



Lubbock County, TX Commissioners Court Regular Meeting

March 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/23/2026 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

Charlene Olson, Wayne Schilling and Scotty Bowyer addressed the court.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 09, 2026.
 Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 09, 2026. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
 Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$108,020.00 and Budget Amendments of \$33,696.00. As presented by Kathy Williams.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,816,254.99. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2026.
 Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to accept the Monthly Unaudited Financial Report for February 2026. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2025.
 Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending December 31, 2025. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the Budget Calendar for FY 2027.
 Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to accept the Budget Calendar for FY 2027. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7- 21)

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

- 7.00 Discuss, consider and/or take action to increase Melissa Orosco's credit card limit to \$5,000 for FY 2026.
- 8.00 Discuss, consider and/or take action to approve new appointment of Shawn Vandygriff to serve the remainder of the term for Lubbock County Child Welfare Board ending December 31, 2026.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2027 Detention and Residential Placement Agreements.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign FY 2027 Secure Residential Services Agreements.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2027 Parent Educator Services Agreements.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2027 Non-Secure Residential Services Agreements.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign FY 2027 Community Counselor Services Agreements.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Memorandum of Understanding for a Juvenile Justice Alternative Education Program for school districts outside of Lubbock County.
- 15.00 Discuss, consider and/or take action to authorize the signing of an Addendum to the Lubbock County Commercial Sexual Exploitation of Youth Care Coordination Team Memorandum of Understanding and Protocol and authorize the Lubbock County Sheriff Kelly Rowe, Lubbock County District Attorney K. Sunshine Stanek, and Lubbock County Chief Juvenile Probation Officer, William Carter to sign the agreement on behalf of each of their departments as Care Coordination Team Members.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Detention and Residential Placement with El Paso County for the remainder of FY 2026.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of three one-year renewal with Raider Fire Extinguisher Service, LLC for fire extinguisher services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to all related terms and conditions applicable under Unmanned Vehicle Technologies, LLC Quotations.
- 19.00 Discuss, consider and/or take action to ratify the signing of a Customer Equipment Order and Addendum with ROMCO Equipment Co. for the rental of a Leeboy Motor Grader.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign an elevator maintenance agreement with Otis Elevator Company as awarded in ITB 260102 on February 23, 2026.



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- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to the Interlocal Agreement for Medical Examiner Services with the Lubbock County Hospital District dba University Medical Center, UMC Health System or UMC Health & Wellness Hospital.

REGULAR AGENDA

- 22.00** Presentation and approval of the Special Recognition of April as Child abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.
Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted approval of the Special Recognition of April as Child abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention. As presented by Carla Olson.
- 23.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture; and Amber Bozeman, CEA-Urban Youth Development.
- 24.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.
Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P. As presented by Kristy Frye.
- 25.00** Presentation of the February 2026 Monthly Report for Constable Pct. 1, as required by Local Government Code 114.044.
- 26.00** Presentation regarding current drought conditions in Lubbock County.
- 27.00** Discuss, consider and/or take action to approve the sale of surplus property per Local Government Code §263.152(a)(1).
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the sale of surplus property per Local Government Code §263.152(a)(1). As presented by Kristina Handley.
- 28.00** Discuss, consider and/or take action to authorize the County Judge to sign a termination letter to MWM Architects, Inc.
Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a termination letter to MWM Architects, Inc. As presented by Ashley Cox.



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- 29.00** Discuss, consider and/or take action to authorize the signing of a Resolution Pertaining to the Advancement of the Lubbock County Expo Center Venue Project.

AMENDMENT #1

Motion by Curtis Parrish to approve RESOLUTION PERTAINING TO THE ADVANCEMENT OF THE LUBBOCK COUNTY EXPO VENUE CENTER PROJECT is amended as follows:
 Paragraph 7 (seven) add "secured before June 22, 2026. However, if LCEC is unable to secure their sufficient funding before this deadline, the Resolution becomes null and void."
 BE IT FURTHER RESOLVED, that the Court will not issue a new Bond Order until LCEC has secured both private donations and a finalized, closed loan with an accredited financial institution which operates as an open line of credit in a combined total amount sufficient to fund LCEC's costs of the Venue Project in excess of the County Contribution secured before June 22, 2026. However, if LCEC is unable to secure their sufficient funding before this deadline, this Resolution becomes null and void. Motion failed for lack of second.

AMENDMENT #2

Motion by Curtis Parrish to approve RESOLUTION PERTAINING TO THE ADVANCEMENT OF THE LUBBOCK COUNTY EXPO VENUE CENTER PROJECT is amended as follows:
 Paragraph 8 (eight) "strike the number \$5,000,000.00 and add the number \$10,000,000.00 (ten million dollars)"
 BE IT FINALLY RESOLVED, that the Lubbock County Commissioners Court agrees to amend Section 3.8 of the Agreement according to Section 334.042(d) of the Texas Local Government Code, which defines the costs that the collected Venue Project Taxes may be used to pay; additionally, the remaining total venue tax revenues, after payment of debt service, are targeted not fall below \$10,000,000.00 (ten million dollars) during the course of the Venue Project. Motion failed for lack of second.

Upon a motion by Mike Dalby, seconded by Jason Corley, the court voted to authorize the signing of a Resolution Pertaining to the Advancement of the Lubbock County Expo Center Venue Project. As presented by Ashley Cox, Allan Wolf, Brent Clifford.

Aye: Mike Dalby, Jason Corley, Cary Shaw, and Jordan Rackler

Nay: Curtis Parrish

- 30.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. As presented by Ashley Cox.

- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 2 to the Development Agreement by and between Lubbock County, Texas and Lubbock County Expo Center, Inc.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign Amendment No. 2 to the Development Agreement by and between Lubbock County, Texas and Lubbock County Expo Center, Inc. As presented by Ashley Cox.



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- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement for Medical Examiner Services with Cottle County.
Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement for Medical Examiner Services with Cottle County. As presented by Bambi Trevino.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Alliance Work Partners to provide Employee Assistance Program services.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an agreement with Alliance Work Partners to provide Employee Assistance Program services. As presented by Melanie Hall.
- 34.00** Discuss, consider and/or take action regarding a resolution approving the submission of the Lubbock County Sheriff's Office grant application regarding funding from the State Homeland Security Grant - Regional Bomb Squad Robot Equipment Upgrade Grant in the amount of \$49,661.17 for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve a resolution approving the submission of the Lubbock County Sheriff's Office grant application regarding funding from the State Homeland Security Grant - Regional Bomb Squad Robot Equipment Upgrade Grant in the amount of \$49,661.17 for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Dan Corbin.
- 35.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock Sheriff's Office grant application regarding funding from the State Homeland Security Grant - Regional SWAT Team Equipment Update in the amount of \$90,953.00 for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve a resolution approving the submission of Lubbock Sheriff's Office grant application regarding funding from the State Homeland Security Grant - Regional SWAT Team Equipment Update in the amount of \$90,953.00 for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Dan Corbin.
- 36.00** Discuss, consider and/or take action to award RFQ 260101, Engineering & Design Services for 98th Street between Alcove and 62/82 for Public Works.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award RFQ 260101, Engineering & Design Services for 98th Street between Alcove and 62/82 for Public Works to Halff Associates, Inc, As presented by Clint Wehrman.
- 37.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Red Feather Commercial Tract G1A.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Red Feather Commercial Tract G1A. As presented by John Scott Taylor.
- 38.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Hughes Loop 88 Tracts A-F
Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Hughes Loop 88 Tracts A-F As presented by John Scott Taylor.



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- 39.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 40.00** 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, April 8, 2026, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

Employee Service Awards on Wednesday, April 1, 2026 at 9:00am in the County Annex Building, 916 Main Street, Lubbock, Texas.

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 § 551.0725 (Deliberations Regarding Contract Being Negotiated); 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 held.

At this time, 11:44 AM, 3/23/2026, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/13/2026.

Presiding Officer: _____

County Clerk: _____