



Lubbock County, TX Commissioners Court Regular Meeting

October 27, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/27/2025 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.

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 September 29, 2025.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated September 29, 2025. As presented by Kelly Pinion.

2.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated October 13, 2025.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 13, 2025. As presented by Kelly Pinion.

3.00 Discuss, consider and/or take action to approve the Minutes from the Commissioner's Court Work Session dated October 14, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from the Commissioner's Court Work Session dated October 14, 2025. As presented by Kelly Pinion.

4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$10,036,415.89. As presented by Kathy Williams.

5.00 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$237,600.00 and Budget Amendments of \$40,669.00. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 6-7, 10-12)

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

- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 in the amount of \$70,508.99 for the Texas Anti-Gang Facility.
- 7.00 Discuss, consider and/or take action to authorize the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Option to Renew Agreement to the El Paso County Juvenile Probation Department and Lubbock County Juvenile Probation Department for Post-Adjudication Secure Correctional Facility Residential Treatment Services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum with Clock Tower Schools for residential and educational child welfare services for the Lubbock County Juvenile Justice Center.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Miller Mortuary & Crematory Services for Medical Examiner Local Transport Services.

REGULAR AGENDA

- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment Two to the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Texas Anti-Gang Facility.

Upon a motion by Cary Shaw, seconded by Jason Corley, the court voted three for and two against to amend Item # 8 to add the Assistant Department Director in the absence of the Director can approve and sign change orders of up to \$50,000.00 for the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Texas Anti-Gang Facility.

Aye: Jason Corley, Cary Shaw, and Jordan Rackler

Nay: Curtis Parrish, and Mike Dalby

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to authorize the Assistant Department Director in the absence of the Director to approve and sign change orders of up to \$50,000.00 for the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Texas Anti-Gang Facility as amended.



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- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment Two to the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Medical Examiner's Office.

Upon a motion by Cary Shaw, seconded by Jason Corley, the court voted four for and 1 against to amend Item #9 to add the Assistant Department Director in the absence of the Director can approve and sign change orders up to \$50,000.00 for the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Medical Examiner's Office.

Aye: Mike Dalby, Jason Corley, Cary Shaw, and Jordan Rackler

Nay: Curtis Parrish

Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to authorize the Assistant Department Director in the absence of the Director to approve and sign change orders up to \$50,000.00 for the Agreement for Construction Manager-At-Risk with Lee Lewis Construction, Inc. for the new Medical Examiner's Office as amended.

- 13.00** Discuss, consider and/or take action to approve the Justice Court Technology fund for JP4 to use \$10,000.00 to fund the overtime budget item, 111-111120-500700 for processing of warrants for FY 2026.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted four for and one against to approve the Justice Court Technology fund for JP4 to use \$10,000.00 to fund the overtime budget item, 111-111120-500700 for processing of warrants for FY 2026. As presented by Lance Cansino.

Aye: Curtis Parrish, Mike Dalby, Cary Shaw, and Jordan Rackler

Nay: Jason Corley

- 14.00** Discuss, consider and/or take action to award RFP 250901 Vending Machine Services.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to award RFP 250901 to Texas Star Refreshments for Vending Machine Services. As presented by Clint Wehrman.

- 15.00** Discuss, consider and/or take action to approve a resolution in support of FY 2026 Other Victim Assistance Grants (2nd Offering) application to the Office of the Attorney General.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court unanimously voted to approve a resolution in support of FY 2026 Other Victim Assistance Grants (2nd Offering) application to the Office of the Attorney General. As presented by Gene Valentini.

- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Won-Door Corporation for Annual Maintenance Inspection & Testing of Fireguard Doors.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Agreement with Won-Door Corporation for Annual Maintenance Inspection & Testing of Fireguard Doors. As presented by Nick Hill.

- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC A LP Audi Lubbock.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC A LP Audi Lubbock. As presented by Ronnie Keister.



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- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC B LP BMW Lubbock.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC B LP BMW Lubbock. As presented by Ronnie Keister.
- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Deputy Dealer Agreement with SBC RHC CAD LP Cavender Cadillac of Lubbock.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Deputy Dealer Agreement with SBC RHC CAD LP Cavender Cadillac of Lubbock. As presented by Ronnie Keister.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC L LP Cavender Lexus of Lubbock.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Dealer Deputy Agreement with SBC RHC L LP Cavender Lexus of Lubbock. As presented by Ronnie Keister.
- 21.00 Discuss, consider and/or take action to amend the 2025 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.
- 22.00 Discuss, consider and/or take action to approve a resolution supporting Operation Green Light for Veterans designates the week of November 3, 2025, through November 11, 2025, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.
- Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve a resolution supporting Operation Green Light for Veterans designates the week of November 3, 2025, through November 11, 2025, as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service. As presented by Curtis Parrish.
- 23.00 Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding Davis Park Tract F Lots 98-115.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve and execute, for filing purposes, the plat regarding Davis Park Tract F Lots 98-115. As presented by Rodshadi Moore.
- 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with Ronnie Zahn Paving, Inc. for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Agreement with Ronnie Zahn Paving, Inc. for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025. As presented by Rodshadi Moore.
- 25.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with 5S Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Agreement with 5S Farms for Removal and Processing of Caliche for Construction and Maintenance of County Roads as awarded in ITB 250707 on September 8, 2025. As presented by Rodshadi Moore.
- 26.00 Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.



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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).

Interview candidates for the position of Facilities Maintenance Director.

At this time 10:48 A.M. Commissioners' Court adjourned into executive session.

At this time 1:07 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 1:07 PM, 10/27/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/10/2025.

Presiding Officer: _____ County Clerk: _____