



Agenda

Commissioners Court Regular Meeting

9/8/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 8/29/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Jason Corley.

PUBLIC COMMENTS

(No vote will be taken at this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

- 1.00 Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated August 25, 2025.
- 2.00 Discuss, consider and/or take action to approve the Salary Grievance Committee Meeting dated August 21, 2025.
- 3.00 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county or precinct officers for FY 2026, per Local Government Code 152.013(a).
- 4.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 5.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 6.00 Discuss, consider and/or take action to accept the TCDRS Employer Retirement Contribution rate of 10.05% for Lubbock County effective January 1, 2026.

CONSENT AGENDA (ITEMS 7-17)

- 7.00 Discuss, consider and/or take action to approve out of state travel for Kristi Thompson and Judge Curtis Parrish to attend the National Association of Counties Fall 2025 Youth Justice Peer Exchange in Tacoma, Washington.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure short-term detention of juveniles with Victoria County.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure long-term residential services for juveniles with Victoria County.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second renewal with Forensic Pathology Services, LLC DBA Forensic Pathology Staffing for professional forensic pathology services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with MedSharps for medical waste disposal at the Lubbock County Medical Examiner's Office.
- 12.00 Discuss, consider and/or take action to ratify the signing of a modification to the agreement for janitorial services with Sanex Cleaning Services, LP.



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- 13.00** Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500.00 to \$5,000.00 for FY 2026.
 - 14.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Service Agreement with MedImpact Healthcare Systems, Inc.
 - 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a renewal notice with Open Text, Inc. for XMedius fax software.
 - 16.00** Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors and Historical Commission Meetings for FY 2026.
 - 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with the Lubbock-Crosby County Community Supervision and Corrections Department for the lease of the center located at 3501 North Holly Avenue, Lubbock, Texas.

REGULAR AGENDA

- 18.00** 10:15 AM Public Hearing regarding the FY 2026 Lubbock County Hospital District Budget and Tax Rate.
- 19.00** Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.0996600 per \$100 of taxable value for the tax year of 2025.
- 20.00** Discuss, consider and/or take action to approve the FY 2026 Budget for the Lubbock County Hospital District.
- 21.00** Presentation and discussion on behalf of Ronnie Keister, Tax-Assessor Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 22.00** Presentation for Constable Pct. 1 monthly report for August 2025 Per local Government Code 144.044.
- 23.00** Discuss, consider and/or take action to amend the Constable's Fees for Pct. 1 and 3 to reflect Senate Bill 1333 requirements.
- 24.00** Discuss, consider and/or take action to approve the FY 2026 Constable's Fees for Pct 2 and 4 Civil Fees.
- 25.00** Discuss, consider and/or take action to award ITB 250701 Asphalt Mixes for Road and Bridge.
- 26.00** Discuss, consider and/or take action to award ITB 250702 Moving Truck Rental for Elections.
- 27.00** Discuss, consider and/or take action to award ITB 250704 Crushed Caliche for Road and Bridge.
- 28.00** Discuss, consider and/or take action to award ITB 250705 Gasoline & Diesel Fuels for Road and Bridge.



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- 29.00 Discuss, consider and/or take action to award ITB 250706, Aggregate Road Material for Road & Bridge.
 - 30.00 Discuss, consider and/or take action to award ITB 250707 Pit Run Caliche for Road and Bridge.
 - 31.00 Discuss, consider and/or take action to approve fees and plans for the County Clerk's Court Records Preservation Plan (acct. 094), Technology Fund Plan (acct. 099) and Records Management and Archive Plan (acct. 103) for FY 2026.

NOTICE

- 32.00 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, September 10, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 33.00 The 58th Annual SPAG General Assembly meeting on Wednesday, September 17, 2025, from 6:00pm to 8:00pm at 2579 South Loop 289 Ste. 250 (Science Spectrum Museum) 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/3/2025 by 10:00 AM on the official bulletin board and at the west doors of the Lubbock County Courthouse, Lubbock, Texas, as written notice of the date, place, and subjects of the meeting of the Lubbock County Commissioners Court to be held on the 5th floor of the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas. A true and correct copy of the agenda and certification has been filed this day with the Lubbock County Clerk.



Curtis Parrish, County Judge

The Lubbock County Commissioners Court meetings are available to all persons regardless of disability. If you require special assistance, please contact the agenda clerk at (806) 775-1330 or in the County Judge's office on the first floor, Lubbock County Courthouse at least 48 hours in advance of the meetings.