



Lubbock County, TX Commissioners Court Regular Meeting

May 11, 2026

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/11/2026 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 Curtis Parrish.

PUBLIC COMMENTS

Herschel Upchurch addressed the court.

- 1.00** Discuss, consider and/or take action to approve the Minutes from Regular Commissioners Court dated April 27, 2026.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve the Minutes from Regular Commissioners Court dated April 27, 2026. 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 Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$635,433.00 and Budget Amendments of \$1,468,121.00. 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 Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,167,154.15. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4 -6)

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

- 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.



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- 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.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Service Order with ClearGov for software for the Auditor's Office. As presented by Kathy Williams.

- 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).

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve 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). As presented by Kristina Handley.

- 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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted 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. As presented by Weslee Green.

- 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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign a modification to the dumpster services agreement with Waste Connections DBA Caprock Waste. As presented by Wes Green.

- 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.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted 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. As presented by Mande Reeves.

- 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.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 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. As presented by Mike Dalby.

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

Nay: Jason Corley



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- 14.00 Discuss, consider and/or take action to approve the Lubbock County Contract Management Policy and Procedures effective May 11, 2026.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to approve the Lubbock County Contract Management Policy and Procedures effective May 11, 2026. As presented by Mande Reeves.

- 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).

At this time 10:45 A.M. Commissioners' Court adjourned into executive session.

At this time 11:29 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:29 AM, 5/11/2026, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/26/2026.

Presiding Officer:

County Clerk: