



Lubbock County, TX Commissioners Court Regular Meeting

February 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/23/26 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 Curtis Parrish.

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 February 9, 2026.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated February 9, 2026. 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 Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$117,620.00 and Budget Amendments of \$214,569.00. 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 Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,078,894.85. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2026.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to accept the Monthly Unaudited Financial Report for January 2026. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-16)

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

5.00 Discuss, consider and/or take action to accept the bond for Kathy Williams, Lubbock County Auditor.

6.00 Discuss, consider and/or take action to approve the bond for the Lubbock County Historical Commission, for the term beginning January 9, 2026 and ending December 31, 2027.

7.00 Discuss, consider and/or take action to approve out of state travel for Derrick Vela to attend 3CMA Conference in Denver, CO.



Lubbock County, TX Commissioners Court Regular Meeting

February 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 8.00 Discuss, consider and/or take action to approve out of state travel for Roque Benavides, Kenneth Blanchard, Anne Doody, Jason Garcia, Arianna Matienzo, Jacob McBride, Carter Strawn, and Taylor Williams to Tyler Connect 2026 Conference in Las Vegas, Nevada.
 - 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Lease Agreement and Equipment Loan Agreement with Arcot Manufacturing Corporation for the rental of a dish machine, supplies and dispensers.
 - 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Addendum #1 to Residential Services Contract with Rite of Passage to add The Oaks at Brownwood-Girls.
 - 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Juvenile Offender Residential Services and Addendum with Meridell Achievement Center.
 - 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a quote with Tyler Technologies for Server Migration Services for Tyler Eagle.
 - 13.00 Discuss, consider and/or take action to authorize the County Judge to sign Quote Q-02738 and Addendum with Kofile for the indexing of property records for the County Clerk.
 - 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Assignment Agreement between Johnson Controls, Inc., Johnson Controls Building Solutions, LLC, and Lubbock County.
 - 15.00 Discuss, consider and/or take action to adopt the 2026 Industrial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas.
 - 16.00 Discuss, consider and/or take action to adopt the 2026 Commercial Guidelines and Criteria governing Tax Abatement within Lubbock County, Texas.

REGULAR AGENDA

- 17.00 Discuss, consider and/or take action regarding funding for the 2026 Kids Art Journey with Foster A Life pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community.
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve \$1,500.00 funding for the 2026 Kids Art Journey with Foster A Life pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. As presented by Dr. Shaun Keel.
- 18.00 Discuss, consider and/or take action to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community on February 28, 2026.
 Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve a Proclamation in support of the Lubbock Retired Senior and Volunteer Program (RSVP) that benefits older adults, non-profit agencies, and our community on February 28, 2026. As presented by Curtis Parrish and Joan Blackmon.



Lubbock County, TX Commissioners Court Regular Meeting

February 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

-
- 19.00 Discuss, consider and/or take action regarding funding for the 2026 4th on 5th events held in the City of Wolfforth, 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. ...body
Comment:
The request is for \$5,000.00
 Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve \$5,000.00 funding for the 2026 4th on 5th events held in the City of Wolfforth, 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 Danielle Sweat.
- 20.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 21.00 Discuss, consider and/or take action to award ITB 260102 Elevator Maintenance for Facilities Maintenance.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to award ITB 260102 Elevator Maintenance for Facilities Maintenance to Otis Elevator Company. As presented by Clint Wehrman.
- 22.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j) if needed.
 Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the sale of Lubbock County's surplus through an online auction per Local Government Code §263.152(a)(1), and to transfer surplus property within the Lubbock County Departments per Local Government Code §262.011(j) if needed. As presented by Kristina Handley.
- 23.00 Discuss, consider and/or take action to approve the resolution and application for the FY 2027 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor. The County Auditor is designated as the financial officer and is given the power to submit financial and/or programmatic reports or alter a grant on behalf of Lubbock County to the Office of the Governor.
 Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the resolution and application for the FY 2027 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor. The County Auditor is designated as the financial officer and is given the power to submit financial and/or programmatic reports or alter a grant on behalf of Lubbock County to the Office of the Governor. As presented by Edward Wharff.
- 24.00 Discuss, consider and/or take action to approve the sales of Fireworks in Lubbock County for Texas Independence Day from February 25, 2026, and ending at midnight March 2, 2026.



Lubbock County, TX Commissioners Court Regular Meeting

February 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

25.00 Discuss, consider and/or take action to approve the amendments to the Lubbock County Game Room Ordinance effective February 23, 2026

Upon a motion by Mike Dalby, seconded by Curtis Parrish, the court unanimously voted to amend the amendments to the Lubbock County Game Room Ordinance as follows;

Amendment to Section 3.2 Hours of Operation

a) A game room may operate between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday

b) Game rooms shall ensure that doors, gates or any other entrances are locked or otherwise secured in a manner such that the public does not have access outside of allowed hours of operation.

Game rooms shall ensure that doors, gates, or any other entrances are unlocked during operating hours.

c) An owner of a game room found operating in violation of Section 3.2(a) or 3.2(b) shall have the game room permit immediately revoked.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to approve the amendments to the Lubbock County Game Room Ordinance effective February 23, 2026 as amended. As presented by DA Team.

26.00 Discuss, consider and/or take action regarding a Resolution for Acknowledging Private Road 7320 (North of County Road 7330 and Slide Road) in Precinct 1 for addressing purposes only.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve a Resolution Acknowledging Private Road 7320 (North of County Road 7330 and Slide Road) in Precinct 1 for addressing purposes only. As presented by John Scott Taylor.

27.00 Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

NOTICE

28.00 A quorum of the Commissioners Court may attend the following events:
The 44th Annual State of the City luncheon on Wednesday, March 4, 2026, from 11:00am to 1:00pm at Lubbock Memorial Civic Center, 1501 Mac Davis Ln, Lubbock, Texas.



Lubbock County, TX Commissioners Court Regular Meeting

February 23, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

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 § 551.0725 (Deliberations Regarding Contract Being Negotiated); 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).

No Executive session held.

At this time, 11:36 AM, 2/23/2026, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/9/2026.

Presiding Officer: _____ County Clerk: _____