



Lubbock County, TX Commissioners Court Regular Meeting

August 11, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on [INSERT DATE]/2021 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

Stephanie Smith addressed the court as to Item 33.

1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated July 28, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated July 28, 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 Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$1,189,865.00 and Budget Amendments of \$14,796.00. 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 Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,859,663.24. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending June 30, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending June 30, 2025. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5-20)

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 authorize out of state travel for Isaac Badu to attend the Tyler Courts & Justice 2025 Forum in Beaver Creek, Colorado.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Sheriff Kelly Rowe to Durant, Oklahoma for the North Texas HIDTA Executive Board meeting.
- 7.00 Discuss, consider and/or take action to approve the continuation of a \$5,000.00 credit limit to Joseph Ticer's county purchasing card for FY 2026.
- 8.00 Discuss, consider and/or take action to approve the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county purchasing card for FY 2026.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2026-2027 State Aid and Targeted Grants Contract and General Grant Requirements with the Texas Juvenile Justice Department.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Gulf Coast Trades Center for juvenile placement.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract for residential services with Rite of Passage, Inc. for placement of juveniles.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Memorandum of Understanding for the Juvenile Justice Alternative Education Program (JJAEP).
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Waste Connections DBA Caprock Waste for dumpster services.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final renewal agreement with Agnew Associates, Inc. for professional engineering services.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final one-year renewal with Chapman Harvey Architects, Inc. for professional architectural services.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Grease Trapper Services for grease trap pumping services.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with OCB Architecture, LLC for professional architectural services.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for fire detection and alarm system testing and inspections.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for fire sprinkler system inspections.
- 20.00 Discuss, consider and/or take action to approve the Bond for Curtis Parrish, County Judge, for the period beginning August 6, 2025 and ending December 31, 2026.



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REGULAR AGENDA

- 21.00 Presentation to the Lubbock County Historical Commission of the 2024 Distinguished Service Award for outstanding preservation work.
- 22.00 Discuss, consider and/or take action on the recommendation from the Lubbock County Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation act and projects taking place in Lubbock County, specifically the proposed nomination of the Pittsburgh Plate Glass Company to the National Register of Historic Places at 611 23rd Street, Lubbock, Texas.
- Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve the recommendation from the Lubbock County Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation act and projects taking place in Lubbock County, specifically the proposed nomination of the Pittsburgh Plate Glass Company to the National Register of Historic Places at 611 23rd Street, Lubbock, Texas. As presented by Cameron Saffell.
- 23.00 Presentation and discussion of the FY 2026 Budget and proposed ad valorem tax rate for the FY 2026 Lubbock County Hospital District.
- 24.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor- Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 25.00 Discuss, consider and/or take action to approve a personnel matter regarding 10 positions for the Tax Office due to increase in titles from Centex Auto Title, LLC (Tesla Titles), effective 8/11/2025.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve a personnel matter regarding 10 positions for the Tax Office due to increase in titles from Centex Auto Title, LLC (Tesla Titles), effective 8/11/2025. As presented by Ronnie Keister.
- 26.00 Presentation for Constable Pct.1 monthly report for July 2025 per Local Government Code 114.044.
- 27.00 Discuss, consider and/or take action to award RFP 250601 Food Services for the Lubbock County Detention Center.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to award RFP 250601 Food Services for the Lubbock County Detention Center to Five Star Correctional Services. As presented by Clint Wehrman.
- 28.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Management and Training Corporation.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Management and Training Corporation. As presented by Dan Corbin.
- 29.00 Discuss, consider and/or take action to approve the FY 2026 Lubbock County Sheriff Civil Fees.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the FY 2026 Lubbock County Sheriff Civil Fees. As presented by Chief Administrator Dan Corbin.
- 30.00 Discuss, consider and/or take action on a grant application to the U.S. Department of Justice Office for Victims of Crime for providing supervised visitation and neutral exchange services.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve a grant application to the U.S. Department of Justice Office for Victims of Crime for providing supervised visitation and neutral exchange services. As presented by Kristi Thompson.



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- 31.00** Discuss, consider and/or take action to designate the dates and day of the week on which the Commissioners Court will convene in regular term for the month of September 2025 and FY 2026 per Local Government Code Section 81.005(a).

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to designate the dates and day of the week on which the Commissioners Court will convene in regular term for the month of September 2025 and FY 2026 per Local Government Code Section 81.005(a). As presented by Curtis Parrish.

- 32.00** Discuss, consider and/or take action to approve and adopt the computer generated randomized 2026 Grievance Committee selection list, generated from the 2024 Grand Jury lists as authorized by Local Government Code 152.015 (b-1).

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve and adopt the computer generated randomized 2026 Grievance Committee selection list, generated from the 2024 Grand Jury lists as authorized by Local Government Code 152.015 (b-1). As presented by Kelly Pinion.

- 33.00** 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

- 34.00** A quorum of the Commissioners Court may attend the following events:
The Medical Examiner's office walk through at the new building site on Monday, August 11 2025 from 4:00pm to 5:00pm at FM 2641 & N. Holly (directly north of LCDCC) Lubbock, Texas.
- 35.00** The Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Thursday, August 21, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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).

No Executive session held.



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At this time, 11:20 AM, 8/11/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/25/2025.

Presiding Officer: _____ County Clerk: _____