



Lubbock County, TX Commissioners Court Regular Meeting

May 27, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/27/2025 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 Curtis Parrish.

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 May 12, 2025.

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated May 12, 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 Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$655,146.00 and no Budget Amendments. 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 Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,710,401.39. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for April 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for April 2025. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the fiscal period 10/01/24-09/30/25.

CONSENT AGENDA (ITEMS 6-9)

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

6.00 Discuss, consider and/or take action to approve out of state travel for Sean Anstey, Melissa Camp, Jennifer LaMarr, and Robert Olson to attend the 287G training program for Department of Homeland Security in Charleston, SC.

7.00 Discuss, consider and/or take action to approve out of state travel for Investigator Robert Valdez to attend Child & Death Investigation Course in Greenville, South Carolina.



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- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewals with GT Distributors, Inc. for Sheriff's Office Uniforms.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign Amendment 3 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC dba ICSolutions.

REGULAR AGENDA

- 10.00 Presentation and approval of the Special Recognition of June 2025 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board.
- Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted approval of the Special Recognition of June 2025 as Elder Abuse Awareness Month in Lubbock County on behalf of the Llano Estacado Silver Star Board. As presented by Jennifer Irlbeck, Marci Leffler, and Jess Peterson..
- 11.00 Presentation of monthly report regarding fees from Constable, Precinct 1.
- 12.00 Report on the status of Information Technology Services in Lubbock County.
- 13.00 Discuss, consider and/or take action to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1).
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the sale of Lubbock County's surplus or salvage property through an online auction per Local Government Code §263.152(a)(1). As presented by Kristina Handley.
- 14.00 Discuss, consider and/or take action to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with Lee Lewis Construction for the loading dock project for Facilities Maintenance.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with Lee Lewis Construction for the loading dock project for Facilities Maintenance. As presented by Clint Wehrman.
- 15.00 Discuss, consider and/or take action to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with MH Civil Constructors for the sewer screen project for Facilities Maintenance.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted to exempt from competition, per LGC 262.024(3), an item necessary because of unforeseen damage to public property with MH Civil Constructors for the sewer screen project for Facilities Maintenance. As presented by Clint Wehrman.
- Aye: Curtis Parrish, Mike Dalby, Cary Shaw, and Jordan Rackler
- Nay: Jason Corley
- 16.00 Discuss, consider and/or take action to exempt from competition, per LGC 262.024(4), professional services with Freese and Nichols for the sewer screen project for Facilities Maintenance.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to exempt from competition, per LGC 262.024(4), professional services with Freese and Nichols for the sewer screen project for Facilities Maintenance. As presented by Clint Wehrman.



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- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Quote with Southwest Solutions Group for the purchase of compacting filing system and evidence storage lockers for the new Lubbock County Medical Examiner's Office.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Quote with Southwest Solutions Group for the purchase of compacting filing system and evidence storage lockers for the new Lubbock County Medical Examiner's Office. As presented by Natalie Harvill.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to a professional services agreement with Freese and Nichols, Inc. for the Detention Center Sewer Screen System Design, Bid and Construction.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign the First Amendment to a professional services agreement with Freese and Nichols, Inc. for the Detention Center Sewer Screen System Design, Bid and Construction. As presented by Natalie Harvill.
- 19.00 Discuss, consider and/or take action to accept the Developer Warranty Statement and the Refund Declaration for the municipal water and sewer lines constructed for the new TAG Facility at Lubbock County Industrial Park, Tract D.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to accept the Developer Warranty Statement and the Refund Declaration for the municipal water and sewer lines constructed for the new TAG Facility at Lubbock County Industrial Park, Tract D. As presented by Natalie Harvill.
- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Purchasing Agreement with Built for Dreams, Inc. in conjunction with Quotes related to purchases for the new TAG Facility.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a Purchasing Agreement with Built for Dreams, Inc. in conjunction with Quotes related to purchases for the new TAG Facility. As presented by Phil Partin.
- 21.00 Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant. As presented by D. Gene Valentini.
- 22.00 Discuss, consider and/or take action regarding the Lubbock Youth Symphony Orchestra pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community
- Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court voted to approve \$10,000.00 to the Lubbock Youth Symphony Orchestra pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.004, will be used to promote the arts in our community. As presented by Curtis Parrish.
- Aye: Curtis Parrish, Mike Dalby, Cary Shaw, and Jordan Rackler
- Nay: Jason Corley



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- 23.00 Discuss, consider and/or take action to adopt the Septic System Inspection and Re-inspection Fee Schedule services regarding onsite sewage facility permits effective July 1, 2025.

Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to adopt the Septic System Inspection and Re-inspection Fee Schedule services regarding onsite sewage facility permits effective July 1, 2025. As presented by Brent Hogan.

- 24.00 Report on the status of County Road Projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

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 10:43 A.M. Commissioners' Court adjourned into executive session.

At this time 11:51 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:51 AM, 5/27/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/09/2025.

Presiding Officer: _____ County Clerk: _____