



Agenda

Commissioners Court Regular Meeting

9/29/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 9/24/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Jordan Rackler.

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 regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 2.00 Discuss, consider and/or take action to authorize the County Judge to sign the Travelers Insurance Crime Policy renewal for governmental entities, and the Excess Workers' Compensation Insurance renewal for October 1, 2025- October 1, 2026.
- 3.00 Discuss, consider and/or take action to authorize payment to USI for the Crime & Excess Workers Compensation policy for the period of 10/01/25 - 10/01/26 outside of the AP process by October 10th.
- 4.00 Discuss, consider and/or take action to accept the Investment Policy.
- 5.00 Discuss, consider and/or take action to accept the Lubbock County Debt Management Policy.
- 6.00 Discuss, consider and/or take action to accept the Lubbock County Fraud, Waste and Abuse Policy.
- 7.00 Discuss, consider and/or take action to authorize payment to Lubbock Private Defenders Office outside of the AP process by September 30th.

CONSENT AGENDA (ITEMS 8-12)

- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Juvenile Services Agreement for Post-Adjudication Secure Correctional Services and Pre-Adjudication Detention Services with Grayson County.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the Third Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization for the lease of office space at 916 Main, Suite 1210.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the Third Lease Extension Renewal Agreement with Family Legal Services of the South Plains for the lease of office space at 916 Main, Suite 301.
- 11.00 Discuss, consider and/or take action to authorize the continuation of \$15,000 credit card limit per month for FY 2026 for Scarlett R. Stinson.
- 12.00 Discuss, consider and/or take action to approve the use of departmental credit card for food purchases on election night during the FY 2026 elections.



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REGULAR AGENDA

- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election for the November 4, 2025 Special Election.
- 14.00** Discuss, consider and/or take action to approve the Early Voting dates, times and locations for the November 4, 2025 Special Election.
- 15.00** Discuss, consider and/or take action to approve the Elections Office at 1308 Crickets Avenue as the Main Early Voting Polling Location for the November 4, 2025 Special Election pursuant to Texas Election Code 85.002.
- 16.00** Discuss, consider and/or take action to approve the list of Early Voting Lead Clerks for the November 4, 2025 Special Election.
- 17.00** Discuss, consider and/or take action to approve Ronny Gallagher, Beth Shapiro, Barbara Sucsy, Patricia Page and Lisa Hiracheta as members of the Early Voting Ballot Board for the November 4, 2025 Special election pursuant to Texas Election Code Section 87.002.
- 18.00** Discuss, consider and/or take action to approve Ronny Gallagher as Judge and Beth Shapiro as Alternate Judge of the Early Voting Ballot Board for the November 4, 2025 Special Election pursuant to Texas Election Code Section 87.002.
- 19.00** Discuss, consider and/or take action to approve the Election Day Vote Centers for the November 4, 2025 Special Election.
- 20.00** Discuss, consider and/or take action to appoint the Presiding Judge and Alternate Presiding Judge for each Vote Center for the November 4, 2025 Special Election pursuant to Texas Election Code Section 32.001.
- 21.00** Discuss, consider and/or take action to approve Roxzine Stinson, in her capacity as Elections Administrator, as the Central Counting Station Manager, Karyn Cruz as the Tabulation Supervisor, Kristen Phelps as the Assistant Tabulation Supervisor, and Beth Bender as the Presiding Judge for the November 4, 2025, Special Election Central Count Station pursuant to Texas Election Code Chapter 127, Subchapter A. Establishment and Organization of Central Counting Station, Sections 127.002, 127.003, 127.004 and 127.005.
- 22.00** Discuss, consider and/or take action to approve Joshua Lara and Penny Morin as Bilingual Election Clerks to serve at the Elections Office for the November 4, 2025 Special Election pursuant to Texas Election Code Section 272.009.
- 23.00** Discuss, consider and/or take action Discuss, consider and/or take action to approve the dates and times pursuant to Section 65.0541 of the Texas Election Code for a voter who is accepted for provisional voting under Section 63.011 because the voter does not meet the identification requirements of Section 63.001(b) may, not later than the sixth day after the date of the election: (1) present a form of identification described by Section 63.0101 to the voter registrar; or (2) execute an affidavit described by Section 65.054(b)(2)(B) or (C) in the presence of the voter registrar for the November 4, 2025 Special Election.



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- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026-27 Interlocal Agreement with Regional Public Defender Office Local Government Corporation (RDPO) for defense services to indigent defendants.
 - 25.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with HCAA Medical Group, PA dba OccMed Associates, LP for Employment Physical Examinations & Drug/Alcohol Screenings as awarded in RFP 250602 on August 25, 2025.
 - 26.00** Discuss, consider and/or take action to authorize the County Judge to sign the FY 2026 Fire Suppression and Rescue Services Agreements.
 - 27.00** Discuss, consider and/or take action to approve Lubbock County Policy & Regulations regarding all Lubbock County Community Centers to be effective October 1, 2025.
 - 28.00** Discuss, consider and/or take action to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.
 - 29.00** Discuss, consider and/or take action to appoint a presiding officer in the absence of the County Judge, in accordance with the Rules of Procedure, Conduct and Decorum of the Lubbock County Commissioners Court for FY 2026.

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 Director of Public Works position.

- 30.00** Discuss, consider and/or take action to appoint a Facilities Maintenance Director for Lubbock County.



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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 9/24/2025 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.

A handwritten signature in blue ink, which appears to read "Curtis Parrish", is written over a horizontal line.

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.