



Lubbock County, TX Commissioners Court Regular Meeting

February 10, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/10/2025 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 Cary Shaw.

PUBLIC COMMENTS

Val Meixner addressed the court.

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 27, 2025.

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

- 2.00** 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) or \$1,932,217.15. As presented by Kathy Williams.

- 3.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve Auditor and Financial Matters: Budget Transfers of 85,185.00 and no Budget Amendments. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-10)

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

- 4.00** Discuss, consider and/or take action to approve the Bond for Katlyn Longley, Assistant County Treasurer, for the period beginning the 1st day of January, 2025 and ending the 31st day of December, 2026.
- 5.00** Discuss, consider and/or take action to approve out of state travel for Chris Eppler to attend Bomb Tech Recertification in Huntsville, Alabama.
- 6.00** Discuss, consider and/or take action to approve out of state travel for Brian Thieme and Christopher Warwick to attend Integrating Communications, Assessment, and Tactics De-Escalation Train-the-Trainer in Decatur, Illinois.
- 7.00** Discuss, consider and/or take action to approve out of state travel for Melissa Orosco and Sirena Gutierrez to McLean, Virginia to attend the 2025 High Intensity Drug Trafficking Area Awards Banquet.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of three one-year renewals with Dr. Andrew Young for administrative and mental health clinical services.
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with bld.architects for professional architectural services.
 - 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #6 in the amount of \$3,545.42 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center Renovation Phase IV.

REGULAR AGENDA

- 11.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 12.00 Discuss, consider and/or take action to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Dr. Vanessa Coca-Lyle, Licensed Psychologist for Pre-Employment Evaluations for the Sheriff's Department.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to exempt from competition, per Local Government Code 262.024(a)(4) professional services, Dr. Vanessa Coca-Lyle, Licensed Psychologist for Pre-Employment Evaluations for the Sheriff's Department. As presented by Clint Wehrman.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Construction with Lee Lewis Construction, Inc. for Lubbock County Loading Dock Improvements as awarded in ITB 251102 on January 13, 2025.
Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Contract for Construction with Lee Lewis Construction, Inc. for Lubbock County Loading Dock Improvements as awarded in ITB 251102 on January 13, 2025. As presented by Natalie Harvill.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents with General Datatech, L.P. and Cisco for the renewal of the annual telephone system subscription license and the security product subscriptions.
Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign all documents with General Datatech, L.P. and Cisco for the renewal of the annual telephone system subscription license and the security product subscriptions. As presented by Isaac Badu.
- 15.00 Discuss, consider and/or take action a resolution approving the submission of the Lubbock County's grant application along with all other requisite documentation, regarding funding from the FY 2026 Texas Anti-Gang Grant Program 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 approving a resolution approving the submission of the Lubbock County's grant application along with all other requisite documentation, regarding funding from the FY 2026 Texas Anti-Gang Grant Program and for the County Judge to sign and submit all necessary grant documents needed. As presented by Phillip Partin.



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- 16.00** Discuss, consider and/or take action a resolution approving the submission of the Lubbock County's grant application along with all other requisite documentation, regarding funding from the FY 2026 CJD, DJ-Edward Byrne Memorial Justice Assistance Grant Program and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Mike Dalby, seconded by Cary Shaw , the court unanimously voted to approve a resolution approving the submission of the Lubbock County's grant application along with all other requisite documentation, regarding funding from the FY 2026 CJD, DJ-Edward Byrne Memorial Justice Assistance Grant Program and for the County Judge to sign and submit all necessary grant documents needed. As presented by Tony Williams.
- 17.00** Discuss, consider and/or take action regarding a resolution approving the submission of the Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Public Safety Office Grant Program for Rifle-Resistant Body Armor in the amount of \$ 98,856.50 for the FY 2026 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- Upon a motion by Mike Dalby, seconded by Cary Shaw , the court unanimously voted to approve a resolution approving the submission of the Lubbock Sheriff's Office grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor-Public Safety Office Grant Program for Rifle- Resistant Body Armor in the amount of \$ 98,856.50 for the FY 2026 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Chief Administrator Dan Corbin.
- 18.00** Discuss, consider and/or take action to approve resolution in support of the FY 2026 Lubbock County Adult Drug Court CJD Grant Application (1836120), designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County.
- Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve a resolution in support of the FY 2026 Lubbock County Adult Drug Court CJD Grant Application (1836120), designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Dean Stanzione.
- 19.00** Discuss, consider and/or take action to approve resolution in support of the FY 2026 Lubbock County DWI Court CJD Grant Application (2196517), designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County.
- Upon a motion by Cary Shaw , seconded by Jason Corley, the court unanimously voted to approve resolution in support of the FY 2026 Lubbock County DWI Court CJD Grant Application (2196517), designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Dean Stanzione.
- 20.00** Discuss, consider and/or take action for approve the submission of a Homeland Security Program - Competitive National Priority Area Projects Fiscal Year 2025 for the Lubbock County Elections Department for Security Enhancements.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the submission of a Homeland Security Program - Competitive National Priority Area Projects Fiscal Year 2025 for the Lubbock County Elections Department for Security Enhancements. As presented by Kristen Phelps.



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- 21.00** Discuss, consider and/or take action to approve the submission of a grant application to the Office of the Governor for providing supervised visitation and neutral exchange services and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the submission of a grant application to the Office of the Governor for providing supervised visitation and neutral exchange services and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Gene Valentini.

- 22.00** Discuss, consider and/or take action to approve the submission of a grant application to the Office of the Governor for providing mediation services to homeless youth at risk for truancy and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the submission of a grant application to the Office of the Governor for providing mediation services to homeless youth at risk for truancy and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Gene Valentini.

- 23.00** Discuss, consider and/or take action to approve the submission of a grant application to the Office of the Governor for providing mediation services to youth with disabilities and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the submission of a grant application to the Office of the Governor for providing mediation services to youth with disabilities and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Gene Valentini.

- 24.00** Discuss, consider and/or take action to approve the submission of Commodity Flow Study for Highways, Grant Application for the Lubbock County Emergency Planning Committee (LEPC).

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the submission of Commodity Flow Study for Highways, Grant Application for the Lubbock County Emergency Planning Committee (LEPC). As presented by Kathleen Finley.

- 25.00** Discuss, consider and/or take action to authorize the retail sales of fireworks for Texas Independence Day from February 25, 2025 through midnight March 2, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted to authorize the retail sales of fireworks for Texas Independence Day from February 25, 2025 through midnight March 2, 2025. As presented by Jordon Rackler.

Aye: Curtis Parrish, Mike Dalby, Jason Corley, and Jordan Rackler

Nay: Cary Shaw

- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Riley Industrial Services, Inc. for fuel tank restoration services as awarded in ITB 251101 on January 13, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an agreement with Riley Industrial Services, Inc. for fuel tank restoration services as awarded in ITB 251101 on January 13, 2025. As presented by Jennifer Davidson.



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- 27.00 Discuss, consider and/or take action to approve the submission of the annual MS4 Permit renewal application required by the TCEQ along with all other requisite documentation signed and submitted by the County Judge.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the submission of the annual MS4 Permit renewal application required by the TCEQ along with all other requisite documentation signed and submitted by the County Judge. As presented by Brent hogan.
- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Order Form with Oil Price Information Service (OPIS).
Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Subscription Order Form with Oil Price Information Service (OPIS). As presented by Rodshadi Moore.
- 29.00 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

- 30.00 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, February 12, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.

EXECUTIVE SESSION

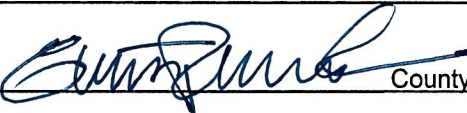
As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to 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 10:36 A.M. Commissioners' Court adjourned into executive session.

At this time 12:07 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:07 PM, 2/10/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/24/2025

Presiding Officer:  County Clerk: 