

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

A meeting of the Commissioners Court will be held on Monday, February 14, 2022 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 February's I.M.P.A.C.T.S. of the Month Honoree, Cesar Guerrero, with the Tax Office.
5. Acknowledge retirement of Sgt. John Henry from Sheriff's Office.
6. Acknowledge retirement of Assistant Chief Secretary Linda Smith from the District Attorney's Office.
7. Discuss and take action eliminating Part Time CID and Part Time C&W positions and combining into one Full Time CID position.
8. Discuss and take action ratifying Rifle Resistant Vest and First Responder Mental Health Grants' Applications.
9. Discuss and take action authorizing the County Judge to sign the HIDTA 2022 Grant Application.
10. Discuss and take action on donation in the amount of \$15,000.00 from Plains Marketing, L.P. for bulletproof vest for Sheriff's Office.
11. Discuss and take action on budget amendment of \$15,000.00 for bulletproof vests for Sheriff's Office.
12. Discuss and take action on donation in the amount of \$500.00 from Sewell Ford Lincoln for Sheriff's donation account.
13. Discuss and take action on budget amendment of \$500.00 for purchase of food for Sheriff's Office.
14. Discuss and take action on reimbursement to Chief Benny Matlock for food purchased for Big Bend Law Enforcement Association Meeting.
15. Discuss and take action reimbursing Chief Benny Matlock for additional bill for purchase of food for Big Bend Law Enforcement Association Meeting.
16. Acknowledge Detention Fees for January 2022.
17. Acknowledge C&W Fee Collection report for January 2022.
18. Acknowledge Monthly Collections Reports/Status Update for JP 1.
19. Discuss and take action on court minutes from January 24 & 31, 2022.
20. Discuss and take action on court fees for County and District Clerks' Offices.
21. Acknowledge the Quarterly Sick Leave Pool Report.

22. Acknowledge the Quarterly Investment Report.
23. Discuss and take action on personnel memoranda.
24. Discuss and take action on line item transfers.
25. Discuss and take action on bills and wire transfers.
26. Acknowledge Summary of All Collections for November and December 2021 for Tax Office.
27. Discuss and take action authorizing County Judge to sign the Baker & Taylor DVD Lease renewal agreement.
28. Discuss and take action hiring Library Specialist I at a Grade 11, Step 4.
29. Discuss and take action on usage policy for Library's Business Resource & Information Center.
30. Receive E-resources report for Library.
31. Receive Exhibits report for Library.
32. Discuss and take action on Grant Application #3640504 for Restitution Specialist.
33. Discuss and take action on Resolution letter for Grant #3640504 for Victim's Assistance Grant.
34. Discuss and take action on CEO/Law Enforcement Certifications and Assurances Form for Grant #3640504.
35. Discuss and take action on TechShare Prosecutor Resource Sharing Agreement.
36. Discuss and take action on new A.R.T.S. rose trial to be planted in place of the old roses in front of Courthouse.
37. Receive Covid update.
38. Discuss and take action on Midland County Internship Program for Summer 2022.
39. Discuss and take action allowing HR to host Chili Cook-Off.
40. Discuss and take action on LEB renovation.
41. Discuss and take action establishing a procedure for obtaining/assigning security camera access.
42. Discuss and take action on Microsoft License Agreement for Library.
43. Discuss and take action on agreement with Magrym to perform schematics for concept of SH 1379.
44. Discuss and take action on Accordion Rose Plat.
45. Discuss and take action authorizing Public Works to utilize Flood Plain Permit Application Form.
46. Discuss and take action on land acquisition, design, and construction of CR 120 extension to CR 1210.
47. Discuss and take action on variances for Greenwood Country Estates Phase 3.
48. Discuss and take action on contracts with Reese Albert for CR 1232 Phase 3 and LOSA at SH 158.

49. Discuss and take action on Marks Landing Plat.
50. Discuss and take action on letter of no objection for CR 1232 Phase 3.
51. Receive presentation regarding public works planning.
52. Discuss and take action on dedication process of private roads into county maintenance and preservation.
53. Discuss and take action on agreement with Grantworks.
54. Discuss and take action on contract with Normandy Group.
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. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
57. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
58. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
59. Conduct Executive session pursuant to Texas Government Code Section 551.076 to discuss security devices.
60. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, February 28, 2022, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2022.

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 _____, 2022, 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 _____, 2022.

Alison Haley, County Clerk