



Agenda

Commissioners Court Regular Meeting

9/22/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/16/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Cary Shaw.

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 8, 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 rescind Fund Balance Commitment dated September 23, 2024.
- 5.00 Discuss, consider and/or take action to approve the Lubbock County Fund Balance Policy.
- 6.00 Discuss, consider and/or take action on Fund Balance Commitment effective September 22, 2025.

CONSENT AGENDA (ITEMS 7-11)

- 7.00 Discuss, consider and/or take action to increase the purchase card monthly credit limits for Clint Wehrman & Kristina Handley to \$10,000.00 and Andrea Byrne & Marisol Fuller to \$5,000.00 for FY 2026.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign Renewal Option One with StarCare Specialty Health System for psychiatric crisis evaluation services for the Lubbock County Juvenile Justice Center.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Quotation with Smiths Detection for annual maintenance of the courthouse x-ray machines.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 SAVNS Grant Contract.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Texas Department of Family and Protective Services Interlocal Contract for the Funding of DFPS Staff and Signature Authority Designation.

REGULAR AGENDA

- 12.00 (10:45 a.m.) Public Hearing regarding the FY 2026 Lubbock County Budget.



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- 13.00** Presentation FY 2026 Proposed Budget by the Lubbock County Auditor.
 - 14.00** Discuss, consider and/or take action to adopt the FY 2026 Budget for Lubbock County.
 - 15.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Robert Scott, CEA-Agriculture, Brant Baugh, CEA-Agriculture and Amber Bozeman, CEA - Urban Youth Development.
 - 16.00** Discuss, consider and/or take action to award ITB 250703, Asphalt Materials for the Road & Bridge Department.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Five Star Correctional Services for Food Services for Lubbock County Detention Center as awarded in RFP 250601 on August 11, 2025.
 - 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a contract for Residential Services with Rite of Passage, Inc. for long-term placement of juveniles at Canyon State Academy and Desert Lily Academy.
 - 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Associate Agreement and a Sales Agreement with an Addendum with Konica Minolta.
 - 20.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Records Preservation (acct. 094) and Records Management and Archive Plan (acct. 102) for FY 2026.
 - 21.00** Discuss, consider and/or take action to approve the 2026 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 8.04.
 - 22.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 Director of Facilities Maintenance position.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/17/25 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, reading "Curtis Parrish", is positioned above a horizontal line. Below the line, the text "Curtis Parrish, County Judge" is printed.

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.