



Lubbock County, TX Commissioners Court Regular Meeting

September 22, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/22/2025 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 Cary Shaw.

PUBLIC COMMENTS

Cassie Graham addressed the court.

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated September 8, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 8, 2025. As presented by Kelly Pinion.

- 2.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$12,252.00 and Budget Amendments of \$5,221,198.00. As presented by Kathy Williams.

- 3.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,508,000.19. As presented by Kathy Williams.

- 4.00** Discuss, consider and/or take action to rescind Fund Balance Commitment dated September 23, 2024.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to rescind Fund Balance Commitment dated September 23, 2024. As presented by Kathy Williams.

- 5.00** Discuss, consider and/or take action to approve the Lubbock County Fund Balance Policy.

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve the Lubbock County Fund Balance Policy. As presented by Kathy Williams.

- 6.00** Discuss, consider and/or take action on Fund Balance Commitment effective September 22, 2025.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to approve the Fund Balance Commitment effective September 22, 2025. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7-11)

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Consent Agenda.

- 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

- 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.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to award ITB 250703, Asphalt Materials for the Road & Bridge Department to Ergon Asphalt Emulsions and P2 Emulsions. As presented by Clint Wehrman.

- 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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to 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. As presented by Dan Corbin.

- 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.

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



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- 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.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Business Associate Agreement and a Sales Agreement with an Addendum with Konica Minolta. As presented by Isaac Badu.

- 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.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted 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. As presented by Sara L. Smith.

- 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.

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to approve the 2026 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 8.04. As presented by Commissioners Court.

- 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.

At this time Commissioners' Court recessed for five minutes.

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

Cassie Graham addressed the court.

- 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.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court voted three for and two against to adopt the FY 2026 Budget for Lubbock County. As presented by Kathy Williams.

Aye: Jason Corley, Cary Shaw, and Jordan Rackler

Nay: Curtis Parrish, and Mike Dalby

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court voted two for and three against Amendment #1, Motion to amend the Lubbock County FY 2026 Budget as follows; Move \$169,104 from 011 902000 (xfer from GF) to 011 04730 (LSO Personnel). The motion failed As presented by Kathy Williams.

Aye: Curtis Parrish, and Mike Dalby

Nay: Jason Corley, Cary Shaw, and Jordan Rackler



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Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court voted two for and three against Amendment #2, Motion to amend the Lubbock County FY 2026 Budget as follows:

Set the tax rate for:

Precinct 1 Park at 0.00

Slaton/Roosevelt Park at 0.00

Idalou/New Deal Parks at 0.00

Shallowater Parks at 0.00

and add a tax rate of 0.00200 to the General Fund. The motion failed As presented by Kathy Williams.

Aye: Curtis Parrish, and Mike Dalby

Nay: Jason Corley, Cary Shaw, and Jordan Rackler

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.

At this time 11:51 A.M. Commissioners' Court adjourned into executive session.

At this time 3:00 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 3:00 PM, 9/22/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/13/2025.

Presiding Officer: _____ County Clerk: _____