



Lubbock County, TX Commissioners Court Regular Meeting

July 28, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/28/2025 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 Jordan Rackler.

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 July 14, 2025.
Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated July 14, 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 Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$476,313.00 and Budget Amendments of \$35,000.00. 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 Mike Dalby, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,956,272.85. As presented by Kathy Williams.
- 4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for June 2025.
Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for June 2025. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5-24)

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

- 5.00 Discuss, consider and/or take action to approve out-of-state travel for Ashley Cox to attend the Advanced Cryptocurrency Investigations training in Nyack, New York.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Douglas Clements to attend the Flock Headquarter Visit in Atlanta, Georgia.
- 7.00 Discuss, consider and/or take action to approve CR 1700 (Milwaukee) Road right-of-way for Parcel 61, Susan Stephenson and Richard Eugene Swift, in the amount of \$189,904.00.
- 8.00 Discuss, consider and/or take action to approve the Basic Right of Way Acquisition and Eminent Domain Proposed Process for CR 1700 (Milwaukee) Road Project.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment, and Referral (OSAR) Services for the Lubbock County Juvenile Justice Center for FY 2026.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program Services (PADRES) for the Lubbock County Juvenile Justice Center for FY 2026.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Substance Use Disorder Treatment for Youth (TRY) Services for the Lubbock County Juvenile Justice Center for FY 2026.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with StarCare Specialty Health System for Medication-Assisted Treatment services for the Lubbock County Juvenile Justice Center for FY 2026.
- 13.00 Discuss, consider and/or take action to authorize the County Judge to sign a contract and addendum for Residential Services with Concho Valley Home for Girls.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum for Secure Short-Term Detention of Juvenile Offenders with Youth Opportunity Investments, LLC dba Rockdale Youth Academy.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum for Pre-Adjudication Services for Juvenile Offenders with Nueces County.
- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum for Post Adjudication Services of Juvenile Offenders with Nueces County.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement and addendum for Secure Long-Term residential placement of juveniles with Youth Opportunity Investments, LLC dba Rockdale Youth Academy.
- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavior Management Systems, Inc.



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- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Bolinger, Segars, Gilbert & Moss, L.L.P. for the year ending August 31, 2025 audit of the financial statements of the Texas Juvenile Justice Department Grant Funds.
 - 20.00 Discuss, consider and/or take action to approve Medical Examiner's Office to purchase light snacks and beverages utilizing county procurement card for the Walk-Through event on August 1, 2025.
 - 21.00 Discuss, consider and/or take action on Form 424 and the Recertification letter for FY 2026 USDA Mediation Program.
 - 22.00 Discuss, consider and/or take action on a Memorandum of Understanding with Lubbock Independent School District to provide mediation services for students.
 - 23.00 Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to Cranel Master Service Agreement and Terms and Conditions for the annual services of two ballot scanners for Elections.
 - 24.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Lease Agreement with the Office of the Attorney General of Texas for the lease of office space at 904 Broadway, Room 429, Lubbock, Texas.

REGULAR AGENDA

- 25.00 Discuss, consider and/or take action regarding funding for the Lubbock Area Square and Round Dance Federation pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.

Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to approve \$1,000.00 funding for the Lubbock Area Square and Round Dance Federation pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community. As presented by Cary Shaw and Charles Spoon.

- 26.00 Discuss, consider and/or take action to approve the Lubbock Emergency Communication District Board of Managers proposed budget for FY 2025-2026 commencing October 1, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Lubbock Emergency Communication District Board of Managers proposed budget for FY 2025-2026 commencing October 1, 2025. As presented by Nathan Kizer.



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27.00 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY 2026.

Upon a motion by Jason Corley, seconded by Cary Shaw, the court moved to set salary, expenses, and other allowances of elected officials and precinct officials for FY 2026 to include the State mandated salary increases, stipends, and a 2% increase for other county elected officials.

Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court approved the following amendment to Agenda Item #27:

"Delete the proposed salary increase for COUNTY JUDGE, and increase the proposed salary for: DISTRICT CLERK to \$ 91,575
COUNTY CLERK to \$ 91,575
TAX ASSESSOR-COLLECTOR to \$ 91,575, and
COUNTY TREASURER to \$ 91,575."

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

Nay: Jason Corley

Upon a motion by Curtis Parrish, the court considered the following Amendment to Agenda Item #27:

"Increase the proposed salary increase for:
SHERIFF to \$ 150,000."

Motion to amend failed for lack of a second.

Agenda Item #27 was then voted on as amended. As presented by Curtis Parrish.

Aye: Curtis Parrish, Jason Corley, Cary Shaw, and Jordan Rackler

Nay: Mike Dalby

28.00 Discuss, consider and/or take action to approve the sale of two (2) Chevrolet Tahoes to Crosby County & the sale of Lubbock County's surplus or salvage property through online auction per Local Government Code §263.152(a)(1), and the transfer of surplus property within Lubbock County Departments per Local Government Code §262.011(j).

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve the sale of two (2) Chevrolet Tahoes to Crosby County & the sale of Lubbock County's surplus or salvage property through online auction per Local Government Code §263.152(a)(1), and the transfer of surplus property within Lubbock County Departments per Local Government Code §262.011(j). As presented by Kristina Handley.

29.00 Discuss, consider and/or take action to authorize the County Judge to accept a grant award from the Texas Veterans Commission.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to accept a grant award from the Texas Veterans Commission. As presented by Gene Valentini.

30.00 Discuss, consider and/or take action on a grant application to the U.S. Department of Justice Office on Violence Against Women for providing supervised visitation and neutral exchange services.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve a grant application to the U.S. Department of Justice Office on Violence Against Women for providing supervised visitation and neutral exchange services. As presented by Gene Valentini.



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- 31.00** Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Cooperation Agreements for Medical Examiner Services for the term of August 1, 2025 to July 31, 2026.
Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign Interlocal Cooperation Agreements for Medical Examiner Services for the term of August 1, 2025 to July 31, 2026. As presented by Bambi Trevino.
- 32.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for housing of Potter County inmates at the Lubbock County Detention Center.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Cooperative Agreement for housing of Potter County inmates at the Lubbock County Detention Center. As presented by Dan Corbin.
- 33.00** Report on the status of Information Technology Services in Lubbock County.
- 34.00** Discuss, consider and/or take action to approve Commissioner Precinct #1, Mike Dalby and Commissioner Precinct #4, Jordan Rackler to sign on behalf of Lubbock County for any Right-of-Way closing contract proceedings in regards to the CR 1700 (Milwaukee) Construction Project.
Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve Commissioner Precinct #1, Mike Dalby and Commissioner Precinct #4, Jordan Rackler to sign on behalf of Lubbock County for any Right-of-Way closing contract proceedings in regards to the CR 1700 (Milwaukee) Construction Project. As presented by Rodshadi Moore.
- 35.00** Discuss, consider and/or take action for the final acceptance of county roads 7630 and 7640 associated with South Folk Ranch, Lot 11-22 and 23-37 in Precinct 1 into county maintenance.
Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the final acceptance of county roads 7630 and 7640 associated with South Folk Ranch, Lot 11-22 and 23-37 in Precinct 1 into county maintenance. As presented by Rodshadi Moore.
- 36.00** Discuss, consider and/or take action to approve and execute, for filing purposes, the plat regarding The Neel Addition Lot 1.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve and execute, for filing purposes, the plat regarding The Neel Addition Lot 1. As presented by Rodshadi Moore.
- 37.00** Discuss, consider and/or take action to award RFP 250603 - Fuel System & Software for Public Works.
Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to award RFP 250603 - Fuel System & Software for Public Works to D & H United Fueling Solutions. As presented by Kristina Handley.
- 38.00** Discuss, consider and/or take action to accept a road donation to make improvements on North County Road 1440, South of County Road 6100.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to accept a road donation to make improvements on North County Road 1440, South of County Road 6100. As presented by Rodshadi Moore.
- 39.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.



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NOTICE

- 40.00 A quorum of the Commissioners Court may attend the following events:
The 16th Annual "Vamos a Pescar, Let's Go Fishing" event on Saturday, August 9, 2025, at 7:30am at N. University Ave & Cesar E Chavez Dr. (South of the Landwer Party House) Lubbock, Texas.
- 41.00 The 2025 Lubbock County 4-H Achievement Banquet on Sunday, August 3, 2025, at 12:30pm at 1121 Canyon Lake Drive (Fiber Max Center for Discovery) 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).

At this time 10:58 A.M. Commissioners' Court adjourned into executive session.

At this time 11:35 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:35 AM, 7/28/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/11/2025.

Presiding Officer: _____ County Clerk: _____