



## Agenda

Commissioners Court Regular Meeting

2/24/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 2/20/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

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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 the Regular Commissioner's Court dated February 10, 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).

### CONSENT AGENDA (ITEMS 4-11)

- 4.00 Discuss, consider and/or take action to ratify the waiver of objection of annexation of right-of-way within Section 44, Block A, Lubbock County, Texas, with a common name of North County Road 2700 (aka North Olive Avenue) extending along the West line of said Section 44 from the Southwest corner of said Section 44 to the Northwest corner of said Section 44, being East of and contiguous with the East line of Section 43, Block AK, Lubbock County, Texas.
- 5.00 Discuss, consider and/or take action to approve out of state travel for Andrew Escobedo to Louisville, Kentucky for the Johnson Controls Building Standard CCT Programming Course.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with Raider Fire Extinguisher Service, LLC for fire extinguisher services.
- 7.00 Discuss, consider and/or take action to approve out of state travel for Ryan Fillman to attend the International Association of Computer Investigative Specialist Mobile Device Forensics Class in Orlando, Florida.
- 8.00 Discuss, consider and/or take action to approve out of state travel for Captain Tony Williams and Investigator Joshua Cisneros to attend the 2025 High Intensity Drug Trafficking Area Awards Banquet in McLean, Virginia.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Chief Joe Gilliam to attend the High Intensity Drug Trafficking Awards Banquet in McLean, Virginia.
- 10.00 Discuss, consider and/or take action to approve the Utility Permit application 25-100 for Vexus Fiber, LLC for the installation underground bore along 11804 University Ave., in Precinct 1.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the first renewal with Forensic Pathology Services, LLC dba Forensic Pathology Staffing for testimony, deposition, case preparation and review services.



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### REGULAR AGENDA

- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC M, LP DBA Mercedes-Benz of Lubbock.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services agreement with Dr. Vanessa Coca-Lyle, a licensed psychologist, for psychological evaluations for pre-employment, academy pre-enrollment and fit for duty evaluations for the Lubbock County Sheriff's Office.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Employee Benefits Broker Service Agreement with McGriff, A Marsh & McLennan Agency LLC Company.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with StarCare Specialty Health System for psychiatric crisis evaluation services at the Lubbock County Juvenile Justice Center.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the Compromise Settlement Agreement with OPREX for the Lubbock County Juvenile Justice Center Academic Addition.

### NOTICE

- 17.00** A quorum of the Commissioners Court may attend the following events:  
The State of the City 2025 on Wednesday, March 5, 2025, from 11:00am to 1:00pm at 1501 Mac Davis Lane (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).



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### CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 2/21/2025 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.