



Agenda

Commissioners Court Regular Meeting

5/11/26 10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

Filed 5/5/2026 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 Commissioners Court dated April 27, 2026.
- 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 -6)

- 4.00 Discuss, consider and/or take action to approve out of state travel for Judge Les Hatch to attend the Annual TEX ABOTA Santa Fe CLE Roundup in Santa Fe, New Mexico.
- 5.00 Discuss, consider and/or take action to appoint Nicole Hines to the Lubbock Board of Health for a 3 year term beginning May 11, 2026.
- 6.00 Discuss, consider and/or take action to approve a resolution in support of the Ports to Plains Corridor Interstate and the efforts of the Ports to Plains Advisory committee for future designation.

REGULAR AGENDA

- 7.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign a Service Order with ClearGov for software for the Auditor's Office.
- 9.00 Discuss, consider and/or take action to reject all bids received for ITB 260301 Janitorial Services for the Medical Examiner's office and publish a new notice per Local Government Code Sec. 262.027(a)(2).
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign Quote 1-1QY46ACF and addendum with Johnson Controls for the replacement of lost gas in the HVAC system at LCDC.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign a modification to the dumpster services agreement with Waste Connections DBA Caprock Waste.



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- 12.00** Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Advanced Business Solutions for the loan of a copy machine in the Law Library.
 - 13.00** Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Contract-Improved Property for the purchase of property located at 1321 & 1323 58th Street, Lubbock, Texas and authorize the Lubbock County Auditor to issue the earnest money as required by the Agreement and authorize County Commissioner Mike Dalby to execute all documents necessary to completing the closing.
 - 14.00** Discuss, consider and/or take action to approve the Lubbock County Contract Management Policy and Procedures effective May 11, 2026.
 - 15.00** Report on the status of County Roads projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management.

NOTICE

- 16.00** 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, May 13, 2026, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) 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 § 551.0725 (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).



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County Clerk
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CERTIFICATION OF POSTING

This will certify that a true and correct copy of the foregoing agenda has been posted on 5/6/2026 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.



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.