with Meadows Mental Health Policy Institute in relation to Technical Support Grant #18-TS-152b for measurement and evaluation of the Lubbock County Private Defender Office.
- 22.00 Consider and approve the 2018 Resolution for the Indigent Defense Program.
- 23.00 Consider and approve increasing credit card limits on CDA purchasing cards to \$5,000.00.
- 24.00 Consider and approve purchase card increase to \$5,000.00 for FY19 for Clint Wehrman, Mande Reeves, Jacque Connolly and Kristina Handley for the Purchasing Department.
- 25.00 Consider and approve out of state travel for Brandon Pierpoint to Phoenix, AZ for a Texas Association of Hostage Negotiators speaking presentation.
- 26.00 Consider and approve FY2019 Personnel recommendations.
- 27.00 Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically a tower and associated equipment on an easement along E CR 7300 and west of CR 3000 in Lubbock County.
- 28.00 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.
- 29.00 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.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/19/2018 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 Commissioners 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.

Thomas V. Head

Tom Head, County Judge

The Lubbock County Commissioner's 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.