

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on November 10, 2025 at 10:00 AM there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Present: County Judge Curtis Parrish

Commissioner Precinct 1 Mike Dalby Commissioner Precinct 2 Jason Corley Commissioner Precinct 3 Cary Shaw Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Jason Corley.

PUBLIC COMMENTS

Phyllis Gant addressed the court.

1.00 <u>Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 27, 2025.</u>

Attachments: Meeting Info Minutes

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 27, 2025. As presented by Kelly Pinion.

2.00 <u>Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.</u>

Attachments: Budgets Co Finance Amendments Annual Budget Attachment

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$230,022.00 and Budget Amendments of \$68,920.00. As presented by Kathy Williams.

3.00 <u>Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).</u>

Attachments: Budgets Co Finance Amendments Annual Budget Attachment

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) \$5,203,590.10. As presented by Kathy Williams.

4.00 <u>Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2025.</u>

Attachments: Budgets Co Finance Amendments Annual Budget Attachment

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for September 2025. As presented by Kathy Williams.

5.00 <u>Discuss, consider and/or take action to accept the order by the District Judges of Lubbock County</u> approving and certifying the appointments and salaries for the assistant auditors.

Attachments: Budgets Co Finance Amendments Annual Budget Attachment

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to



904 Broadway, Lubbock County Courthouse, 5th Floor

accept the order by the District Judges of Lubbock County approving and certifying the appointments and salaries for the assistant auditors. As presented by Kathy Williams.



904 Broadway, Lubbock County Courthouse, 5th Floor

CONSENT AGENDA (ITEMS 6-11)

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the Consent Agenda.

6.00 <u>Discuss, consider and/or take action to approve out of state travel for Byron White to attend Computer Evidence Recovery Training in Hoover, Alabama.</u>

Attachments: <u>Travel Attachment</u>

7.00 <u>Discuss, consider and/or take action to approve out of state travel for Riley Sandersfield to attend a Child Death Investigations course in Tallahassee Florida.</u>

Attachments: <u>Travel Attachment</u>

8.00 <u>Discuss, consider and/or take action to authorize out of state travel for Justin Sizemore to attend</u> the LEAD Training in Charlottesville, VA.

Attachments: <u>Travel Attachment</u>

9.00 <u>Discuss, consider and/or take action to approve the re-appointments of Mikella Newsom and Gladys Whitten, DMD to the UMC Health System Board of Managers for a two-year term beginning January 1, 2026 and ending December 31, 2027.</u>

Attachments: Boards and Districts Attachment

10.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a Modification to an Interlocal Agreement between Lubbock County Hospital District dba University Medical Center and Lubbock County.</u>

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Medical Services 1998

11.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a letter of cancellation with DK Daniel Services for monitoring services at 709 East 44th Street, Lubbock, TX 79424.</u>

Attachments: Contracts and Agreements MOU Statement of Work Attachment

DK Daniel Services 12-1-2023 automatic renewals

REGULAR AGENDA

12.00 <u>Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.</u>

Attachments: Presentation Attachment

13.00 Presentation for Constable Pct. 1 monthly report for September and October per Local Government Code 114.044.

<u>Attachments</u>: <u>Memorials Proclamations Resolutions Attachment</u>

10Monthly report



904 Broadway, Lubbock County Courthouse, 5th Floor

14.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign Quote #158313 with Southwest Solutions Group for the purchase of an evidence locker and controller for the Cop Shop at the new Medical Examiner's Office.</u>

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign Quote #158313 with Southwest Solutions Group for the purchase of an evidence locker and controller for the Cop Shop at the new Medical Examiner's Office. As presented by Nick Hill.

15.00 <u>Discuss, consider and/or take action authorizing the County Judge to approve and sign the FY 2025 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office.</u>

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to approve and sign the FY 2025 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office. As presented by Chief Administrator Dan Corbin.

16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Understanding establishing responsibilities of the operation and maintenance of the Texas Anti-Gang Center located at 3728 N. Holly Avenue, Lubbock, Texas.

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Scope of Understanding establishing responsibilities of the operation and maintenance of the Texas Anti-Gang Center located at 3728 N. Holly Avenue, Lubbock, Texas. As presented by Judge Parrish.

17.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02238 and Addendum with Kofile for storage of microfilm and creation of microfilm.</u>

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign Quote Q-02238 and Addendum with Kofile for storage of microfilm and creation of microfilm. As presented by Kelly Pinion.

18.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02249 and Addendum with Kofile for preservation of eight marriage license index books.</u>

<u>Attachments</u>: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign Quote Q-02249 and Addendum with Kofile for preservation of eight marriage license index books. As presented by Kelly Pinion.

19.00 Discuss, consider and/or take action to approve the resolution in support of the FY 2026 Formula Grant request to the Texas Indigent Defense Commission.

Attachments: Memorials Proclamations Resolutions Attachment

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the resolution in support of the FY 2026 Formula Grant request to the Texas Indigent Defense Commission. As presented by Dean Stanzione.



Lubbock County, TX Commissioners Court Regular Meeting

November 10, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

20.00 Discuss, consider and/or take action to adopt the 2026 fee schedule for services for the Lubbock County Medical Examiner's Office.

Attachments: Miscellaneous Attachment

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to adopt the 2026 fee schedule for services for the Lubbock County Medical Examiner's Office. As presented by Bambi Trevino.

21.00 <u>Discuss, consider and/or take action to designate an alternate court site for National Adoption</u>
<u>Day 2025 pursuant to Section 292.001, et al, of the Texas Local Government Code.</u>

<u>Attachments</u>: <u>Memorials Proclamations Resolutions Attachment</u>

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to designate an alternate court site for National Adoption Day 2025 pursuant to Section 292.001, et al, of the Texas Local Government Code. As presented by Neal Burt.

22.00 <u>Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Bagwell Addition Lot 1 & 2.</u>

<u>Attachments</u>: <u>Maps Plats Subdivisions and Utilities Attachment</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Bagwell Addition Lot 1 & 2. As presented by John Scott Taylor.

23.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Cooper Ranch Commercial Lots A-J.

Attachments: Maps Plats Subdivisions and Utilities Attachment

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Cooper Ranch Commercial Lots A-J. As presented by Rodshadi Moore.

24.00 Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing.

Attachments: Contracts and Agreements MOU Statement of Work Attachment

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing. As presented by Rodshadi Moore.

25.00 Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

Attachments: Report Attachment



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NOTICE

26.00 A quorum of the Commissioners Court may attend the following events:

The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, November 12, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock. Texas.

Attachments: Miscellaneous Attachment

EXECUTIVE SESSION

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).

Upon a motion by Judge Parrish, seconded by Mike Dalby, the Court approved to accept the recommendation letter from R. Neal Burt, Civil Division Chief of the Lubbock County Criminal District Attorney's Office as it relates to Texas Government Code Section 551.0725.

At this time 10:35 A.M. Commissioners' Court adjourned into executive session.

At this time 12:39 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:39 PM, November 10, 2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WE	RE READ AND AP	PROVED IN C	OPEN COURT	ON THIS D	AY 11/24/2025.
Presiding Officer:	C	ounty Clerk			