



Lubbock County, TX Commissioners Court Regular Meeting

June 23, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/23/2025 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 June 09, 2025.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated June 09, 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 Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers \$1,976,892.00 and Budget Amendments of \$1,823,933.00. 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 Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of 5,262,648.77. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for May 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for May 2025. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-7)

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

5.00 Discuss, consider and/or take action on out of state travel for David Kern, John Sharb, and Nick Hill to Minneapolis, MN for the 2025 IFMA Work Workplace conference.

6.00 Discuss, consider and/or take action to approve out of state travel for Bambi Trevino and Trina Ellis to attend the International Association of Coroners and Medical Examiner's Annual Training Conference in Las Vegas, Nevada.

7.00 Discuss, consider and/or take action to approve out of state travel for Ronda Alexander and Robert Scott to chaperone and coordinate 4-H Teen Council Leadership Retreat to Colorado Springs, Colorado.



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REGULAR AGENDA

- 8.00 Discuss, consider and/or take action regarding funding for the 4th of July event held in the City of Slaton, pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to approve \$10,000.00 funding for the 4th of July event held in the City of Slaton, pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community. As presented by Jason Corley.

- 9.00 Presentation for Texas A&M AgriLife Extension Service Quarterly update by Ronda Alexander, CEA-4-H & Youth Development, Cory Edwards, CEA-Family and Community Health, 4-H Scholarship Winners: Kyndra Messer, Madison Chaloupka and Lana Brickey and TTU and D2 Extension Interns.

- 10.00 Presentation of the Constable Pct. 1 monthly report for May 2025 per Local Government Code 114.044.

- 11.00 Report on the status of Information Technology Services in Lubbock County.

- 12.00 Discuss, consider and/or take action to approve the submission of a grant application to the Office of the Secretary of State for the Help America Vote Act (HAVA) Election security reimbursement and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the submission of a grant application to the Office of the Secretary of State for the Help America Vote Act (HAVA) Election security reimbursement and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Roxzine Stinson.

- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Lease and Services Agreement with Geosatis, Inc. for electronic monitoring of juveniles.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Equipment Lease and Services Agreement with Geosatis, Inc. for electronic monitoring of juveniles. As presented by William Carter.

- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Written Agreement with Lubbock Independent School District for educational services at the Lubbock County Juvenile Justice Center.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Written Agreement with Lubbock Independent School District for educational services at the Lubbock County Juvenile Justice Center. As presented by William Carter.

- 15.00 Discuss, consider and/or take action to consider the Personnel Committee recommendations.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to accept the Personnel Committee recommendations. As presented by Melanie Hall.



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- 16.00 Discuss, consider and/or take action to approve the Bond for Director of Road & Bridge/Roads Commissioner, Rodshadi Moore.
Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to approve the Bond for Director of Road & Bridge/Roads Commissioner, Rodshadi Moore. As presented by Curtis Parrish.
- 17.00 Swearing-in of Lubbock County Roads Commissioner, Rodshadi Moore.
- 18.00 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

- 19.00 A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, July 9, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 20.00 June 23-beginning 1:30 pm
June 24- beginning 8:30 am
June 25- beginning 1:30 pm
June 26- beginning 8:30 am
June 27- beginning 8:30 am
Budget Hearings and workshops will be held at various times from 9:00am - 5:00pm in the Commissioner's Courtroom on the 5th floor. The Commissioner's Court will consider requests from all County departments which are requesting County funding for FY 2026. The requests may include precinct road operations and maintenance, capital expenditures, salaries, benefits, personnel issues, departmental operational expenses including travel, educational, professional expenses, and other budgetary requests. Discussion may include but is not limited to budget policies, priorities, timelines, and updates. This will be live streamed on the Lubbock County website, www.lubbockcounty.gov.



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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).

At this time 11:02 A.M. Commissioners' Court adjourned into executive session.

At this time 11:50 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the State of Texas for the refund of grant funds from the Operation Lone Star program and the Lubbock Private Defenders Office.

Failed for lack of motion. As presented by Curtis Parrish.

At this time, 12:05 PM, 6/23/2025, the Regular Meeting of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 6/23/2025 at 1:35 PM there was held a work session 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

At this time, 3:45 PM, 6/23/2025, the work session of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/14/2025.

Presiding Officer: _____ County Clerk: _____