



Lubbock County, TX Commissioners Court Regular Meeting

May 12, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/12/2025 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 Jordan Rackler.

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 April 28, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to Discuss, consider and/or take action to approve the Minutes from Regular Commissioner's Court dated April 28, 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 Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$398,800 and Budget Amendments of \$7,750.00. 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 Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,816,196.17. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending March 31, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending March 31, 2025. As presented by Kathy Williams.



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CONSENT AGENDA (ITEMS 5-10)

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

- 5.00 Discuss, consider and/or take action to authorize the County Judge to sign a Proposal and Addendum with Kofile for the preservation of Commissioners Court index books.
- 6.00 Discuss, consider and/or take action to approve out of state travel for Investigator L. Tex Recter to attend Foundational Homicide Investigation Training in Spokane, Washington.
- 7.00 Discuss, consider and/or take action to approve out-of-state travel for Ashley Cox to attend the Cryptocurrency Investigations training in Lewiston, New York.
- 8.00 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.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth and final renewal with Erllys Janitorial Services for janitorial services for the Medical Examiner.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form with Thomson Reuters for access to West Proflex for the District Attorney's Office.

REGULAR AGENDA

- 11.00 Presentation and discussion regarding the Lubbock Youth Symphony Orchestra 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.
- 12.00 Presentation and discussion regarding the Lubbock Live Festival for the Arts held in Lubbock, Texas on August 23, 2025, 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.

At this time 10:33 Court recessed five minutes.

At this time 10:34 Court reconvened in regular meeting.

- 13.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 14.00 Discuss, consider and/or take action to authorize the County Judge to sign a Participating Entities Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) with SylogistGov, Inc.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Participating Entities Services Agreement for the Statewide Automated Victim Notification Services (SAVNS) with SylogistGov, Inc. As presented by Dan Corbin.
- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a termination letter for Special Waste Management, Inc. for medical waste disposal at the Lubbock County Detention Center.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court unanimously voted to authorize the County Judge to sign a termination letter for Special Waste Management, Inc. for medical waste disposal at the Lubbock County Detention Center. As presented by Dan Corbin.



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- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Medsharps Service Agreement and Set Up/Delivery Work Order with Medsharps for medical waste disposal at the Lubbock County Detention Center.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to authorize the County Judge to sign a Medsharps Service Agreement and Set Up/Delivery Work Order with Medsharps for medical waste disposal at the Lubbock County Detention Center. As presented by Dan Corbin.

- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign the First Renewal Option with Terracon Consultants, Inc. for construction material testing.

Upon a motion by Mike Dalby, seconded by Jason Corley, the court unanimously voted to authorize the County Judge to sign the First Renewal Option with Terracon Consultants, Inc. for construction material testing. As presented by Natalie Harvill.

- 18.00 Discuss, consider and/or take action to approve the Resolution for the SB 224 Catalytic Converter Grant Program through the Motor Vehicle Crime Prevention Authority and designate the County Judge as the Authorized Official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Motor Vehicle Crime Prevention Authority.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to Discuss, consider and/or take action to approve the Resolution for the SB 224 Catalytic Converter Grant Program through the Motor Vehicle Crime Prevention Authority and designate the County Judge as the Authorized Official to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Motor Vehicle Crime Prevention Authority. As presented by Doug Clements.

- 19.00 Discuss, consider and/or take action to authorize the retail sales of fireworks for Memorial Day from May 21, 2025 to May 26, 2025.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court voted to authorize the retail sales of fireworks for Memorial Day from May 21, 2025 to May 26, 2025. As presented by Clinton Thetford.

Aye: Curtis Parrish, Mike Dalby, and Jordan Rackler

Nay: Jason Corley, and Cary Shaw

- 20.00 Report on the status of County Road Projects, Department Staffing, Training, and Safety, unpaved and paved roads maintenance, signs, parks, and fleet management report.

NOTICE

- 21.00 A quorum of the Commissioners Court may attend the following events: The 2025 Business Expo on Thursday, May 22, 2025, from 11:00am to 4:00pm at 1501 Mac Davis Lane (Lubbock Memorial Civic Center) Lubbock, 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 10:54 A.M. Commissioners' Court adjourned into executive session.

At this time 11:27 A.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 11:27 am, 5/12/2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/27/2025.

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Cathy [unclear]".

County Clerk

A handwritten signature in blue ink, appearing to read "Kathy [unclear]".