



Lubbock County, TX Commissioners Court Regular Meeting

December 22, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/22/2025 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 Mike Dalby.

PUBLIC COMMENTS

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated December 8, 2025.
 Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated December 8, 2025. 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 \$1,526,181.00 and Budget Amendments of \$147,107.00. 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 Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,324,424.06. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to grant the Auditor, through Accounts Payable and the Treasurer, authority to pay claims for Grant #3401108 through a separate payment run.
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to grant the Auditor, through Accounts Payable and the Treasurer, authority to pay claims for Grant #3401108 through a separate payment run. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/23-09/30/24.
 Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to take action to accept the Certificate of Achievement for Excellence in Financial Reporting Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/23-09/30/24. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 8, 9, 10 & 12)

Upon a motion was made by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Consent Agenda.

- 8.00 Discuss, consider and/or take action to increase Bambi Trevino's credit card limit to \$10,000 for FY 2026.
- 9.00 Discuss, consider and/or take action to approve the Medical Examiner's Office to purchase refreshments, meals, and supplies for training meetings and other appropriate functions for FY 2026.
- 10.00 Discuss, consider and/or take action to approve the Bond for Chris Winn, County Treasurer for Lubbock County, for a term of four years commencing on the 1st day of January, 2026.
- 12.00 Discuss, consider and/or take action to reappoint Kelly Rowe to serve on the Lubbock Emergency Communication District Board of Managers for a two-year term beginning January 1, 2026 and ending December 31, 2027.

REGULAR AGENDA

- 7.00 Discuss, consider and/or take action to appoint Precinct 2 Commissioner, Mark Meurer to the LMPO Transportation Advisory Committee effective January 8, 2026.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to table Item # 7 to appoint Precinct 2 Commissioner, Mark Meurer to the LMPO Transportation Advisory Committee effective January 8, 2026. As presented by Curtis Parrish.

- 11.00 Discuss, consider and/or take action to approve the Bond for Mark A. Meurer, County Commissioner Pct. 2, for the period beginning December 8, 2025 and ending December 31, 2026.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to table Item # 11, to approve the Bond for Mark A. Meurer, County Commissioner Pct. 2, for the period beginning December 8, 2025 and ending December 31, 2026. As presented by Curtis Parrish.

- 13.00 10:15 AM Receive comments regarding the placement of traffic control devices at NW and SE corners of 148th Street and Joliet Avenue and NW and SE corners of 150th Street and Joliet Avenue and NW and SE corners of 152nd Street and Joliet Avenue and NW corner of 154th Street and Joliet Avenue in Indiana South.

Buddy Beach, Robert Grimes, and Terry Elspaugh addressed the court.

- 6.00 Discuss, consider and/or take action to approve the installation of traffic control devices at NW and SE corners of 148th Street and Joliet Avenue and NW and SE corners of 150th Street and Joliet Avenue and NW and SE corners of 152nd Street and Joliet Avenue and NW corner of 154th Street and Joliet Avenue in Indiana South.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the installation of traffic control devices at NW and SE corners of 148th Street and Joliet Avenue and NW and SE corners of 150th Street and Joliet Avenue and NW and SE corners of 152nd Street and Joliet Avenue and NW corner of 154th Street and Joliet Avenue in Indiana South. As presented by John Scott Taylor.



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- 14.00** Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of the property located at 502 East Highway 62-82 a portion of Tract G, Crestridge Addition to the City of Wolfforth, Texas per Local Government Code Chapter 272.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of the property located at 502 East Highway 62-82 a portion of Tract G, Crestridge Addition to the City of Wolfforth, Texas per Local Government Code Chapter 272. As presented by Mark Funderburk.
- 15.00** Discuss, consider and/or take action regarding funding for the 2026 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
- Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve funding for the 2026 Buffalo Grass Fest pursuant to Section 74.601 et seq. of the Texas Property Code. The approved funds of \$10,000.00, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. As presented by Stacy Keith.
- 16.00** Discuss, consider and/or take action to approve the Joint Resolution and Statistical Information for the March 3, 2026, Democratic and Republican Joint Primary.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Joint Resolution and Statistical Information for the March 3, 2026, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.
- 17.00** Discuss, consider and/or take action to approve a joint election and the contract for the March 3, 2026, Democratic and Republican Joint Primary.
- Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve a joint election and the contract for the March 3, 2026, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.
- 18.00** Discuss, consider and/or take action to accept a donation from Tractor Supply in the amount of \$1,000.00 in memory of K-9, Arlo and to be used for future K-9 training with the Sheriff's Office.
- Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to accept a donation from Tractor Supply in the amount of \$1,000.00 in memory of K-9, Arlo and to be used for future K-9 training with the Sheriff's Office. As presented by Chief Administrator Dan Corbin.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Dr. Vanessa Coca-Lyle for professional psychological services.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the first of four one-year renewals with Dr. Vanessa Coca-Lyle for professional psychological services. As presented by Dan Corbin.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to Service Agreement with Sedgwick Claims Management Services, Inc.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Amendment to Service Agreement with Sedgwick Claims Management Services, Inc. As presented by Melanie Hall.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with ASCO for the purchase of a Bobcat G25E-7 LP Forklift.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Proposal and Addendum with ASCO for the purchase of a Bobcat G25E-7 LP Forklift. As presented by Nathan Harvey.



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- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Johnson Controls for LCDC CHWS Upgrade.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Proposal and Addendum with Johnson Controls for LCDC CHWS Upgrade. As presented by Nathan Harvey.
- 23.00** Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum for the CGM Replacement at the Central Plant.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Proposal and Addendum for the CGM Replacement at the Central Plant. As presented by Nathan Harvey.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign to sign a lease agreement with the Regional Public Defender Office Local Government Corporation for the lease of office space at 916 Main Street, Suite 900.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign to sign a lease agreement with the Regional Public Defender Office Local Government Corporation for the lease of office space at 916 Main Street, Suite 900. As presented by Nathan Harvey.
- 25.00** Discuss, consider and/or take action to nominate Cary W. Shaw to serve on the Texas Conference of Urban Counties Policy Committee for the upcoming biennium.
- Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to postpone Item # 25 to nominate Cary W. Shaw to serve on the Texas Conference of Urban Counties Policy Committee for the upcoming biennium to the Regular Commissioners Court Meeting on 01/12/2026. As presented by Cary Shaw.
- 26.00** Discuss, consider and/or take action for the final acceptance of County Road 7660 associated with Davis Park Tract E into county road maintenance in Precinct 1.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously approved the final acceptance of County Road 7660 associated with Davis Park Tract E into county road maintenance in Precinct 1. As presented by John Scott Taylor.
- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign EKOS Software License Agreement Amendment.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign EKOS Software License Agreement Amendment. As presented by Rodshadi Moore.



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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).

Executive Session was not held.

At this time, 10:54 A.M. the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 01/12/2026.

Presiding Officer: _____ County Clerk: _____