



Lubbock County, TX Commissioners Court Regular Meeting

April 14, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/14/2025 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 March 24, 2025.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated March 24, 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 Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$163,182.00 and Budget Amendments of \$411,068.00. 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 Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,942,658.58. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-8)

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

- 4.00 Discuss, consider and/or take action to approve out of state travel for the International Outlaw Motorcycle Gang Investigators Conference in Phoenix, AZ, for Josh Cisneros, Jennifer McClellan and Jake Henderson.
- 5.00 Discuss, consider and/or take action to approve out of state travel to Pompano Beach, FL for surveillance vehicle training for Paul Perez, Keylan Kneisel, and Cole Lidiak.
- 6.00 Discuss, consider and/or take action to approve new appointment of Ron Caffey to serve on the remainder of the term for Lubbock County Child Welfare Board ending December 31, 2025.
- 7.00 Discuss, consider and/or take action to approve Woodrow Road right-of-way for Parcel 199, Jessie Maria Flores and Jessica Perez, in the amount of \$11,881.04.
- 8.00 Discuss, consider and/or take action to approve Utility Permit #25-103 and authorize the County Judge to sign the resolution to allow Texland Petroleum to install an oil and gas pipeline by underground bore under CR 6300 approximately 2550' west of CR 1600 in Precinct 4.



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REGULAR AGENDA

- 9.00 Discuss, consider and/or take action on a request by the Slaton Economic Development Corporation for economic development funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.
- Upon a motion by Jason Corley, seconded by Jordan Rackler, to fund \$45,000.00 to the Slaton Economic Development Corporation for economic development funds under Section 74.602 of the Texas Property Code, to counties for specific uses. The purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.. The motion failed As presented by Lezlee Harlan and Lacy Beasley.
- Aye: Jason Corley, and Jordan Rackler
- Nay: Curtis Parrish, and Mike Dalby
- Abstain: Cary Shaw
- 10.00 Presentation for designating the North Park Development area as Tax Increment Reinvestment Zone No. 4; a Tax Increment Fund for the North Park Tax Increment Financing District in Lubbock County, that has already been designated by the City of Lubbock.
- 11.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement and Addendum with Windstream Enterprise for internet services at the Idalou Clubhouse.
- Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Service Agreement and Addendum with Windstream Enterprise for internet services at the Idalou Clubhouse. As presented by Isaac Badu.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement with Computer Solutions for the migration of routers.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Master Services Agreement with Computer Solutions for the migration of routers. As presented by Isaac Badu.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Crosby County for Inmate Housing in Lubbock County.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperation Agreement with Crosby County for Inmate Housing in Lubbock County. As presented by Dan Corbin.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an Intent to PiggyBack Off Cooperative Procurement and Addendum to Master Services and Purchasing Agreement with Axon Enterprises, Inc.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Intent to PiggyBack Off Cooperative Procurement and Addendum to Master Services and Purchasing Agreement with Axon Enterprises, Inc. As presented by Dan Corbin.



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- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Planned Services Proposal and Addendum with Johnson Controls for the chillers at the Lubbock County Detention Center.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Planned Services Proposal and Addendum with Johnson Controls for the chillers at the Lubbock County Detention Center. As presented by Nick Hill.

- 17.00 Discuss, consider and/or take action regarding a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2026 grant year and for the County Judge to sign and submit all necessary grant documents needed.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve a resolution approving the submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Motor Vehicle Crime Prevention Authority (MVCPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2026 grant year and for the County Judge to sign and submit all necessary grant documents needed. As presented by Doug Clements.

- 18.00 Discuss, consider and/or take action to increase the capital caliche inventory in Lubbock County by 0.25 miles by converting CR 5900 east of FM 789 by adding it to the project lists for Road Projects, Line 020-190-6230.

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to amend Item #18 Discuss, consider and/or take action to increase the capital caliche inventory in Lubbock County by 0.25 miles by converting CR 5900 West of FM 789 by adding it to the project lists for Road Projects, Line 020-190-6230. As presented by Cary Shaw.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court voted to approve to increase the capital caliche inventory in Lubbock County by 0.25 miles by converting CR 5900 West of FM 789 by adding it to the project lists for Road Projects, Line 020-190-6230. As presented by Cary Shaw.

Aye: Curtis Parrish, Mike Dalby, Cary Shaw, and Jordan Rackler

Nay: Jason Corley

- 19.00 Discuss, consider and/or take action to approve and execute for filing purposes, the plat regarding Red Feather Commercial, Tracts G-1 & H-1, a replat of Tracts G & H in Precinct 1.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve and execute for filing purposes, the plat regarding Red Feather Commercial, Tracts G-1 & H-1, a replat of Tracts G & H in Precinct 1. As presented by Jennifer Davidson.

- 20.00 Discuss, consider and/or take action for the final acceptance of County Roads 6820, 6830, 1350, and 1360; roads associated with Inler Business Park, Tracts K-1 through P1 & W-SS into county road maintenance in Precinct 1.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted for the final acceptance of County Roads 6820, 6830, 1350, and 1360; roads associated with Inler Business Park, Tracts K-1 through P1 & W-SS into county road maintenance in Precinct 1. As presented by Jennifer Davidson.

- 21.00 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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NOTICE

- 22.00 A quorum of the Commissioners Court may attend the following events:
The unveiling of the I-27 markers on Monday, April 14, 2025, at 1:30pm at I-27 and the Northeast
Corner of FM 1585 Lubbock, Texas.
- 23.00 The 2025 Party on the Prairie on Friday, April 25, 2025, from 6:00pm to 10:00pm, at 1121
Canyon Lake Drive (FiberMax Center for Discovery) Lubbock, Texas.

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 11:12 A.M. Commissioners' Court adjourned into executive session.

At this time 11:52 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

- 24.00 Discuss, consider and/or take action to accept the resignation of Lubbock County Public Works Director, Jennifer Davidson and appoint an Interim Roads Superintendent.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to accept the resignation of Lubbock County Public Works Director, Jennifer Davidson and appoint Rodshadi Moore as Interim Roads Superintendent effective 5/2/2025. As presented by Curtis Parrish.

At this time, 11:57 AM, 4/14/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/28/2025

Presiding Officer: _____ County Clerk: _____