

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Monday, January 9, 2023 at 9:00 a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Acknowledge I.M.P.A.C.T.S. Honoree, Candice Ligon, with Midland County Drug Court.
5. Discuss and take action on proclamation for Crime Stoppers Month.
6. Discuss and take action on annual stipend for DeLynn Trammel, Kathy Rauda, and Patricia Robles for increased magistration duties and working weekends and holidays.
7. Discuss and take action on the anticipated Range Fees of \$10.00 annually to Reece Albert, Inc., one time fee of \$1,000.00 to move 2 Conex, approximately \$1,500.00 to purchase a generator and supplies, and \$400.00 for signage.
8. Discuss and take action on donation in the amount of \$20,000.00 from Occidental Petroleum Corporation for the Midland County Sheriff's Office Donation account.
9. Discuss and take action on budget amendment in the amount of \$20,000.00 from Sheriff's Office General Donation Revenue Account to the Law Enforcement Line Item for Sheriff's Office.
10. Discuss and take action on budget amendment in the amount of \$40,000.00 from Sheriff's Office General Donation Revenue Account to the Law Enforcement Line Item for Sheriff's Office.
11. Discuss and take action on budget amendment in the amount of \$12,026.00 from 2023 JAG Grant Revenue to the Weapons & Ammunition Line Item for Sheriff's Office.
12. Discuss and take action on donation in the amount of \$56,400.00 from Chevron Products Company for the Midland County Sheriff's Office Donation account.
13. Discuss and take action on donation in the amount of \$1,000.00 from Frank G. Locklar Minerals, LTD. for the Midland County Mounted Patrol Donation account.
14. Discuss and take action on budget amendment in the amount of \$1,000.00 from Mounted Patrol General Donation Revenue Account to the Equipment and Furnishings Line Item for Mounted Patrol.
15. Discuss and take action on donations of 2 Jaws of Life, 4 - 20lb. Armenex Fire Extinguishers, 2 – 10lb. Armenex Fire Extinguishers, 2 Maxview Face Shields, 2 9490 Pelican Spot Scene Lights, 24 H2S Honeywell Monitors, 2 6-pack Power Flares, and 24 7600 Pelican LED Flashlights from The Permian Road Safety Coalition/Permian Strategic Partnership/First Responder Equipment Distribution for the Midland County Sheriff's Office Patrol Division.
16. Discuss and take action on donation of 2,000 assorted color bags from the Permian Basin Regional Planning Commission for the Christmas Celebration.

17. Discuss and take action on donations of 6 toddler bikes, 6 hoverboards, 6 scooters, and 6 Kurio smart tablets from the Midland Deputy Sheriff's Association for the Christmas Celebration.
18. Discuss and take action on donation of (800) 1,000 toys, valued between \$1,000.00 - \$1,250.00 from Sandy Dunlap that were given out at the Christmas Celebration.
19. Discuss and take action on donation of 2 bikes, unknown value from Wes Gotcher Realtor that were raffled at the Christmas Celebration.
20. Acknowledge the Detention fees for December 2022.
21. Acknowledge the C&W Fee Collection Report for December 2022.
22. Discuss and take action designating Midland County Judge as a voting member of the Permian Basin MPO Policy Board.
23. Discuss and take action on court minutes from December 27, 2022.
24. Discuss and take action on personnel memoranda.
25. Discuss and take action on line item transfers.
26. Discuss and take action on bills and wire transfers.
27. Discuss and take action on donation of \$150.00 to Library from Leonard and Elaine Neatherlin in memory of Jesse Bowden Cox.
28. Acknowledge Program-Funded State and Local Task Force Agreement between the DEA and Midland County District Attorney FY 2023-2026.
29. Discuss and take action on extra vehicle for Human Resources.
30. Discuss and take action on additions to USI insurance premiums.
31. Discuss and take action on award for RFP 22MCO599 ECR 120 Phase 2.
32. Discuss and take action on rental chiller for Detention Center.
33. Discuss and take action on Work Authorization for Magrym to begin professional services on reconstruction of CR 130.
34. Discuss and take action on Work Authorization for Dunaway to begin professional services on reconstruction of CR 1180.
35. Acknowledge Road Maintenance Plan.
36. Acknowledge GovQA Records Request system.
37. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
38. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
39. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, January 23, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2023.

Terry Johnson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board and at the Courthouse door of Midland County, Texas, and on the Midland County website, on the ____ day of _____, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the ____ day of _____, 2023.

Alison Haley, County Clerk