



Agenda

Commissioners Court Regular Meeting

1/12/26 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 1/7/2026 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 December 22,2025.
- 2.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.
- 3.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

CONSENT AGENDA (ITEMS 4-7)

- 4.00** Discuss, consider and/or take action to approve Margaret Ceja, Jesse Garza, and Cliff Fedler to serve on the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2027.
- 5.00** Discuss, consider and/or take action to authorize the County Judge to sign an application for the Lubbock County Historical Commission for the Certified Local Government Training for a site opportunity with the Texas Historical Commission.
- 6.00** Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Bancroft Environmental Consulting, LLC DBA GA Environmental for environmental services.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign a Dealer Deputy Agreement with Hub City Motorcars, Inc. DBA The Garage.

REGULAR AGENDA

- 8.00** Presentation for Constable Pct. 1 December 2025 monthly report.
- 9.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-term Rental Tax Collections.
- 10.00** Discuss, consider and/or take action to approve revisions to the Purchasing Policy and Procedures Manual for the Purchasing Department.
- 11.00** Discuss, consider and/or take action to approve revisions to the Purchasing Card Program Policy for the Purchasing Department.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Quote with Tyler Technologies to add the Fraud Notify module to the County Clerk's Records Management System (Tyler Eagle).
- 13.00** Discuss, consider and/or take action to authorize the County Judge to sign Quote #Q-484004-1 and Addendum with Cellebrite, Inc. for Guardian Forensics Subscription.
- 14.00** Discuss, consider and/or take action to authorize the County Judge to sign a proposal from CommsCoach by GovWorx for dispatch call review software.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement for Medical Examiner Services with Lubbock County Hospital District dba University Medical Center, UMC Health System, or UMC Health & Wellness Hospital.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Termination terminating the lease Agreement with Texas Tech University Health Sciences Center for the Medical Examiner Building.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign Quote 00024159 and Addendum with MetOcean Telematics.
- 18.00** Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for FY2026 USDA Certified Mediation Program Grant.
- 19.00** Discuss, consider and/or take action to nominate Cary W. Shaw to serve on the Texas Conference of Urban Counties Policy Committee for the upcoming biennium.
- 20.00** Discuss, consider and/or take action to transfer position 119014001 to Department 090, Public Works.
- 21.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

NOTICE

- 22.00** 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, January 14, 2026, 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).

CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 1/7/2026 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".

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.