**Lubbock County, TX Commissioners Court Regular Meeting**

**February 09, 2026**

**10:00 AM**

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

BE IT REMEMBERED that on 02/09/2026 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 Jordan Rackler.

## PUBLIC COMMENTS

No member of the public addressed the Court.

**1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 26, 2026.

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 26, 2026. 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 Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of $3,552,127.06. As presented by Kathy Williams.

**3.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for December 2025.

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

## CONSENT AGENDA (ITEMS 4-13)

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

**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.

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## CONSENT AGENDA CONTINUED

**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.

**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).

Upon a motion by Curtis Parrish to amend the sale, transfer, and disposal of Lubbock County surplus or salvaged property auction items, as follows -

Amendment 1 to Regular Agenda Item 15 -

Add the transfer of the following items to UMC: Asset No. 8567, Serial No. 2FZ6CT1, Dental X-Ray System Laptop; Asset No. 8568 Serial No. 0114132021, Dental X-Ray System Sensor; Asset No. 8569, Serial No. XB12061203, Dental X-Ray System Handheld; and Asset No. 8570 Source Ray 1260 Portable X-Ray System.

Add the transfer of the following items to Texas Tech Health Science Center: Asset No. 9961 Bullet Resistant Glass.

Move from Auction to Transfer to Texas Tech Health Science Center: Asset No. 9546, Serial No. T1600480212, Wall Mounted Autopsy Station.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court voted to approve Amendment 1 to Regular Agenda Item 15.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 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), as Amended. As presented by Clint Wehrman.

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**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Quote and Standard Terms and Conditions of Sale with Engineered Floors LLC. As presented by Weslee Green.

**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.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to 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. As presented by Chief Administrator Dan Corbin.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Gene Valentini.

**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.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted 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. As presented by Dean Stanzione.

**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.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted 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. As presented by Dean Stanzione.

**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.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Early Voting Dates, Times and Locations for the March 3, 2026, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Election Day Vote Centers for the March 3, 2026, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted 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. As presented by Roxzine Stinson.

**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)

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted 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) As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve Penny Morin as the bilingual clerk to serve at the Elections Office for the March 3, 2026, Democratic and Republican Joint Primary. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted 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. As presented by Roxzine Stinson.

**32.00** Discuss, consider and/or take action to approve the use of Vote Centers for the May 2, 2026, City and School Elections.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the use of Vote Centers for the May 2, 2026, City and School Elections. As presented by Roxzine Stinson.

**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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Consulting Services Agreement with Julie Schniers, LLC for Leadership Level-Up Workshop. As presented by Noah Garcia.

**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.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a termination letter to Interface Behavioral Health effective March 11, 2026. As presented by Melanie Hall.

**35.00** Discuss, consider and/or take action to approve the Lubbock County Compensation Philosophy.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve the Lubbock County Compensation Philosophy. As presented by Melanie Hall.

**36.00** Discuss, consider and/or take action to approve the Compensation Policy effective February 9, 2026.

The Court adjourned into Executive Session to discuss the matter further.

## EXECUTIVE SESSION

As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas now reserves the right to adjourn into Executive Session to discuss the matters listed above, specifically the matter of the deliberation regarding personnel matters,Texas Government Code § 551.074.

At this time 11:03 A.M. Commissioners' Court adjourned into Executive Session.

At this time 11:40 A.M. Executive Session was adjourned and Commissioners' Court reconvened into regular session.

**36.00** Discuss, consider and/or take action to approve the Compensation Policy effective February 9, 2026.

Upon a motion by Jason Corley to amend the Compensation Policy effective date of February 9, 2026 to be implemented on February 9, 2029, failed for lack of second.

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the Court unanimously voted to approve the Compensation Policy effective February 9, 2026. As presented by Melanie Hall.

**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.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted 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. As presented by John Taylor.

**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** CANCELED - 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.

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At this time, 11:46 AM, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 02/23/2026.

Presiding Officer:_____ County Clerk:_____