



Lubbock County, TX Commissioners Court Regular Meeting

January 27, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/27/2025 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 Jason Corley.

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 December 23, 2024.
 Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated December 23, 2024. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated January 13, 2025.
 Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated January 13, 2025. As presented by Kelly Pinion.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$8,479,464.00 and no Budget Amendments. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$6,399,788.84. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending September 30, 2024.
 Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending September 30, 2024. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for November 2024.
 Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to accept the Monthly Unaudited Financial Report for November 2024. As presented by Kathy Williams.
- 7.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for December 2024.
 Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for December 2024. As presented by Kathy Williams.



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- 8.00** Discuss, consider and/or take action to accept the IRS Mileage Rate of .70 cents per mile for Lubbock County business related mileage effective January 1, 2025.

Upon a motion by Cary Shaw , seconded by Mike Dalby, the court unanimously voted to accept the IRS Mileage Rate of .70 cents per mile for Lubbock County business related mileage effective January 1, 2025. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 9-17)

Upon a motion by Cary Shaw , seconded by Jason Corley, the court unanimously voted to approve the Consent Agenda.

- 9.00** Discuss, consider and/or take action to approve out of state travel for Melanie Hall to attend 2025 State & Local Government Benefits Association Conference in St. Louis, MO.
- 10.00** Discuss, consider and/or take action to approve out of state travel for Rachel Dominguez to attend 2025 ISCEBS Benefits Symposium in Minneapolis, MN.
- 11.00** Discuss, consider and/or take action to approve increasing purchasing card limit for Robert Scott to \$5,000 per statement cycle from February 1, 2025 to April 1, 2025.
- 12.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 63, Jackson, in the amount of \$26,994.12.
- 13.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way closing cost for Parcel 150, 155, 160, 167, 172, and 176- LCISD, in the approximate amount of \$4,297.66.
- 14.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way closing cost for Parcel 155.1 - LCISD, in the amount of \$1,842.66.
- 15.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way closing cost for Parcel 170 and 171 - LCISD, in the approximate amount of \$811.66.
- 16.00** Discuss, consider and/or take action to approve Woodrow Road right-of-way closing cost for Parcel 172.1 - LCISD, in the approximate amount of \$1,842.66.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign Enrollment form for the Texas Association of Counties Certified Cyber Security Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

REGULAR AGENDA

- 18.00** Discuss, consider and/or take action on Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program, Continuing Resolution 2.

Upon a motion by Cary Shaw , seconded by Jordan Rackler, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program, Continuing Resolution 2. As presented by Gene Valentini.

- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Clinical Affiliation Agreement between Southern New Hampshire University and the Lubbock County Juvenile Justice Center.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Clinical Affiliation Agreement between Southern New Hampshire University and the Lubbock County Juvenile Justice Center. As presented by William Carter.



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- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Otis Service and Repair Order and Addendum for labor and material to replace door board on LCDC elevator.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Otis Service and Repair Order and Addendum for labor and material to replace door board on LCDC elevator. As presented by Natalie Harvill.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between the Lubbock County Sheriff's Office and Shallowater Independent School District.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding between the Lubbock County Sheriff's Office and Shallowater Independent School District. As presented by Joe Gilliam.

- 22.00** Discuss, consider and/or take action to approve a resolution allowing the District Attorney's Office to submit a grant application and all other requisite documentation for the Border Prosecution Unit-TAG Project Grant (BPU 3805104) and for the County Judge to sign and submit as needed..

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve a resolution allowing the District Attorney's Office to submit a grant application and all other requisite documentation for the Border Prosecution Unit-TAG Project Grant (BPU 3805104) and for the County Judge to sign and submit as needed.. As presented by Edward Wharff.

- 23.00** Discuss, consider and/or take action regarding a resolution approving the submission of the Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor- Homeland Security Grants Program for Regional Bomb Squad Hazardous Materials Analyzer for the FY 2026 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Cary Shaw, seconded by Mike Dalby, 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 Texas Office of the Governor- Homeland Security Grants Program for Regional Bomb Squad Hazardous Materials Analyzer 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.

- 24.00** 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 the Texas Office of the Governor - Homeland Security Grants Program for Regional SWAT Team Equipment Update be operated for the FY 2026 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Office of the Governor - Homeland Security Grants Program for Regional SWAT Team Equipment Update be operated 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.

- 25.00** Discuss, consider and/or take action on a request by the Lubbock Economic Development Alliance for economic development funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve a request by the Lubbock Economic Development Alliance for economic development funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code. As presented by Curtis Parrish.



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- 26.00** Discuss, consider and/or take action to approve FY 2025 participation in the TxDOT County Assistance Program.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve FY 2025 participation in the TxDOT County Assistance Program. As presented by Jennifer Davidson.

- 27.00** Discuss, consider and/or take action to authorize the County Judge to sign a Rental Agreement and Addendum with Warren Cat for a D8 dozer.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign a Rental Agreement and Addendum with Warren Cat for a D8 dozer. As presented by Rodshadi Moore.

- 28.00** 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

- 29.00** A quorum of the Commissioners Court may attend the following events:
The 2025 United Way Annual Meeting & Volunteer Recognition Luncheon on Monday, February 3, 2025, at 11:30am at 1501 Mac Davis Ln (Lubbock Memorial Civic Center Banquet Hall) 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 10:28 A.M. Commissioners' Court adjourned into executive session.

At this time 11:03 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:03 AM, 1/27/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/10/2025.

Presiding Officer: _____ County Clerk: _____