



## Lubbock County, TX Commissioners Court Regular Meeting

March 24, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/24/2025 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.

- 1.00** Discuss, consider and/or take action to ratify a resolution in support of the State designation of Highway Loop 88 as First Responders Memorial Loop in Lubbock County.  
 Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted to ratify a resolution in support of the State designation of Highway Loop 88 as First Responders Memorial Loop in Lubbock County. As presented by Curtis Parrish.
- 2.00** Presentation and approval of the Special Recognition of the Monterey Lady Plainsmen and their win at the 5AD2 State Championship.
- 3.00** Presentation and discussion regarding the Lubbock Arts Festival held in Lubbock, Texas on April 12-13, 2025.
- 4.00** Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.  
 Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to approve the Presentation and Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention. As presented by Curtis Parrish and Carla Olsen.

At this time 10:28 a.m. County Judge Curtis Parrish left the meeting.

### **PUBLIC COMMENTS**

No member of the public addressed the court.

- 5.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated March 10, 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 March 10, 2025. As presented by Kelly Pinion.
- 6.00** 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 Cary Shaw, the court unanimously voted to approve Auditor and Financial Matters: Budget Transfers in the amount of \$158,324.00 and no Budget Amendments. As presented by Kathy Williams.
- 7.00** 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) in the amount of \$5,555,554.67. As presented by Kathy Williams.



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- 8.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for February 2025.

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

- 9.00** Discuss, consider and/or take action to accept the Budget Calendar for FY 2026.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to accept the Budget Calendar for FY 2026. As presented by Kathy Williams.

### **CONSENT AGENDA (ITEMS 10-18)**

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

- 10.00** Discuss, consider and/or take action to approve the Utility Permit application 25-101 for South Plains Telephone Cooperative for proposed installation for underground fiber optic telecommunications cable at NW corner of intersection CR 3100 and FM 41 going North on West side of CR 3100 ROW.
- 11.00** Discuss, consider and/or take action to approve the Utility Permit application 25-102 for South Plains Telephone Cooperative, Inc. for the installation of fiber optic telecommunication cable along the SW corner of intersection CR 3100 and Woodrow Rd going West on the South side of Woodrow Rd.
- 12.00** Discuss, consider and/or take action to approve a resolution accepting the recommended Community Health Improvement Plan and the associated findings of the Community Health Needs Assessment from the Lubbock Public Health Department.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign an Extension to Maintenance and Support Agreement #006959-000 with Idemia Identity & Security USA LLC.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Detention and Residential Placement agreements for the Juvenile Justice Center.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Secure Residential Services Agreements for the Juvenile Justice Center.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Non-Secure Residential Services Agreements for the Juvenile Justice Center.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Parent Education Services agreement for the Juvenile Justice Center.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Counseling Services agreement for Community Counselors for the Juvenile Justice Center.



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### REGULAR AGENDA

- 19.00** Discuss, consider and/or take action to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to accept the Annual Financial Report presented by Bolinger, Segars, Gilbert & Moss, L.L.P. As presented by Kathy Williams.

- 20.00** Presentation for Texas A&M AgriLife Extension Service Quarterly update by Christina Reid, CEA-Horticulture; and Brooke Walser, EA-Better Living for Texans.

- 21.00** Discuss, consider and/or take action to approve a request by the Los Hermanos Familia for the Cinco De Mayo Parade hosted in Precinct 3 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. 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 Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve a request by the Los Hermanos Familia for the Cinco De Mayo Parade hosted in Precinct 3 for funding in the amount of \$2,500.00 under Section 74.601 of the Texas Property Code, to counties for specific uses. 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 Cary Shaw & Frank Garcia..

- 22.00** Discuss, consider and/or take action to approve a request by the Los Hermanos Familia for the "Vamos a Pescar, Let's go Fishing" event hosted in Precinct 3 for funding under Section 74.601 of the Texas Property Code, to counties for specific uses. 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 Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve a request by the Los Hermanos Familia for the "Vamos a Pescar, Let's go Fishing" event hosted in Precinct 3 for funding in the amount of \$1,500.00 under Section 74.601 of the Texas Property Code, to counties for specific uses. 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 Cary Shaw & Frank Garcia.

- 23.00** Discuss, consider and/or take action to approve the transfer of surplus property per Local Government Code §262.011(j) and the disposal of salvage property per Local Government Code §263.152(c).

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the transfer of surplus property per Local Government Code §262.011(j) and the disposal of salvage property per Local Government Code §263.152(c). As presented by Kristina Handley.

- 24.00** Discuss, consider and/or take action to approve the FY 2026 Pay Bands.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2026 Pay Bands. As presented by Melanie Hall.



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- 25.00** Discuss, consider and/or take action to approve the appointment of Justice of the Peace, Precinct 1 and Justice of the Peace, Precinct 4 to serve as hearing officers/examiners for denied, revoked or suspended Game Room and Game Room Employee permits pursuant to Lubbock County's Game Room Ordinance Subsections 2.4 (b) and 2.5.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to amend Item #25 Discuss, consider and/or take action to approve the appointment of Justice of the Peace, Precinct 1 and Justice of the Peace, Precinct 4 to serve as hearing officers/examiners for denied, revoked or suspended Game Room and Game Room Employee permits pursuant to Lubbock County's Game Room Ordinance Subsections 2.4 (b) and 2.5 to add Justice of the Peace, Precinct 2 and Justice of the Peace, Precinct 3 to the list of hearing officers/examiners. As presented by Sara Rice & Neal Burt.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve the appointment of Justice of the Peace, Precinct 1, Justice of the Peace, Precinct 2, Justice of the Peace, Precinct 3 and Justice of the Peace, Precinct 4 to serve as hearing officers/examiners for denied, revoked or suspended Game Room and Game Room Employee permits pursuant to Lubbock County's Game Room Ordinance Subsections 2.4 (b) and 2.5. As presented by Sara Rice & Neal Burt.

- 26.00** Discuss, consider and/or take action to approve a Burn Ban in the Buffalo Springs, Ransom Canyon, Roosevelt, and Slaton Fire Departments response districts, for the next 30 days.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve a Burn Ban in the Buffalo Springs, Ransom Canyon, Roosevelt, and Slaton Fire Departments response districts, for the next 30 days. As presented by Clinton Thetford.

- 27.00** Discuss, consider and/or take action to award ITB 250201, Asphalt Mixes for Public Works.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award ITB 250201, Asphalt Mixes for Public Works to Blades Group, LLC, Lone Star Dirt, West Industries and West Texas Paving. As presented by Clint Wehrman.

- 28.00** 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

- 29.00** A quorum of the Commissioners Court may attend the following events:  
The Commissioners Court Administrative Training: Emergency Management on Tuesday, March 25, 2025, from 12:30pm to 4:40pm at 2322 Mac Davis Lane (Overton Hotel & Conference Center) Lubbock, Texas.
- 30.00** The Fire Danger Media Advisory Today, March 24, 2025, at 2:00pm at 904 Broadway, 5th Floor, Lubbock, Texas.
- 31.00** The National Child Abuse Awareness Month and GOBLUE Kickoff event on Wednesday, April 2, 2025, at 9:00am at 1500 Broadway, Suite 101, Lubbock, Texas.
- 32.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, April 9, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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).

No Executive Session was held.

At this time, 11:18 AM, 03/24/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 04/14/2025.

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_