



Agenda

Commissioners Court Regular Meeting

12/8/25 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 12/2/2025 10:00 AM

Kelly Pinion

County Clerk

Lubbock County, Texas

Invocation and Pledges of Allegiance by Curtis Parrish.

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 November 24, 2025.
- 2.00 Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated November 17, 2025.
- 3.00 Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 4.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
- 5.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2025.
- 6.00 Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Amendment & Order Form with Fifth Asset, Inc. dba DebtBook.

CONSENT AGENDA (ITEMS 7- 11)

- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign a Termination of Memorandum of Understanding for Medical Examiner Services between Lubbock County Hospital District DBA University Medical Center and County of Lubbock.
- 8.00 Discuss, consider and/or take action to approve the resolution and application for the FY 2027 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.
- 9.00 Discuss, consider and/or take action to accept the FY 2026 Lubbock Emergency Communications District grant in the amount of \$36,700.00.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an janitorial services agreement with Sanex Cleaning Services, LP.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum with N. Harris Computer Corporation for the yearly subscription to i2 analyst notebook.



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REGULAR AGENDA

- 12.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 13.00** Presentation for Constable Pct. 1 monthly report for November 2025 per Local Government Code 114.044.
- 14.00** Discuss, consider and/or take action to award ITB 250801 Woodrow Road (Phase II) for the Public Works Department.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign a Development Agreement for Construction of a Portion of Avenue P Between CR 7500 and Woodrow Road with KRT Cove Development, LLC.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C148200.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C150626.
- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C157674.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of a John Deere 644 P-Tier Wheel Loader.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of an Etnyre Chipspreader.

NOTICE

- 21.00** 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, December 10, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.



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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).

Briefing regarding the Compensation Executive Presentation by the Crowe Firm

- 22.00** Discuss, consider and/or take action to appoint as Interim Facilities Maintenance Director to be effective 12/8/2025.

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 12/3/2025 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.

A handwritten signature in blue ink, appearing to read "Curtis Parrish", 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.