

### **Agenda**

### Commissioners Court Regular Meeting 11/10/25 10:00 AM

Filed 11/4/2025 10:00 AM Kelly Pinion County Clerk Lubbock County, Texas

904 Broadway, Lubbock County Courthouse, 5th Floor

Invocation and Pledges of Allegiance by Jason Corley.

#### **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 October 27, 2025.
- **2.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 3.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- **4.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for September 2025.
- 5.00 Discuss, consider and/or take action to accept the order by the District Judges of Lubbock County approving and certifying the appointments and salaries for the assistant auditors.

#### **CONSENT AGENDA (ITEMS 6-11)**

- 6.00 Discuss, consider and/or take action to approve out of state travel for Byron White to attend Computer Evidence Recovery Training in Hoover, Alabama.
- **7.00** Discuss, consider and/or take action to approve out of state travel for Riley Sandersfield to attend a Child Death Investigations course in Tallahassee Florida.
- **8.00** Discuss, consider and/or take action to authorize out of state travel for Justin Sizemore to attend the LEAD Training in Charlottesville, VA.
- 9.00 Discuss, consider and/or take action to approve the re-appointments of Mikella Newsom and Gladys Whitten, DMD to the UMC Health System Board of Managers for a two-year term beginning January 1, 2026 and ending December 31, 2027.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Modification to an Interlocal Agreement between Lubbock County Hospital District dba University Medical Center and Lubbock County.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a letter of cancellation with DK Daniel Services for monitoring services at 709 East 44th Street, Lubbock, TX 79424.

#### **REGULAR AGENDA**



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### 904 Broadway, Lubbock County Courthouse, 5th Floor

12.00	Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.
13.00	Presentation for Constable Pct. 1 monthly report for September and October per Local Government Code 114.044.
14.00	Discuss, consider and/or take action to authorize the County Judge to sign Quote #158313 with Southwest Solutions Group for the purchase of an evidence locker and controller for the Cop Shop at the new Medical Examiner's Office.
15.00	Discuss, consider and/or take action authorizing the County Judge to approve and sign the FY 2025 Equitable Sharing Agreement and Certification for the Lubbock County Sheriff's Office.
16.00	Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Understanding establishing responsibilities of the operation and maintenance of the Texas Anti-Gang Center located at 3728 N. Holly Avenue, Lubbock, Texas.
17.00	Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02238 and Addendum with Kofile for storage of microfilm and creation of microfilm.
18.00	Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02249 and Addendum with Kofile for preservation of eight marriage license index books.
19.00	Discuss, consider and/or take action to approve the resolution in support of the FY 2026 Formula Grant request to the Texas Indigent Defense Commission.
20.00	Discuss, consider and/or take action to adopt the 2026 fee schedule for services for the Lubbock County Medical Examiner's Office.
21.00	Discuss, consider and/or take action to designate an alternate court site for National Adoption Day 2025 pursuant to Section 292.001, et al, of the Texas Local Government Code.
22.00	Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Bagwell Addition Lot 1 & 2.
23.00	Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Cooper Ranch Commercial Lots A-J.
24.00	Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement and Addendum with Atlas Technical Consultants, LLC for material testing.
25.00	Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.
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### **NOTICE**

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



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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).

#### **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/5/2025 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.

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.