



## Agenda

### Commissioner's Court Regular Meeting

**9/13/21 10:00 AM**

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

Filed 9/24/2021 10:00 AM  
Kelly Pinion  
County Clerk  
Lubbock County, Texas

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- 28.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Court Records Preservation Plan for FY2022.
  - 29.00** Discuss, consider and/or take action to approve the Lubbock County Clerk's Records Management and Archives Plan for FY 2022.
  - 30.00** Discuss, consider and/or take action to approve fees and plans for the District Clerk's Court Record Preservation (acct. 094 and Records Management and Archive Plan (acct. 102)
  - 31.00** Discuss, consider and/or take action to authorize the County Judge to sign the State Case Registry Cooperative Agreement with The Office of the Attorney General of the State of Texas for the term September 1, 2021 to August 31, 2026.
  - 32.00** Discuss, consider and/or take action to approve a request in the amount of \$952,285.00 to the nonprofit, Lubbock Open Door for the Open Door Survivor Housing program from the American Rescue Plan Act funding.
  - 33.00** (10:45 a.m.) Public Hearing regarding the FY2022 Lubbock County Budget.
  - 34.00** Discuss, consider and/or take action to adopt the FY2022 Budget for Lubbock County.
  - 35.00** Discuss, consider and/or take action to award ITB 210701, Gasoline and Diesel Fuels - Annual Pricing for Consolidated Road and Bridge Department.
  - 36.00** Discuss, consider and/or take action to award ITB 210702, Asphalt Mixes for Consolidated Road and Bridge Department.
  - 37.00** Discuss, consider and/or take action to award ITB 210703, Aggregate Road Materials for Consolidated Road and Bridge Department.
  - 38.00** Discuss, consider and/or take action to award ITB 210704, Crushed Caliche for Consolidated Road and Bridge Department.
  - 39.00** Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with OccMed Associates, LP as awarded in RFP 200701 for employee physical examinations and drug screenings.
  - 40.00** Discuss, consider and/or take action to exempt the agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for professional collection services from the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Government Code.
  - 41.00** Discuss, consider and/or take action to authorize the County Judge to sign Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required in Texas Government Code Section 2254.1036(b)(1), (2), and (3).
  - 42.00** Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Perdue, Brandon, Fielder, Collins & Mott, LLP for Professional Collection Services related to Delinquent Liquor License Fees Owed to Lubbock County.