

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

A meeting of the Commissioners Court will be held on Monday, March 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. Discuss and take action on offer from City of Midland for property located at 601 N. Colorado.
5. Discuss and take action on out-of-state travel for Raul Barraza and Martin Rodriguez to attend Death Investigation Training Academy in Springfield, MO.
6. Discuss and take action on carpet replacement for JP 1 & JP 3 Offices.
7. Discuss and take action on Monthly Collections Report/Status Update for JP 1.
8. Discuss and take action on Midland County Libraries' Reconsideration Request Policy.
9. Acknowledge Library donations.
10. Discuss and take action on \$100,000.00 grant from the FMH Foundation to the Midland County Public Library Foundation for exhibits "Some Assembly Required" and "Dressing the Abbey".
11. Discuss and take action on Memorandum of Understanding (MOU) between Midland County Public Libraries and South Plains Community Action Association Head Start.
12. Discuss and take action on out-of-state travel for Carlos Ortiz to attend the 2023 National Police Week in Washington, D.C., May 3 – 19, 2023.
13. Discuss and take action on out-of-state travel for Lt. Chris Fuentes to attend graduation of Mariam Thatcher at the University of Tennessee National Forensic Academy in Knoxville, TN, March 16 – 18, 2023.
14. Discuss and take action on donation in the amount of \$2,000.00 from Midland Restaurants, Inc. for SWAT Donation account.
15. Discuss and take action on budget amendment in the amount of \$2,000.00 from SWAT Donation account to Employee Uniforms account.
16. Acknowledge grant funding received for Sheriff's Law Enforcement Officer Standards and Education (LEOSE) account.
17. Acknowledge Detention Fees for February 2023.
18. Acknowledge C&W Fee Collection Report for February 2023.
19. Discuss and take action on court minutes from February 27, 2023.
20. Discuss and take action on court fees for County and District Clerks' Offices.

21. Discuss and take action updating authorized representatives for TexStar, an investment pool.
22. Discuss AFLAC program for Midland County.
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. Discuss and take action on FORVIS Statement of Work agreement.
27. Receive and acknowledge presentation of Midland CSCD Yearly Report for FY 2022.
28. Discuss and take action on request of funds for Historical Museum.
29. Acknowledge damage and fleet accident reports for February 2023.
30. Discuss and take action on engine replacement for unit 15573.
31. Acknowledge building damage assessment report.
32. Discuss and take action on Memorandum of Agreement (MOA) with FEMA for Integrated Public Alert and Warning System (IPAWS).
33. Discuss and take action on agreement between Midland County and Integrated Data Services.
34. Discuss and take action auctioning surplus equipment and furnishings.
35. Discuss and take action declaring surplus items as salvage.
36. Discuss and take action on purchase of Tahoes for SO-CID and SO-C&W.
37. Discuss and take action upfitting for Tahoes for SO-CID and SO-C&W.
38. Discuss and take action on reimbursement of Building Maintenance Detention Center account.
39. Discuss and take action on appointment of Midland County Representative, Scott Ramsey, to TechShare Board of Directors.
40. Receive update on 88th Legislative Session.
41. Discuss and take action on agreement for ATM machines at County Facilities.
42. Discuss and take action on work authorization with Dunaway for study flood plain and flood way at Midland Draw.
43. Discuss and take action on work authorization to perform a geo technical survey at proposed jail property.
44. Discuss and take action on work authorization for signal warranty case studies at various locations.
45. Discuss and take action on City of Midland Annexation Application for SH 715 ROW.
46. Discuss Justices of the Peace proposed facility on Main Street.

47. 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.
48. Receive presentation from Jeff Hughes with Holmes Murphy.
49. Receive public comment on County Library book policy. (will be taken up at 1:30 p.m.)
50. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
51. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, March 27, 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