



Agenda

Commissioners Court Regular Meeting

10/27/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 10/22/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Mike Dalby.

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 September 29, 2025.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 13, 2025.
- 3.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated October 14, 2025.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

CONSENT AGENDA (ITEMS 6-12)

- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 in the amount of \$70,508.99 for the Texas Anti-Gang Facility.
- 7.00 Discuss, consider and/or take action to authorize the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment Two to the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Texas Anti-Gang Facility.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment Two to the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Medical Examiner's Office.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Option to Renew Agreement to the El Paso County Juvenile Probation Department and Lubbock County Juvenile Probation Department for Post-Adjudication Secure Correctional Facility Residential Treatment Services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Clock Tower Schools for residential and educational child welfare services for the Lubbock County Juvenile Justice Center.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transport Services.

REGULAR AGENDA

- 13.00** Discuss, consider and/or take action to approve the Justice Court Technology fund for JP4 to use \$10,000.00 to fund the overtime budget item, 111-111120-500700 for processing of warrants for FY 2026.
- 14.00** Discuss, consider and/or take action to award RFP 250901 Vending Machine Services.
- 15.00** Discuss, consider and/or take action to approve a resolution in support of FY 2026 Other Victim Assistance Grants (2nd Offering) application to the Office of the Attorney General.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Won-Door Corporation for Annual Maintenance Inspection & Testing of Fireguard Doors.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC A LP Audi Lubbock.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC B LP BMW Lubbock.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Deputy Dealer Agreement with SBC RHC CAD LP Cavender Cadillac of Lubbock.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC L LP Cavender Lexus of Lubbock.
- 21.00** Discuss, consider and/or take action to amend the 2025 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 22.00** Discuss, consider and/or take action to approve a resolution supporting Operation Green Light for Veterans designates the week of November 3, 2025, through November 11, 2025, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.
- 23.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Davis Park Tract F Lots 98-115.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Ronnie Zahn Paving, Inc. for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.
- 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with 5S Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.
- 26.00** 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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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).

Interview candidates for the position of Facilities Maintenance Director.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 10/22/2025 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.

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.