

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

A meeting of the Commissioners Court will be held on Monday, February 13, 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. of the Month, Richard Hain, from the Sheriff's Office.
5. Discuss and take action on proclamation for Midland Retired & Senior Volunteer Program (RSVP).
6. Discuss and take action on PermiaCare Memorandum of Understanding (MOU) for Veterans Treatment Court.
7. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance for Constable Precinct 4.
8. Discuss and take action on additional funds for ammunition for JP 2 & 4.
9. Discuss and take action on uniforms and embroidery costs for new Death Investigator.
10. Discuss and take action on National Police Officer Selection Test (POST) Purchase and Test Security Agreement.
11. Discuss and take action on Micro Market Agreement for food services for Sheriff's staff.
12. Acknowledge Sheriff's Office Report for January 2023.
13. Acknowledge Monthly Civil & Warrants Fee Collection Report for January 2023.
14. Acknowledge Monthly Detention Fees Report.
15. Discuss and take action amending HR Policy 6.08 to include Booking/Bonding Specialists and Records Specialists to be eligible for Overtime Pay.
16. Discuss and take action on court minutes from January 23, 2023.
17. Discuss and take action on Merchant Agreement for County and District Courts' records.
18. Discuss and take action on New York Life Agreement for guaranteed issuance of payroll deducted policies.
19. Acknowledge Investment Report for 4<sup>th</sup> quarter of 2022.
20. Acknowledge Treasurer's Monthly Reports for November and December 2022.
21. Discuss and take action on personnel memoranda.
22. Discuss and take action on line item transfers.

23. Discuss and take action on bills and wire transfers.
24. Discuss and take action on out-of-state travel for Jessica Saenz and Stephanie Martinez to attend National Grant Management Association (NGMA) Conference in Washington, D.C., April 10 – 13, 2023.
25. Acknowledge Summary of All Collections for December 2022.
26. Discuss and take action on payment of invoice for Granicus Software for Short Term Rentals.
27. Discuss and take action on Memorandum of Understanding (MOU) between Midland County Drug Court and Midland Community Supervision & Corrections Department (CSCD).
28. Discuss and take action on ARPA contract between Midland County and Midland Community Supervision & Corrections Department (CSCD).
29. Discuss and take action on Baker & Taylor DVD Lease Renewal Agreement for Library.
30. Discuss and take action allowing Libraries to close for staff development/training on March 1, 2023.
31. Discuss and take action on Museum of Discovery Exhibit Loan Agreement for Magnificent Me.
32. Discuss and take action on Global Language of Headwear: Cultural identity, Rites of Passage, and Spirituality venue contract.
33. Acknowledge Library donations.
34. Discuss and take action on bond renewal for Elections Administrator.
35. Discuss and take action on Chem-Aqua Agreement.
36. Discuss and take action on remodel of offices for Facilities on the 11<sup>th</sup> Floor of Courthouse.
37. Discuss and take action on purchase of drapes and accessories for the Horseshoe.
38. Discuss and take action on Purchase of Services from Pivot Technology for Call Manager Phone System Update.
39. Discuss and take action on Fiber Circuit at TxDOT Tower for Radio Project.
40. Discuss and take action on agreement with AT&T to sever data and telephone services and lines at 301 S. Main and 300 Baird St. for purposes of demolition.
41. Discuss and take action on contract for reconstruction of ECR 120 Phase 2.
42. Discuss and take action on Deed for a portion of Right-of-Way (ROW) for future CR 130.
43. Discuss and take action on permit for environmental and archaeological survey at future CR 160.
44. Discuss and take action on letters to property owner for Right-of-Way (ROW) donation associated with CR 120 and CR 130.
45. Discuss and take action on purchase agreement for Parsley Building.
46. Discuss and take action on deed for Right-of-Way (ROW) purchase on CR 1090.
47. Discuss and take action on change order with Jones Bros. for two gates on Diamondback's lease roads.

48. Discuss and take action on change order with Jones Bros. for reconstruction of intersection at Yukon Rd. and WCR 100 with a concrete intersection.
49. Discuss and take action on change order with Reece Albert for two course surface treatment (2-CST) on WCR 170 from SCR 1270 to Midland County Line.
50. Discuss and take action on change order with Reece Albert for clearing & grubbing trees at Monahans Draw as it crosses CR 170.
51. Discuss and take action on settlement agreement with Jerry Fuentes.
52. Discuss and take action on agreement with Targa Pipeline Mid-Continent WesTex, LLC for Release of Receipt for Damages.
53. Discuss and take action on replat of Hillside, Section 2 Addition.
54. Discuss and take action on Work Authorization #WTC2023-001.
55. 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.
56. Discuss and take action on per diem travel rates during Legislative Session.
57. Discuss and take action on grade and step for newly hired Grant Writer.
58. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, February 27, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2023.

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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.

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Alison Haley, County Clerk