



**Lubbock County, TX Commissioners Court Regular Meeting**

**December 08, 2025**

**10:00 AM**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

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BE IT REMEMBERED that on 12/8/2025 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 Mark Meurer  
Commissioner Precinct 3 Cary Shaw  
Commissioner Precinct 4 Jordan Rackler

Invocation and Pledges of Allegiance by Curtis Parrish.

**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 November 24, 2025.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court voted 4/0 to approve the Minutes from Regular Commissioner's Court dated November 24, 2025. As presented by Kelly Pinion.

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

**Abstain:** Mark Meurer

**2.00** Discuss, consider and/or take action to approve the Minutes from Commissioner's Court Special Meeting dated November 17, 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted 4/0 to approve the Minutes from Commissioner's Court Special Meeting dated November 17, 2025. As presented by Kelly Pinion.

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

**Abstain:** Mark Meurer

**3.00** Discuss, consider and/or take action regarding the Auditor and Financial Matters: Budget Transfers and Budget Amendments.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court voted 4/0 to approve the Auditor and Financial Matters: Budget Transfers of \$16,400.00 and Budget Amendments of \$5,330,865.00. As presented by Kathy Williams.

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

**Abstain:** Mark Meurer



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**4.00** Discuss, consider and/or take action to Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 4/0 to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,920,302.17. As presented by Kathy Williams.

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

**Abstain:** Mark Meurer

**5.00** Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for October 2025.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted 4/0 to accept the Monthly Unaudited Financial Report for October 2025. As presented by Kathy Williams.

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

**Abstain:** Mark Meurer

**6.00** Discuss, consider and/or take action to authorize the County Judge to sign a Renewal Amendment & Order Form with Fifth Asset, Inc. dba DebtBook.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 4/0 to authorize the County Judge to sign a Renewal Amendment & Order Form with Fifth Asset, Inc. dba DebtBook. As presented by Kathy Williams.

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

**Abstain:** Mark Meurer

**CONSENT AGENDA (ITEMS 7- 11)**

A motion was made by Mike Dalby, seconded by Jordan Rackler, to approve the Consent Agenda. The motion carried by the following vote:

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

**Abstain:** Mark Meurer

**7.00** Discuss, consider and/or take action to authorize the County Judge to sign a Termination of Memorandum of Understanding for Medical Examiner Services between Lubbock County Hospital District DBA University Medical Center and County of Lubbock.

**8.00** Discuss, consider and/or take action to approve the resolution and application for the FY 2027 Victim Advocacy Project grant through VOCA (Victims of Crime Act) and designating the County Judge, as the authorized official, to apply for, accept, reject, alter or terminate the grant on behalf of Lubbock County to the Office of the Governor.

**9.00** Discuss, consider and/or take action to accept the FY 2026 Lubbock Emergency Communications District grant in the amount of \$36,700.00.

**10.00** Discuss, consider and/or take action to authorize the County Judge to sign an janitorial services agreement with Sanex Cleaning Services, LP.



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- 11.00 Discuss, consider and/or take action to authorize the County Judge to sign an Order Form and Addendum with N. Harris Computer Corporation for the yearly subscription to i2 analyst notebook.

**REGULAR AGENDA**

- 12.00 Presentation and discussion on behalf of Ronnie Keister, Tax Assessor Collector, regarding the Venue and Short-Term Rental Tax Collections.
- 13.00 Presentation for Constable Pct. 1 monthly report for November 2025 per Local Government Code 114.044.
- 14.00 Discuss, consider and/or take action to award ITB 250801 Woodrow Road (Phase II) for the Public Works Department.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court voted 4/0 to award ITB 250801 Woodrow Road (Phase II) for the Public Works Department to West Texas Paving Inc. As presented by Clint Wehrman.

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

**Abstain:** Mark Meurer

- 15.00 Discuss, consider and/or take action to authorize the County Judge to sign a Development Agreement for Construction of a Portion of Avenue P Between CR 7500 and Woodrow Road with KRT Cove Development, LLC.

Upon a motion by Mike Dalby, seconded by Jordan Rackler, the court voted 4/0 to authorize the County Judge to sign a Development Agreement for Construction of a Portion of Avenue P Between CR 7500 and Woodrow Road with KRT Cove Development, LLC. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer

- 16.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C148200.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted 4/0 to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C148200. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer



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- 17.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C150626.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 4/0 to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C150626. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer

- 18.00 Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C157674.

Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court voted 4/0 to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a 2025 Caterpillar 140 JY Motor Grader, Stock Number C157674. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer

- 19.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of a John Deere 644 P-Tier Wheel Loader.

Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court voted 4/0 to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of a John Deere 644 P-Tier Wheel Loader. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer

- 20.00 Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of an Etnyre Chipspreader.

Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court voted 4/0 to authorize the County Judge to sign a Customer Purchase Agreement and Addendum with Yellowhouse Machinery Company, for the purchase of an Etnyre Chipspreader. As presented by Rodshadi Moore.

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

**Abstain:** Mark Meurer



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- 22.00** Discuss, consider and/or take action to appoint as Interim Facilities Maintenance Director to be effective 12/8/2025.

Upon a motion by Curtis Parrish, seconded by Jordan Rackler, the court voted 4/0 to appoint Nathan Harvey as Interim Facilities Maintenance Director to be effective 12/8/2025. As presented by Curtis Parrish.

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

**Abstain:** Mark Meurer

**NOTICE**

- 21.00** 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, December 10, 2025, 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 § 551.073 (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).

Briefing regarding the Compensation Executive Presentation by the Crowe Firm

At this time 10:22 A.M. Commissioners' Court adjourned into executive session.

At this time 12:01 P.M. Executive session was adjourned and Commissioners' Court reconvened into regular session.

At this time, 12:01 P.M. the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/22/2025.

Presiding Officer: \_\_\_\_\_ County Clerk: \_\_\_\_\_