



Lubbock County, TX Commissioners Court Regular Meeting

July 14, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/14/2025 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 Cary Shaw.

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 June 23, 2025 and Commissioner's Court Work Session dated June 23, 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 June 23, 2025 and Commissioner's Court Work Session dated June 23, 2025. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Commissioners Court Work Sessions dated June 16th, 17th, 24th, 25th, 26th and 27th.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 16, 2025. As presented by Kelly Pinion.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 17, 2025. As presented by Kelly Pinion.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 24, 2025. As presented by Kelly Pinion.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 25, 2025. As presented by Kelly Pinion.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 26, 2025. As presented by Kelly Pinion.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Commissioners Court Work Session dated June 27, 2025. As presented by Kelly Pinion.

3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$11,360.00 and Budget Amendments of \$606,422.00. As presented by Kathy Williams.



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4.00 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 \$2,886,771.98. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 5-14)

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

- 5.00** Discuss, consider and/or take action on out of state travel for Andrew Escobedo to New Freedom, PA to attend the Johnson Controls Building Standard CCT Programming Course.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ACME Electric Company to add 18 additional days to the Lubbock County Law Enforcement Center Emergency Generator Replacement project.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction, Inc. to add an additional seven days to the Lubbock County Detention Center Loading Dock Improvements project.
- 8.00** Discuss, consider and/or take action for the Facilities Maintenance department to purchase electrolyte drink mix with the County purchasing card to assist in keeping employees hydrated while working for FY 2025.
- 9.00** Discuss, consider and/or take action to approve the Bond for Alice Salzwedel, First Assistant Treasurer, for the period beginning June 12, 2025 and ending December 31, 2026.
- 10.00** Discuss, consider and/or take action to approve the Bond for Kristen Phelps, Elections Chief Deputy, for the period beginning July 1, 2025 and ending July 1, 2026.
- 11.00** Discuss, consider and/or take action to approve the reappointment of Mary Collier and Drue Farmer to the StarCare System's Board of Trustees for a two-year term beginning September 1, 2025.
- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with ITSQuest for temporary personnel for elections.
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with The Onin Group for temporary personnel for elections.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign the second of three one-year renewals with KT Black Services, LLC for temporary personnel for elections.

REGULAR AGENDA

- 15.00** Discuss, consider and/or take action regarding funding for the Idalou Cotton Fest event held in the City of Idalou, 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 Jordan Rackler, the court unanimously voted to approve \$1,000.00 funding for the Idalou Cotton Fest event held in the City of Idalou, 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 and Brendi Pierce.



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- 16.00** Presentation of the Constable Pct. 1 monthly report for June 2025 per Local Government Code 114.044.
- 17.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an interpreting services agreement with Life, Inc. for American Sign Language interpreters at some polling locations.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an interpreting services agreement with Life, Inc. for American Sign Language interpreters at some polling locations. As presented by Roxzine Stinson.
- 19.00** Discuss, consider and/or take action to approve the Resolution authorizing the County Judge to enter into multi-use agreements with the Texas Department of Transportation, Abilene Division, Amarillo Division, Childress Division, and Lubbock Division allowing the installation and operation of automated license plate recognition cameras in Texas Department of Transportation right-of-way.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to approve the Resolution authorizing the County Judge to enter into multi-use agreements with the Texas Department of Transportation, Abilene Division, Amarillo Division, Childress Division, and Lubbock Division allowing the installation and operation of automated license plate recognition cameras in Texas Department of Transportation right-of-way. As presented by Doug Clements/Jennifer Irlbeck.
- 20.00** Discuss, consider and/or take action regarding funding for the West region Area Special Olympics 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 in our community.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve \$7,500.00 funding for the West region Area Special Olympics 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 in our community. As presented by Mike Dalby.
- 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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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 10:33 A.M. Commissioners' Court adjourned into executive session.

At this time 10:55 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

NOTICE

- 22.00** A quorum of the Commissioners Court may attend the following events:
The Slaton Harvey House Historical Commission event on Wednesday, July 23, 2025 from 10:30am to 11:30pm at 400 Railroad Ave., Slaton, Texas.

At this time, 10:55 AM, 7/14/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/28/2025.

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Curtis", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Kathy P. Pina", written over a horizontal line.