



Lubbock County, TX Commissioners Court Regular Meeting

January 13, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/13/2025 at 10:001 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 Mike Dalby.

PUBLIC COMMENTS

No member of the public addressed the court.

1.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated January 02, 2025.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioner's Court Special Meeting dated January 02, 2025. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Special Commissioner's Court dated November 18, 2024.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Special Commissioner's Court dated November 18, 2024. 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$126,845.00 and Budget Amendments of \$8,534,805.00. 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 Cary Shaw, seconded by Mike Dalby, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,825,366.44. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2024.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for October 2024. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 6-8)

6.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Gafford Pest Control Services, Inc. for pest management services.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign the second of four one-year renewals with Gafford Pest Control Services, Inc. for pest management services. As presented by Natalie Harvill.



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- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Bancroft Environmental Consulting, LLC DBA G/A Environmental for environmental services.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign the second of four one-year renewals with Bancroft Environmental Consulting, LLC DBA G/A Environmental for environmental services. As presented by Natalie Harvill.
- 8.00** Discuss, consider and/or take action to approve the appointment of assistant District Attorney, Traci Wiseley to serve on the Criminal Justice Advisory Committee for South Plains Association of Governments.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to amend Consent item #8 Discuss, consider and/or take action to approve the appointment of assistant District Attorney, Traci Wiseley to serve on the Criminal Justice Advisory Committee for South Plains Association of Governments to change the appointee from Traci Wiseley to Ashley Cox. As presented by Curtis Parrish.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to Discuss, consider and/or take action to approve the appointment of assistant District Attorney, Traci Wiseley to serve on the Criminal Justice Advisory Committee for South Plains Association of Governments. As presented by Curtis Parrish.

REGULAR AGENDA

- 9.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the venue and Short-Term Rental Tax Collections.
- 10.00** Discuss, consider and/or take action to award ITB 251101 Fuel Tank Restoration for Public Works.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award ITB 251101 Fuel Tank Restoration for Public Works to Riley Industrial Services Inc. As presented by Clint Wehrman.
- 11.00** Discuss, consider and/or take action to award ITB 251102 Loading Dock Improvements at Lubbock County Detention Center for Facilities Maintenance.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to award ITB 251102 Loading Dock Improvements at Lubbock County Detention Center for Facilities Maintenance to Lee Lewis Construction Inc. As presented by Clint Wehrman.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for installation and internet services at the New Deal Clubhouse.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Business Service Order and Addendum with Vexus for installation and internet services at the New Deal Clubhouse. As presented by Isaac Badu.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order and Addendum for installation and internet services at the Shallowater Clubhouse.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Business Service Order and Addendum for installation and internet services at the Shallowater Clubhouse. As presented by Isaac Badu.



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- 14.00** Discuss, consider and/or take action to change the organization chart to move the Information Technology Systems department under the direction of all four County Commissioner's and the County Judge.

Upon a motion by Curtis Parrish, seconded by Cary Shaw , the court unanimously voted to change the organization chart to move the Information Technology Systems department under the direction of all four County Commissioner's and the County Judge. As presented by Curtis Parrish.

- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Hospital District for Sexual Assault Nurse Exam (SANE) Funding.

Upon a motion by Curtis Parrish, seconded by Cary Shaw , the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with the Lubbock County Hospital District for Sexual Assault Nurse Exam (SANE) Funding. As presented by Judge Parris/Kathy Williams.

- 16.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding all Lubbock County Community Centers to be effective February 1, 2025.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve Lubbock County Policy & Regulations regarding all Lubbock County Community Centers to be effective February 1, 2025. As presented by Jason Corley.

- 17.00** Discuss, consider and/or take action to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Upon a motion by Jordan Rackler, seconded by Cary Shaw , the court unanimously voted to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code. As presented by Curtis Parrish.

- 18.00** Discuss, consider and/or take action to approve Commissioner Precinct #1, Mike Dalby and Commissioner Precinct #2, Jason Corley to sign on behalf of Lubbock County for any Right-of-Way closing contract proceedings in regard to the Woodrow Road Construction Project.

Upon a motion by Curtis Parrish, seconded by Cary Shaw , the court unanimously voted to approve Commissioner Precinct #1, Mike Dalby and Commissioner Precinct #2, Jason Corley to sign on behalf of Lubbock County for any Right-of-Way closing contract proceedings in regard to the Woodrow Road Construction Project. As presented by Jennifer Davidson.

- 19.00** Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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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 10:22 A.M. Commissioners' Court adjourned into executive session.

At this time 12:14 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

- 20.00** Discuss, consider and/or take action to appoint a presiding officer, in the absence of the County Judge, in accordance to the Rules of Procedure, Conduct and Decorum of the Lubbock County Commissioners' Court for the remainder of FY 2025.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to appoint Jason Corley as presiding officer, in the absence of the County Judge, in accordance to the Rules of Procedure, Conduct and Decorum of the Lubbock County Commissioners' Court for the remainder of FY 2025. As presented by Curtis Parrish.

- 21.00** Discuss, consider and/or take action to appoint a representatives to the LMPO Transportation Advisory Committee and Transportation Policy Committee effective January 13, 2025

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to appoint County Judge Curtis Parrish and Commissioner Mike Dalby as representatives to the LMPO Transportation Advisory Committee and Commissioners Jason Corley and Jordan Rackler to Transportation Policy Committee effective January 13, 2025 As presented by Curtis Parrish.

- 22.00** Discuss, consider and/or take action to appoint representatives to the Central Business District TIF, Lubbock Business Park TIF, and North Overton TIF boards effective January 13, 2025.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to appoint County Judge Curtis Parrish to the Central Business District TIF and Commissioner Cary Shaw to the Lubbock Business Park TIF and to the North Overton TIF boards effective January 13, 2025. As presented by Curtis Parrish.

At this time, 12:17 p.m., 1/13/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/27/2025

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Jason Corley".

County Clerk:

A handwritten signature in blue ink, appearing to read "Cary Shaw".