

August 25, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/25/2025 at 9:00 AM 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

1.00 9:00 am -10:00 am A work session will be held regarding Elections legislative changes and updates.

Work session with the Elections administrator. As presented by Roxzine Stinson.

At this time, 9:48 AM,8/25/2025, the work session of the Commissioner's Court was adjourned.

BE IT REMEMBERED that on 8/25/2025 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 Mike Dalby.

PUBLIC COMMENTS

Jeffrey J. Page and Deidre Ward addressed the court.

2.00 <u>Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 11, 2025.</u>

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 11, 2025. As presented by Kelly Pinion.

3.00 <u>Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$1,238,904.00 and Budget Amendments of \$94,443.00. As presented by Kathy Williams.

4.00 <u>Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).</u>

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,469,363.24. As presented by Kathy Williams.



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5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the audit of financial statements for the period ending September 30, 2025.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, LLP for the audit of financial statements for the period ending September 30, 2025. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 6-14)

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

- 6.00 <u>Discuss, consider and/or take action to approve out of state travel for Tracey Siegfried and Michael Soto to attend Royce Gracie's LE Seminar in Edmond, Oklahoma.</u>
- 7.00 <u>Discuss, consider and/or take action to approve Mardie Judge and William Carter to travel to Phoenix, Arizona for a site visit at Canyon State Academy.</u>
- 8.00 <u>Discuss, consider and/or take action to approve CR 1700 (Milwaukee) Road right-of-way for Parcel 83, Jordan Ray McKay and Cortni Shay McKay, in the amount of \$24,119.62.</u>
- 9.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Griffin Mortuary for pauper cremation services.</u>
- 10.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Cornerstone Programs Corporation for the placement of juvenile offenders at the Garza County Regional Juvenile Center.</u>
- 11.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign an Affiliation</u>

 Agreement for Student Clinical Experience with Texas Tech University Health Sciences Center.
- Discuss, consider and/or take action to approve a rider adjustment increasing the official bond (bond no. 71952541) for Mark James Hocker, Judge of County Court at Law No.1, from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.
- 13.00 Discuss, consider and/or take action to approve an endorsement increasing the official bond (bond no. TX5473053) for Benjamin A. Webb, Judge of County Court at Law No. 3 from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.
- 14.00 <u>Discuss, consider and/or take action to approve an endorsement increasing the official bond</u>
 (bond no. TX6037694) for Tom Westbrook Brummett II, Judge of County Court at Law No. 2 from \$250,000 to \$500,000, effective September 1, 2025, through December 31, 2026.

REGULAR AGENDA

15.00 10:15 AM Receive comments regarding the Lubbock County tax rate.

No member of the public addressed the court.

16.00 <u>Discuss, consider and/or take action to approve a resolution in support of a ban on Tetrahydrocannabinol (THC) in the State of Texas.</u>

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to approve a resolution in support of a ban on Tetrahydrocannabinol (THC) in the State of Texas. As presented by Curtis Parrish.



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17.00 <u>Discuss, consider and/or take action regarding the Grievance Committee recommendations for FY 2025 per Local Government Code 152.016(b).</u>

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court voted 4-1 to approve the Grievance Committee recommendation for FY 2025 per Local Government Code 152.016(b) to increase the salary of Justice of the Peace Pct. 2 Susan Rowley to \$100,686.00 and to accept the automatic approval of the committee to increase the salary of Sheriff Kelly Rowe to \$150,000.00. As presented by Curtis Parrish.

Aye:

Curtis Parrish, Jason Corley, Cary Shaw, and Jordan Rackler

Nay:

Mike Dalby

18.00 <u>Discuss, consider and/or take action to approve the FY 2026 Constable Pct. 1 and Constable Pct.</u> 3 Civil Fees.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to approve the FY 2026 Constable Pct.1 and Constable Pct. 3 Civil Fees. As presented by Constable Paul Hanna.

19.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign the first amendment to the contract for constructions with MH Civil Constructors, Inc. for the Lubbock County Detention Center Sewer Screen project.</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign the first amendment to the contract for constructions with MH Civil Constructors, Inc. for the Lubbock County Detention Center Sewer Screen project. As presented by Natalie Harvill.

20.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign an Administrative Agreement for Processing of Electric Vehicle Registrations with Centex Auto Title, LLC.</u>

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Administrative Agreement for Processing of Electric Vehicle Registrations with Centex Auto Title, LLC. As presented by Ronnie Keister.

21.00 <u>Discuss, consider and/or take action on the Imposition of Optional Fees by the Texas Department of Motor Vehicles (TxDMV) for calendar year 2026.</u>

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve the Imposition of Optional Fees by the Texas Department of Motor Vehicles (TxDMV) for calendar year 2026 choosing Option A - No change. As presented by Ronnie Kiester.

22.00 <u>Discuss, consider and/or take action to award RFP 250602 Employment Physical Exams & Drug/Alcohol Screening for Human Resources.</u>

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award RFP 250602 Employment Physical Exams & Drug/Alcohol Screening for Human Resources to HCAA Medical Group dba OccMed Associates. As presented by CLINT WEHRMAN.

23.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Public Works.</u>

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Public Works. As presented by Melanie Hall.



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24.00 <u>Discuss, consider and/or take action to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Facilities Management.</u>

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a consulting services agreement with CPS HR Consulting for executive recruitment outreach services for Director of Facilities Management. As presented by Melanie Hall.

25.00 <u>Discuss, consider and/or take action to approve a personnel matter of adding a Detention Therapist for the Juvenile Justice Center.</u>

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve a personnel matter of adding a Detention Therapist for the Juvenile Justice Center. As presented by William Carter.

26.00 Discuss, consider and/or take action to adopt the Lubbock County Tax Rate of \$0.327425 per \$100 of taxable value for the Tax Year of 2025. \$0.327425 is for the purpose of maintenance and operation per Texas Tax Code section 26.05(a) and section 26.5(b).

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court voted to postpone item #26 until the regular Commissioners' Court meeting on 9/8/2025. Motion failed 2-3. As presented by Curtis Parrish.

Aye:

Curtis Parrish, and Mike Dalby

Nay:

Jason Corley, Cary Shaw, and Jordan Rackler

Upon a motion by Curtis Parrish for Amendment #1 Move that the Property Tax Rate be increased by the adoption of a tax rate of .334702, which is effectively a 1.059% increase in the tax rate. Failed for lack of second. As presented by Curtis Parrish.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court voted 3-2 to adopt the Lubbock County Tax Rate of \$0.327425 per \$100 of taxable value for the Tax Year of 2025. \$0.327425 is for the purpose of maintenance and operation per Texas Tax Code section 26.05(a) and section 26.5(b).

Ave:

Jason Corley, Cary Shaw, and Jordan Rackler

Nay:

Curtis Parrish, and Mike Dalby

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

28.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Preliminary Engineering Services with Lubbock & Western Railway, LLC for design, plan review and construction phase support of CR 1700/Milwaukee Avenue at the railroad crossing.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Agreement for Preliminary Engineering Services with Lubbock & Western Railway, LLC for design, plan review and construction phase support of CR 1700/Milwaukee Avenue at the railroad crossing. As presented by Rodshadi Moore.



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29.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with D&H United Fueling Services for fuel system and software as awarded in RFP 250603 on July 28, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an agreement with D&H United Fueling Services for fuel system and software as awarded in RFP 250603 on July 28, 2025. As presented by Rodshadi Moore.

30.00 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 § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

At this time 11:13 A.M. Commissioners' Court adjourned into executive session.

At this time 11:27 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

31.00 <u>Discuss, consider and/or take action to implement a hiring freeze effective August 25, 2025</u> unless approved by the Commissioner's Court. body

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to table item #31 to the next regular meeting 9/8/2025. As presented by Curtis Parrish.

At this time, 11:45 AM, 8/25/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/08/2025.

Presiding Officer:	County Clerk: