



Lubbock County Commissioner's Court

December 3, 2018

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/3/2018 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD	COUNTY JUDGE
BILL MCCAY	COMMISSIONER 1
MARK HEINRICH	COMMISSIONER 2
GILBERT FLORES	COMMISSIONER 3
PATTI JONES	COMMISSIONER 4

Call meeting to Order

At this time, 10:00 A.M., the Special Commissioner's Court was called to order

Consider and approve the Bond for Anthony Jackson, Constable Precinct 4.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Bond for Anthony Jackson, Constable Precinct 4 as presented by Kelly Pinion.

Discuss, consider and take action to award ITB 191001 for Printer and Copier Maintenance and Repair Services.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to award ITB 191001 for Printer and Copier Maintenance and Repair Services to Office Store Depot, Inc. as presented by Clint Wehrman.

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

No Executive Session was held.

At this time, 10:12 AM, 12/3/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/10/2018

Presiding Officer: Thomas Head County Clerk: Kelly Pinion