



Lubbock County, TX Commissioners Court Regular Meeting

March 10, 2025

10:00 AM

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/10/2025 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 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 February 24, 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 February 24, 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 Jason Corley, the court unanimously voted to approve the Auditor and Financial Matters: Budget Transfers of \$218,206.00 and Budget Amendments of \$71,506.00. 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 Cary Shaw, the court unanimously voted to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$5,532,544.20. As presented by Kathy Williams.

4.00 Discuss, consider and/or take action to accept the Monthly Unaudited Financial Report for January 2025.

Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to accept the Monthly Unaudited Financial Report for January 2025. As presented by Kathy Williams.

5.00 Discuss, consider and/or take action to accept the Quarterly Investment Report for Quarter ending December 31, 2024.

Upon a motion by Cary Shaw, seconded by Mike Dalby, the court unanimously voted to accept the Quarterly Investment Report for Quarter ending December 31, 2024. As presented by Kathy Williams.

11.00 Discuss, consider and/or take action to sign the Family Land Heritage Program application for Alspaugh Farms located northeast of Slaton to the Texas Department of Agriculture which honors farms and ranches that have been in continuous agricultural production by the same family for 100, 150 and 200 years.

Upon a motion by Jason Corley, seconded by Jordan Rackler, the court unanimously voted to sign the Family Land Heritage Program application for Alspaugh Farms located northeast of Slaton to the Texas Department of Agriculture which honors farms and ranches that have been in continuous agricultural production by the same family for 100, 150 and 200 years. As presented by Jason Corley.



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CONSENT AGENDA (ITEMS 6-10, 12)

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

- 6.00 Discuss, consider and/or take action to approve out of state travel for Honor Guard Members: Kortney Garrett, Roberto Martinez, Uriel Roman, Anthony Barnes, Jeremy Tidwell, and Roy Trevino to attend the National Peace Officer Memorial during National Police Week in Washington, D.C.
- 7.00 Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the City of Lubbock for the FY 2024 Byrne Justice Assistance Grant (JAG) Program Award.
- 8.00 Discuss, consider and/or take action to authorize the County Judge to sign the fourth of four one-year renewal with Otis Elevator Company for elevator maintenance service.
- 9.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2026 Title IV-E Child Welfare contract with Texas Department of Family and Protective Services.
- 10.00 Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY 2026 Title IV-E Legal contract with Texas Department of Family and Protective Services.
- 12.00 Discuss, consider and/or take action regarding a resolution approving the submissions of two grant applications along with other requisite documentation for the Texas Division of Emergency - Hazard Mitigation Grant Program to the Office of the Governor for the FY 2026 update of the Lubbock County Hazard Mitigation Plan.

REGULAR AGENDA

- 13.00 Presentation and approval of a Special Recognition for Chief Rick Scott on his retirement with the City of Wolfforth.
Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve Presentation and Special Recognition for Chief Rick Scott on his retirement with the City of Wolfforth. As presented by Commissioner Mike Dalby.
- 15.00 Presentation and approval of a Special Recognition for the National Crime Victims' Rights Week to be held from April 6 - 12, 2025 for the Crime Victim Coalition of West Texas.
Upon a motion by Curtis Parrish, seconded by Mike Dalby, the court unanimously voted to approve Presentation and Special Recognition for the National Crime Victims' Rights Week to be held from April 6 - 12, 2025 for the Crime Victim Coalition of West Texas. As presented by Kristi Thompson.
- 14.00 Discuss, consider and/or take action regarding funding for the 2025 Viva Aztlan Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community.
Upon a motion by Cary Shaw, seconded by Jordan Rackler, the court unanimously voted to approve \$1,000 funding for the 2025 Viva Aztlan Festival pursuant to Section 74.601 et seq. of the Texas Property Code. The funds, as defined in the Texas Local Government Code Section 381.044, will be used to promote the arts in our community. As presented by Cary Shaw & Zenaida Reyes.



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- 16.00** Discuss, consider and/or take action to approve the signing of a Lubbock County Commercial Sexual Exploitation of Youth Care Coordination Team Memorandum of Understanding and Response Protocol and authorize Lubbock County Sheriff Kelly Rowe, Lubbock County District Attorney K. Sunshine Stanek and Lubbock County Chief Juvenile Probation Officer, William Carter to sign the agreement on behalf of each of their departments as Care Coordination Team members.
- Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the signing of a Lubbock County Commercial Sexual Exploitation of Youth Care Coordination Team Memorandum of Understanding and Response Protocol and authorize Lubbock County Sheriff Kelly Rowe, Lubbock County District Attorney K. Sunshine Stanek and Lubbock County Chief Juvenile Probation Officer, William Carter to sign the agreement on behalf of each of their departments as Care Coordination Team members. As presented by William Carter.
- 17.00** Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the venue and Short-Term Rental Tax collections.
- 18.00** Discuss, consider and/or take action to approve the Lubbock County Mailroom Procedural Policy for the Purchasing Department.
- Upon a motion by Jordan Rackler, seconded by Mike Dalby, the court unanimously voted to approve the Lubbock County Mailroom Procedural Policy for the Purchasing Department. As presented by Clint Wehrman.
- 19.00** Discuss, consider and/or take action to authorize the Vote Center Program to be utilized for the City and School Districts for the May 3, 2025 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code, Section 43.007.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to authorize the Vote Center Program to be utilized for the City and School Districts for the May 3, 2025 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code, Section 43.007. As presented by Roxzine Stinson.
- 20.00** Discuss, consider and/or take action to adopt a resolution opposing the elimination of the countywide polling place program.
- Upon a motion by Jordan Rackler, seconded by Cary Shaw, the court unanimously voted to adopt a resolution opposing the elimination of the countywide polling place program. As presented by Curtis Parrish.
- 21.00** Discuss, consider and/or take action to adopt the Lubbock County Employee Handbook.
- Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to adopt the Lubbock County Employee Handbook. As presented by Melanie Hall.
- 22.00** Discuss, consider and/or take action to end the development agreement between Lubbock County and Lubbock County Expo Center, Inc. to be effective in 120 days being July 8, 2025.
- Motion by Jason Corley to end the development agreement between Lubbock County and Lubbock County Expo Center, Inc. to be effective in 120 days being July 8, 2025.
Motion failed for lack of second. As presented by Jason Corley.
- 23.00** Discuss, consider and/or take action regarding the Resolution for the Acknowledgment of Private Road 6820 in Precinct 1.
- Upon a motion by Mike Dalby, seconded by Cary Shaw, the court unanimously voted to approve the Resolution for the Acknowledgment of Private Road 6820 in Precinct 1. As presented by Jennifer Davidson.



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24.00 Discuss, consider and/or take action to approve and execute for filing purposes, the final plat regarding 114th & MLK Estates, Lots 1-40 and Tract O-1 in Precinct 2.

Upon a motion by Jason Corley, seconded by Mike Dalby, the court unanimously voted to approve and execute for filing purposes, the final plat regarding 114th & MLK Estates, Lots 1-40 and Tract O-1 in Precinct 2. As presented by Jennifer Davidson.

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

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).

No Executive session held.

At this time, 11:04 AM, March 10, 2025, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/24/2025.

Presiding Officer: *Jason Corley*

County Clerk: *Breton Vayner*
Ch. of Deputy