



Lubbock County, TX Commissioners Court Regular Meeting

November 24, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/24/2025 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 November 10, 2025.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated November 10, 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 Cary Shaw, the court unanimously voted to approve the Auditor and Financial Matters: Budget Amendments of \$1,794,440.00. 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 Jordan Rackler, seconded by Jason Corley, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$4,381,749.71. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-12)

A motion was made by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the Consent Agenda.

- 4.00** Discuss, consider and/or take action to approve the installation of traffic control devices at the NW and SE corners of 151st Street and Kelsey Avenue and NE and SW corners of 153rd Street and Kelsey Avenue, in Buena Vista Estates in Precinct 1.
- 5.00** Discuss, consider and/or take action to approve a resolution to the Lubbock County Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.
- 6.00** Discuss, consider and/or take action to approve AgriLife Extension to purchase demonstration supplies in support of educational programming conducted by County Extension Agents utilizing county procurement cards for FY 2026.
- 7.00** Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement with UniFirst for the Lubbock County Sheriff's Office.
- 8.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment Number One with Halff Associates, Inc. for GIS Services.



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- 9.00** Discuss, consider and/or take action to authorize the County Judge to sign the 2026-2027 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.
- 10.00** Discuss, consider and/or take action to authorize the County Judge to sign Amendment No. 4 to the Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC, DBA ICSolutions.
- 11.00** Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Johnson Controls Planned Service Agreement.
- 12.00** Discuss, consider and/or take action to approve the Bond for Scarlett R. Stinson, Elections Administrator, for the term beginning February 11, 2026 and ending February 11, 2027.

REGULAR AGENDA

- 13.00** Discuss, consider and/or take action regarding the event "Pancho Clos is Coming to Town" request 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 economic development.
- Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve \$1,000.00 to Fiestas Del Llano, Inc. for the event "Pancho Clos is Coming to Town" request 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 economic development. As presented by Lala Chavez and Cary Shaw.
- 14.00** Discuss, consider and/or take action to award ITB 261001 Voter Registration Certificates for the Elections Office.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to award ITB 261001 Voter Registration Certificates to Runbeck Election Services, LLC for the Elections Office. As presented by Clint Wehrman.
- 15.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Star Refreshments, LLC for vending machine services as awarded in RFP 250901 on October 27, 2025.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an agreement with Texas Star Refreshments, LLC for vending machine services as awarded in RFP 250901 on October 27, 2025. As presented by Clint Wehrman.
- 16.00** Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum to end User License Agreement with Euna Solutions, Inc.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Order Form and Addendum to end User License Agreement with Euna Solutions, Inc. As presented by Isaac Badu.
- 17.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Abernathy for On-Site Sewage Management.
- Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Abernathy for On-Site Sewage Management. As presented by John Scott Taylor.



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- 18.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Idalou for On-Site Sewage Management.
Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Idalou for On-Site Sewage Management. As presented by John Scott Taylor.
- 19.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of New Deal for On-Site Sewage Management.
Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of New Deal for On-Site Sewage Management. As presented by John Scott Taylor.
- 20.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Shallowater for On-Site Sewage Management.
Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Shallowater for On-Site Sewage Management. As presented by John Scott Taylor.
- 21.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Slaton for On-Site Sewage Management.
Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Slaton for On-Site Sewage Management. As presented by John Scott Taylor.
- 22.00** Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Wolfforth for On-Site Sewage Management.
Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Wolfforth for On-Site Sewage Management. As presented by John Scott Taylor.
- 23.00** Discuss, consider and/or take action to approve the submission of a grant application to the Texas Veterans Commission for veterans services and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County.
Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve the submission of a grant application to the Texas Veterans Commission for veterans services and designating the County Judge, as the authorized Official and to accept, reject, alter or terminate the grant on behalf of Lubbock County. As presented by Gene Valentini.
- 24.00** Discuss, consider and/or take action to authorize the County Judge to sign an Excess Risk Application and Administrative Agreement with Voya for the medical and prescription drug stop loss coverage for 2026.
Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Excess Risk Application and Administrative Agreement with Voya for the medical and prescription drug stop loss coverage for 2026. As presented by Melanie Hall.
- 25.00** Discuss, consider and/or take action to appoint Weslee Green as Facilities Maintenance Director for Lubbock County effective January, 20 2026.
Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court unanimously voted to appoint Weslee Green as Facilities Maintenance Director for Lubbock County effective January, 20 2026. As presented by Curtis Parrish.



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- 26.00** Discuss, consider and/or take action to authorize the County Judge to sign a Software License Agreement with EKOS for the support of the fuel management system.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a Software License Agreement with EKOS for the support of the fuel management system. As presented by Rodshadi Moore.
- 27.00** Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

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 § 551.0725 (Deliberations Regarding Contract Being Negotiated); 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 10:33 A.M. Commissioners' Court adjourned into executive session.

At this time 10:57 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 10:57 AM, 11/24/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/8/2025.

Presiding Officer: _____ County Clerk: _____