



Agenda

Commissioners Court Regular Meeting

2/9/26 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/2/2026 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Jordan Rackler.

PUBLIC COMMENTS

(No vote will be taken at this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 26, 2026.
- 2.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 3.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for December 2025.

CONSENT AGENDA (ITEMS 4-13)

- 4.00 Discuss, consider and/or take action to approve out of state travel for Cpl. Gregory Coffman and Chance Adams to attend the 2026 SWAT Sniper Skills Symposium in Lafayette, Louisiana.
- 5.00 Discuss, consider and/or take action to approve out of state travel for Kathy Williams, Rhonda Scott, and Mackinzie Bender to attend Tyler Connect Training in Las Vegas Nevada.
- 6.00 Discuss, consider and/or take action to authorize out of state travel for Melanie Hall to attend the SALGBA Conference in Providence, RI.
- 7.00 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, Precinct 1.
- 8.00 Discuss, consider and/or take action to appoint Dr. Ron Cook as the Lubbock County Health Authority.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Lamb County for Inmate Housing in Lubbock County.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Mitchell County and Lubbock County regarding Housing of Lubbock County inmates.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement and Order Form with Flock Group Inc.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with AAdvantage Laundry Systems for the purchase of a Dexter T-50 50lb Capacity Express Dryer for the Juvenile Justice Center.



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- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Contract Amendment with the Texas Department of Public Safety to renew the lease agreement for office space at 1700 West Division Street, Slaton, Texas used for drivers license services at the Slaton Tax Office.

REGULAR AGENDA

- 14.00** Presentation for Constable Pct. 1 January 2026 monthly report.
- 15.00** Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1), the transfer of surplus property within the Lubbock County Departments per Local Government Code §262.011(j) and the disposal of property per Local Government Code §263.152(c).
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote and Standard Terms and Conditions of Sale with Engineered Floors LLC.
- 17.00** Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from Healing the Shield: Promoting Resilience and Providing Help-Seeking Among First Responders Peace Officer Mental Wellness Grant for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed.
- 18.00** Discuss, consider and/or take action to approve a grant application to the Office of the Governor for providing mediation services for Juvenile Diversion, including a resolution supporting the application for FY 2027.
- 19.00** Discuss, consider and/or take action to approve resolution in support of the FY 2027 Lubbock County Adult Drug Court CJD Grant Application, designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County.
- 20.00** Discuss, consider and/or take action to approve resolution in support of the FY 2027 Lubbock County DWI Court CJD Grant Application, designating the County Judge as the authorized official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County.
- 21.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Elections Officer for the March 3, 2026, Democratic and Republican Joint Primary.
- 22.00** Discuss, consider and/or take action to appoint Roxzine Stinson, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the March 3, 2026, Democratic and Republican Joint Primary.
- 23.00** Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the March 3, 2026, Democratic and Republican Joint Primary.
- 24.00** Discuss, consider and/or take action to approve the Lubbock County Elections Office, located at 1308 Crickets Avenue, Lubbock, Texas to serve as the main early voting site for the March 3, 2026, Democratic and Republican Joint Primary.



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- 25.00** Discuss, consider and/or take action to approve Ronny Gallagher, Beth Shapiro, Lisa Hiracheta, Barbara Sucsy, Pearl Trevino, Gayle Modrall, Robbi Crumpler, and Roger Settler as members of the early voting ballot board for the March 3, 2026, Democratic and Republican Joint Primary.
- 26.00** Discuss, consider and/or take action to approve Ronny Gallagher as Judge and Beth Shapiro as Alternate-Judge of the early voting ballot board for the March 3, 2026, Democratic and Republican Joint Primary.
- 27.00** Discuss, consider and/or take action to approve the Election Day Vote Centers for the March 3, 2026, Democratic and Republican Joint Primary.
- 28.00** Discuss, consider and/or take action to approve the list of Election Day Judges (Supervisors) and Alternate-Judges (Rovers) for the March 3, 2026, Joint Primary as of January 28, 2026, and give Roxzine Stinson as Lubbock County Elections Administrator authorization to fill vacant spots at polling locations.
- 29.00** Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Counting Station Manager, Karyn Cruz as the Tabulation Supervisor, Kristen Phelps as the Assistant Tabulation Supervisor, Beth Bender as the Presiding Judge and Leo Flores as the Alternate Judge for the March 3, 2026, Democratic and Republican Joint Primary pursuant to Texas Election Code Section 127 Subchapter A, Establishment and Organization of Central Counting Station. (127.002, 127.003, 127.004, 32.002 and 127.005)
- 30.00** Discuss, consider and/or take action to approve Penny Morin as the bilingual clerk to serve at the Elections Office for the March 3, 2026, Democratic and Republican Joint Primary.
- 31.00** Discuss, consider and/or take action to approve the dates and times for a Provisional Voter that did not have one of the seven acceptable forms of photo ID at the time of voting to come into the Elections Office to cure their Provisional Ballot for the March 3, 2026, Democratic and Republican Joint Primary.
- 32.00** Discuss, consider and/or take action to approve the use of Vote Centers for the May 2, 2026, City and School Elections.
- 33.00** Discuss, consider and/or take action to authorize the County Judge to sign a Consulting Services Agreement with Julie Schniers, LLC for Leadership Level-Up Workshop.
- 34.00** Discuss, consider and/or take action to authorize the County Judge to sign a termination letter to Interface Behavioral Health effective March 11, 2026.
- 35.00** Discuss, consider and/or take action to approve the Lubbock County Compensation Philosophy.
- 36.00** Discuss, consider and/or take action to approve the Compensation Policy effective February 9, 2026.
- 37.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with West Texas Paving, Inc. for Woodrow Road Phase II from Indiana Avenue to Slide Road, as awarded in ITB 250801 on December 8, 2025.



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

NOTICE

- 39.00** 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 11, 2026, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 40.00** The Texas Anti-Gang Center Grand Opening on Tuesday, February 17, 2026, from 11:00am to 12:00pm at 3728 North Holly Ave., 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 Regarding Contract Being Negotiated); Texas Government Code § 551.074 (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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/3/2026 by 10:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioners Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", written over a horizontal line.

Curtis Parrish, County Judge

The Lubbock County Commissioners Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the agenda clerk at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.