



Lubbock County, TX Commissioners Court Regular Meeting

September 08, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 09/08/2025 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 Jason Corley.

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 August 25, 2025.
 Upon a motion by Cary Shaw, seconded by Jason Corley, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated August 25, 2025. As presented by Kelly Pinion.
- 2.00 Discuss, consider and/or take action to approve the Salary Grievance Committee Meeting dated August 21, 2025.
 Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to approve the actions of the Salary Grievance Committee Meeting dated August 21, 2025. As presented by Kelly Pinion.
- 3.00 Discuss, consider and/or take action to set salary, expenses, and other allowances of elected county or precinct officers for FY 2026, per Local Government Code 152.013(a).
 Upon a motion by Jason Corley, seconded by Cary Shaw, the court unanimously voted to set salary, expenses, and other allowances of elected county or precinct officers for FY 2026, per Local Government Code 152.013(a). As presented by Kathy Williams.
- 4.00 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$2,237,679.00 and Budget Amendments of \$260,000.00. As presented by Kathy Williams.
- 5.00 Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).
 Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$6,191,282.07. As presented by Kathy Williams.
- 6.00 Discuss, consider and/or take action to accept the TCDRS Employer Retirement Contribution rate of 10.05% for Lubbock County effective January 1, 2026.
 Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to accept the TCDRS Employer Retirement Contribution rate of 10.05% for Lubbock County effective January 1, 2026. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 7-17)

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

- 7.00 Discuss, consider and/or take action to approve out of state travel for Kristi Thompson and Judge Curtis Parrish to attend the National Association of Counties Fall 2025 Youth Justice Peer Exchange in Tacoma, Washington.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure short-term detention of juveniles with Victoria County.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure long-term residential services for juveniles with Victoria County.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign the second renewal with Forensic Pathology Services, LLC DBA Forensic Pathology Staffing for professional forensic pathology services.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an agreement with MedSharps for medical waste disposal at the Lubbock County Medical Examiner's Office.
- 12.00 Discuss, consider and/or take action to ratify the signing of a modification to the agreement for janitorial services with Sanex Cleaning Services, LP.
- 13.00 Discuss, consider and/or take action to increase Purchase Card limits for Lindsey Diaz from \$2,500.00 to \$5,000.00 for FY 2026.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Service Agreement with MedImpact Healthcare Systems, Inc.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a renewal notice with Open Text, Inc. for XMedius fax software.
- 16.00 Discuss, consider and/or take action for the Commissioners Court department to purchase refreshments, meals, and supplies with the County purchasing card for appropriate functions for the Lubbock County Expo Center Local Government Corporation Board of Directors and Historical Commission Meetings for FY 2026.
- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with the Lubbock-Crosby County Community Supervision and Corrections Department for the lease of the center located at 3501 North Holly Avenue, Lubbock, Texas.

REGULAR AGENDA

- 18.00 10:15 AM Public Hearing regarding the FY 2026 Lubbock County Hospital District Budget and Tax Rate.

No member of the public addressed the court.

- 19.00 Discuss, consider and/or take action to adopt the Lubbock County Hospital District tax rate of \$0.0996600 per \$100 of taxable value for the tax year of 2025.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to adopt the Lubbock County Hospital District tax rate of \$0.0996600 per \$100 of taxable value for the tax year of 2025. As presented by Commissioners Court.



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- 20.00** Discuss, consider and/or take action to approve the FY 2026 Budget for the Lubbock County Hospital District.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the FY 2026 Budget for the Lubbock County Hospital District. As presented by Commissioners Court.
- 21.00** Presentation and discussion on behalf of Ronnie Keister, Tax-Assessor Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 22.00** Presentation for Constable Pct. 1 monthly report for August 2025 Per local Government Code 144.044.
- 23.00** Discuss, consider and/or take action to amend the Constable's Fees for Pct. 1 and 3 to reflect Senate Bill 1333 requirements.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to amend the Constable's Fees for Pct. 1 and 3 to reflect Senate Bill 1333 requirements. As presented by Paul Hanna.
- 24.00** Discuss, consider and/or take action to approve the FY 2026 Constable's Fees for Pct 2 and 4 Civil Fees.
- Upon a motion by Jordan Rackler, seconded by Jason Corley, the court unanimously voted to approve the FY 2026 Constable's Fees for Pct 2 and 4 Civil Fees. As presented by Jody Barnes.
- 25.00** Discuss, consider and/or take action to award ITB 250701 Asphalt Mixes for Road and Bridge.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to award ITB 250701 Asphalt Mixes for Road and Bridge to Blades Group, LLC, West Industries and West Texas Paving, Inc. As presented by Clint Wehrman.
- 26.00** Discuss, consider and/or take action to award ITB 250702 Moving Truck Rental for Elections.
- Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to award ITB 250702 Moving Truck Rental for Elections to Enterprise Mobility & Penske Truck Leasing. As presented by Clint Wehrman.
- 27.00** Discuss, consider and/or take action to award ITB 250704 Crushed Caliche for Road and Bridge.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award ITB 250704 Crushed Caliche for Road and Bridge to Allen Butler Construction, C&D Waste and Ronnie Zahn Paving, Inc. As presented by Clint Wehrman.
- 28.00** Discuss, consider and/or take action to award ITB 250705 Gasoline & Diesel Fuels for Road and Bridge.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award ITB 250705 Gasoline & Diesel Fuels for Road and Bridge to Walker Sims Oil Company, Inc. and Davidson Oil Co. As presented by Clint Wehrman.
- 29.00** Discuss, consider and/or take action to award ITB 250706, Aggregate Road Material for Road & Bridge.
- Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to award ITB 250706, Aggregate Road Material for Road & Bridge to Commit Works Transportation, LLC and Martin Marietta. As presented by Clint Wehrman.
- 30.00** Discuss, consider and/or take action to award ITB 250707 Pit Run Caliche for Road and Bridge.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to award ITB 250707 Pit Run Caliche for Road and Bridge to 5-S Farms, Blackwater Draw Cattle Co., Kahlich Farms and Ronnie Zahn Paving, Inc. As presented by Clint Wehrman.



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- 31.00** Discuss, consider and/or take action to approve fees and plans for the County Clerk's Court Records Preservation Plan (acct. 094), Technology Fund Plan (acct. 099) and Records Management and Archive Plan (acct. 103) for FY 2026.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve fees and plans for the County Clerk's Court Records Preservation Plan (acct. 094), Technology Fund Plan (acct. 099) and Records Management and Archive Plan (acct. 103) for FY 2026. As presented by Kelly Pinion.

NOTICE

- 32.00** 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, September 10, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 33.00** The 58th Annual SPAG General Assembly meeting on Wednesday, September 17, 2025, from 6:00pm to 8:00pm at 2579 South Loop 289 Ste. 250 (Science Spectrum Museum) 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 10:26 A.M. Commissioners' Court adjourned into executive session.

At this time 10:56 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 10:56 A.M., 9/8/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/22/2025.

Presiding Officer: _____

County Clerk: _____