

October 13, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/13/2025 at 10:05 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 Curtis Parrish.

PUBLIC COMMENTS

James Harris addressed the court.

1.00 <u>Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 15, 2025.</u>

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 15, 2025. As presented by Kelly Pinion.

2.00 <u>Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 22, 2025.</u>

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 22, 2025. As presented by Kelly Pinion.

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

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve Auditor and Financial Matters: Budget Transfers of \$7001.00 and no Budget Amendments. As presented by Kathy Williams.

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

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$6,725,012.74. As presented by Kathy Williams.

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

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

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

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

7.00 <u>Discuss, consider and/or take action to accept the Lubbock County Fraud, Waste and Abuse Policy.</u>

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to accept the Lubbock County Fraud, Waste and Abuse Policy. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 8-18)

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

- 8.00 <u>Discuss, consider and/or take action to approve a resolution to the Lubbock County Appraisal</u>
 District with the votes for the Lubbock Central Appraisal District Board of Directors per Section
 6.03 of the Texas Property Tax Code.
- 9.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with the City of Lubbock for Vector Control Services.</u>
- 10.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with Perdue, Brandon, Fielder, Collins & Mott, LLP for Court Fees and Fines Collection Services.</u>
- 11.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Dr. Robert Grant for Law Enforcement Psychological Services at the Lubbock County Detention Center.</u>
- 12.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a Hobart Service</u>

 Agreement and Addendum with Hobart Service for the annual service of three dishwashers at the Lubbock County Detention Center.
- 13.00 <u>Discuss, consider and/or take action to increase Erica Amador's credit card limit to \$5,000 for FY 2026.</u>
- 14.00 <u>Discuss, consider and/or take action to authorize Erica Amador, Sammy Smith, and Dean Stanzione to use purchasing cards to purchase food and beverage and related items for juror-related meals for FY 2026.</u>
- 15.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a Master Agency</u>

 <u>Agreement and Product and Service Schedule with Alcohol Monitoring Systems, Inc.</u>
- Discuss, consider and/or take action for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2026.
- 17.00 Discuss, consider and/or take action to approve Christopher Rivera to use the purchasing card to purchase food for juvenile meals for FY 2026.
- 18.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.</u>

REGULAR AGENDA

- 19.00 10:15 PM Receive comments regarding the placement of traffic control devices at the intersection of 151st Street and Kelsey Avenue Buena Vista Estates.
 - Ben Nunez addressed the court.
- 20.00 <u>Discuss, consider and/or take action to approve the installation of traffic control devices at the intersection of 151st Street and Kelsey Avenue, Southbound of Kelsey Avenue, Southbound of 151st Street, Northbound of 151st Street, in Buena Vista Estates in Precinct 1.</u>
 - Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to postpone Item #20 until regular Commissioners' Court meeting 10/27/2025.



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21.00 <u>Discuss, consider and/or take action to approve a Proclamation in support of celebrating the 100-year Anniversary of the Daily Toreador, Texas Tech University's Campus Newspaper.</u>

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to approve a Proclamation in support of celebrating the 100-year Anniversary of the Daily Toreador, Texas Tech University's Campus Newspaper. As presented by Sheri Lewis.

- 22.00 <u>Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.</u>
- 23.00 <u>Discuss, consider and/or take action to approve Danielle Martinez and Penny Morin as Bilingual Election Clerks to serve at the Elections Office for the November 4, 2025 Special Election pursuant to Texas Election Code Sec. 272.009.</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve Danielle Martinez and Penny Morin as Bilingual Election Clerks to serve at the Elections Office for the November 4, 2025 Special Election pursuant to Texas Election Code Sec. 272.009. As presented by Roxzine Stinson.

24.00 <u>Discuss, consider and/or take action to appoint the Presiding Judges for the November 4, 2025, Special Election Vote Centers from the attached list pursuant to Texas Election Code Section 32.001.</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to appoint the Presiding Judges for the November 4, 2025, Special Election Vote Centers from the attached list pursuant to Texas Election Code Section 32.001. As presented by Roxzine Stinson.

25.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a Guardian RFID System Agreement Renewal and Addendum with Guardian RFID.</u>

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Guardian RFID System Agreement Renewal and Addendum with Guardian RFID. As presented by Isaac Badu.

26.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement for Inmate Housing in Lubbock County with Andrews County.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement for Inmate Housing in Lubbock County with Andrews County. As presented by Dan Corbin.

27.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026
Agreement with Lubbock Private Defenders Office.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign the FY 2026 Agreement with Lubbock Private Defenders Office. As presented by Dean Stanzione.

28.00 <u>Discuss, consider and/or take action to amend the 2025 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.</u>

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court voted four for and 1 against to postpone Item #28 until regular Commissioners' Court meeting 10/27/2025.

Aye:

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

Nay:

Curtis Parrish



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29.00 <u>Discuss, consider and/or take action to approve the FY 2026 critical needs funding applications</u> for all contracted Fire Departments.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the FY 2026 critical needs funding applications for all contracted Fire Departments. As presented by Clinton Thetford.

30.00 Discuss, consider and/or take action to appoint a Director of Public Works for Lubbock County.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to appoint John Scott Taylor as Director of Public Works for Lubbock County. As presented by Judge Parrish.

31.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Kahlich Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.</u>

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Agreement with Kahlich Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025. As presented by Rodshadi Moore.

NOTICE

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

The United Way Impact Luncheon on Thursday, October 16, 2025, at 11:30am at 1501 Mac

Davis Ln (Lubbock Memorial Civic Center Banquet Hall) 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 § 551.073 (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).

At this time 11:16 A.M. Commissioners' Court adjourned into executive session.

At this time 11:47 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.



10:00 AM

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At this time, 11:47AM, 10/13/25, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/27/2025.

County Clerk:

Presiding Officer: (