

# **Agenda**

# Commissioners Court Regular Meeting 11/24/25 10:00 AM

Filed 11/18/2025 10:00 AM Kelly Pinion County Clerk Lubbock County, Texas

904 Broadway, Lubbock County Courthouse, 5th Floor

Invocation and Pledges of Allegiance by Jordan Rackler.

### **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 Commissioner's Court dated November 10, 2025.
- **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 4-12)**

- 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.
- 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.
- 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.
- 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.



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**12.00** Discuss, consider and/or take action to approve the Bond for Scarlette R. Stinson, Elections Administrator, for the term beginning February 11, 2026 and ending February 11, 2027.

#### **REGULAR AGENDA**

- 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.
- **14.00** Discuss, consider and/or take action to award ITB 261001 Voter Registration Certificates for the Elections Office.
- **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.
- 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.
- 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.
- **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.
- 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.
- **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.
- **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.
- 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.
- 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.
- 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.



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25.00	Discuss, consider and/or take action to appoint Weslee Green as Facilities Maintenance Director for Lubbock County effective January, 20 2026.
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.
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).

## **CERTIFICATION OF POSTING**

This will certify that a true and correct copy of the foregoing agenda has been posted on 11/19/2026 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.