



Lubbock County, TX Commissioners Court Regular Meeting

March 09, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 03/09/2026 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

No member of the public addressed the court.

1.00 Discuss, consider and/or take action to approve Minutes from Regular Commissioner's Court dated February 23, 2026.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from the Regular Commissioner's Court dated February 23, 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 Jordan Rackler, the court voted to approve the Auditor and Financial Matters: Budget Transfers of \$59,650.00 and no budget amendments. 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 Jordan Rackler, seconded by Cary Shaw, the court voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$11,525,557.98. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4 -8)

A motion was made by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Consent Agenda.

4.00 Discuss, consider and/or take action to approve out of state travel for Keylan Kneisel and Paul Rucker to attend the 2026 SWAT Sniper Skills Symposium in Lafayette, Louisiana.

5.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with bld.architects for professional architectural services.

6.00 Discuss, consider and/or take action to authorize the County Judge to sign a State and Local Fair Market Value Lease and Addendum with Pitney Bowes, Inc.

7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Mid-Continental Restoration Company, Inc. for repairs of the south elevation of the Courthouse.

8.00 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 Lubbock Texas Anti-Gang Center (TAG) on behalf of the Lubbock County Sheriff's Office for the FY 2027 grant year and for the County Judge to sign and submit all necessary grant documents needed.



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REGULAR AGENDA

- 9.00** Discuss, consider and/or take action regarding funding for the 2026 Viva Aztlan Festival 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.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve funding in the amount of \$2,500.00 to be allocated from unclaimed funds for the 2026 Viva Aztlan Festival 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 Cary Shaw & Zenaida Reyes.

- 10.00** Discuss, consider and/or take action regarding the 2026 4th on Broadway funding request 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 Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve the 2026 4th on Broadway funding request in the amount of \$10,000.00 to be allocated from unclaimed funds, 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 Katie Sandifer.

- 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 Tailored Fee Schedule, Application, Certificate of Buyer of Taxable Fuel for use by a State or Nonprofit Educational Organization, and any other documents relating to the implementation of a fuel card program with WEX, Inc.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Tailored Fee Schedule, Application, Certificate of Buyer of Taxable Fuel for use by a State or Nonprofit Educational Organization, and any other documents relating to the implementation of a fuel card program with WEX, Inc. As presented by Kristina Handley.

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

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the transfer of surplus property per Local Government Code §262.011(j). As presented by Clint Wehrman.

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

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the disposal of salvage property per Local Government Code §263.152(c). As presented by Clint Wehrman.

- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between The Betty M. Condra School for Education Innovation and Lubbock County to address truancy cases.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding between The Betty M. Condra School for Education Innovation and Lubbock County to address truancy cases. As presented by Kristi Thompson or Gene Valentini.



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- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Client Services Agreement, Statement of Work, and Business Associate Agreement with Marsh & McLennan Agency, LLC for employee benefit management services.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Client Services Agreement, Statement of Work, and Business Associate Agreement with Marsh & McLennan Agency, LLC for employee benefit management services. As presented by Melanie Hall.

- 17.00** Discuss, consider and/or take action to approve the enrollment of Lubbock County employees in the Texas Association of Counties Certified Cyber Security Training Course and appoint Technology Director, Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the enrollment of Lubbock County employees in the Texas Association of Counties Certified Cyber Security Training Course and appoint Technology Director, Isaac Badu as the Course Administrator for the fulfillment of HB 3834. As presented by Isaac Badu.

- 18.00** Discuss, consider and/or take action to approve the installation of speed limit signs on County Road 7600 (Woodrow Road) from FM 179 eastward to the segment of CR 7600.

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the installation of Forty Five (45) MPH speed limit signs on County Road 7600 (Woodrow Road) from FM 179 eastward to the segment of CR 7600. As presented by Scott Taylor.

- 19.00** Discuss, consider and/or take action to accept a road donation from Steve Calhoun to make road improvements at intersection of N CR 3200 to 50' East of N CR 3200 intersection in compliance with Section 252.109 of the Texas Transportation Code.

Upon a motion by Curtis Parrish to amend the location of the road improvements at the intersection of East County Road 5900 and North County Road 3200 in compliance with Section 252.109 of the Texas Transportation Code. The amendment was seconded by Cary Shaw. The court unanimously voted to approve the motion as amended.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to accept a road donation from Steve Calhoun to make road improvements at East County Road 5900 and North County Road 3200 intersection in compliance with Section 252.109 of the Texas Transportation Code. As presented by Rodshadi Moore.

NOTICE

- 20.00** A quorum of the Commissioners Court may attend the following events:
The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Wednesday, March 11, 2026, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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EXECUTIVE SESSION

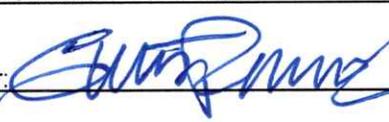
As authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to 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 § 551.0725 (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).

At this time 10:33 A.M. Commissioner's Court adjourned into executive session.

At this time 11:22 A.M. Executive session was adjourned and Commissioner's Court reconvened into regular session.

At this time 11:22 A.M., 03/09/2026, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/23/2026

Presiding Officer:  County Clerk: 