



Lubbock County, TX Commissioners Court Regular Meeting

June 09, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/9/2025 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 Mike Dalby.

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 May 27, 2025.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated May 27, 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 Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$123,415.00 and no Budget Amendments. 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 Mike Dalby, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,835,753.31. As presented by Kathy Williams.

CONSENT AGENDA (ITEMS 4-9)

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

- 4.00** Discuss, consider and/or take action on authorizing the purchase of food and beverages with the Elections' Office County credit card for the Texas Secretary of State's Elections Regional Training Workshops and Training Sessions to be held on June 25th and 26th, 2025 and July 14th and 15th, 2025 at the Lubbock County Elections Office.

- 5.00** Discuss, consider and/or take action on authorizing the purchase of food and beverages with the Elections' Office County credit card for the week of July 21st through 25th, 2025 while conducting the upgrade of all voting equipment on site at the Lubbock County Elections Office.

- 6.00** Discuss, consider and/or take action to accept a Resolution to Adopt the use of Hart InterCivic Verity Data 2.7.5, Hart Verity Build 2.7.5, Hart Verity Central 2.7.7, Hart Verity Count 2.7.1, Hart Verity Duo Controller version 2.7.2, Hart Verity Duo Writer version 2.7.2, Hart Verity Scanner version 2.7.6 and the Hart Verity Duo GO.



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- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Purchasing Cooperative Membership Interlocal Agreement with Region 18 Education Service Center.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the 2025-2026 Memorandum of Agreement with Crane Division, Naval Surface Warfare Center for the loan of night vision equipment.
- 9.00 Discuss, consider and/or take action to approve out of state travel for Gene Valentini for a mediation in Little Rock, Arkansas as assigned and funded by the US Department of Justice through the KeyBridge Foundation.

REGULAR AGENDA

- 10.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax collections.
- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Amendment to the Contract for Construction with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Loading Dock Improvement project.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign the First Amendment to the Contract for Construction with Lee Lewis Construction, Inc. for the Lubbock County Detention Center Loading Dock Improvement project. As presented by Natalie Harvill.
- 12.00 Discuss, consider and/or take action to authorize the County Judge to sign an Agreement with eHawk, Inc. for smartphone monitoring services of juveniles.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to authorize the County Judge to sign an Agreement with eHawk, Inc. for smartphone monitoring services of juveniles. As presented by William Carter.
- 13.00 Discuss, consider and/or take action to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant. As presented by D. Gene Valentini.
- 14.00 Discuss, consider and/or take action regarding the 2025 4th on Broadway funding 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 the arts in our community.

Motion by Jason Corley to postpone item until next meeting of the Commissioners' Court.
Motion died for lack of a second.

Upon a motion by Curtis Parrish, seconded by Cary Shaw, the court voted to approve \$10,000.00 funding for the 2025 4th on Broadway 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 the arts in our community. As presented by Curtis Parrish.

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

Nay: Jason Corley



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- 15.00 Discuss, consider and/or take action regarding a funding request for the Coronado and Lubbock High School Mariachi programs within Lubbock Independent School District 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 the arts in our community.
- Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve \$1,000.00 each for the Coronado and Lubbock High School Mariachi programs within Lubbock Independent School District 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 the arts in our community. As presented by Cary Shaw.
- 16.00 Discuss, consider and/or take action regarding the Resolution for the Acknowledgment of Private Road 5355 in Precinct #4.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to approve a Resolution for the Acknowledgment of Private Road 5355 in Precinct #4. As presented by Rodshadi Moore.
- 17.00 Report on the status of County Road projects, Department Staffing, Training, and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

NOTICE

- 18.00 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, June 11, 2025, at 12:00pm at 1500 Broadway, 5th Floor (LEDA Conference Room) Lubbock, Texas.
- 19.00 Budget Hearings and workshops will be held at various times from 9:00 am-5:00 pm in the Commissioner's Courtroom on the 5th floor. This will be live streamed on the Lubbock County website, www.lubbockcounty.gov.
- Upcoming Budget workshops & hearings are being held June 16-18, 20, and 23-27
- 20.00 The Historical Marker Dedication Ceremony on Saturday, June 21, 2025, at 10:30am at 5th Street and Clovis Road, Shallowater, 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).

At this time 10:25 A.M. Commissioners' Court adjourned into executive session.

At this time 11:10 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

21.00 Discuss, consider and/or take action to approve bereavement leave for employee #6351.

Motion made by Jason Corley to approve bereavement leave of 5 days for employee #6351.
Motion failed for lack of second.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted to approve two weeks bereavement leave for employee #6351. As presented by Jason Corley.

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

Nay: Jason Corley

22.00 Discuss, consider and/or take action to approve the adoption of Road Commissioner system for County Road administration.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to approve the adoption of Road Commissioner system for County Road administration. As presented by Melanie Hall.

23.00 Discuss, consider and/or take action to reclassify, re-title, and move position 109003001 Civil Engineer to fund 020-190, AD04 - Director of Road & Bridge/Road Commissioner and re-title Position 119012001 to Assistant Director of Road & Bridge.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to reclassify, re-title, and move position 109003001 Civil Engineer to fund 020-190, AD04 - Director of Road & Bridge/Road Commissioner and re-title Position 119012001 to Assistant Director of Road & Bridge. As presented by Melanie Hall.

24.00 Discuss, consider and/or take action to appoint a Director of Consolidated Road & Bridge/Road Commissioner for Lubbock County.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to appoint Rodshadi Moore Director of Consolidated Road & Bridge/Road Commissioner for Lubbock County. As presented by Commissioners Court.



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At this time, 11:14 AM, 6/9/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/23/2025.

Presiding Officer:

A handwritten signature in blue ink, appearing to read "C. M. Davis", written over a horizontal line.

County Clerk

A handwritten signature in blue ink, appearing to read "Kacey Arison", written over a horizontal line.