

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

A meeting of the Commissioners Court will be held on Monday, March 28, 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. Discuss and take action on proclamation for National Crime Victims' Rights Week, April 24-30, 2022.
5. Discuss and take action on additional funds for fuel for Death Investigators.
6. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance in Patrol.
7. Acknowledge the Midland County Sheriff's Office Report for February 2022.
8. Discuss and take action on salary change for David Sapp at Cemetery.
9. Discuss and take action on vehicle policy.
10. Discuss and take action on TDI's Preventative Maintenance Agreement for Horseshoe appliances.
11. Discuss and take action on Community Services Grant Policy.
12. Discuss and take action on Special Constitutional Amendment Election and Order of Election.
13. Discuss and take action on County Burn Ban.
14. Discuss and take action on additional funds for shredding project for County Clerk's Office.
15. Discuss and take action on purchase of trees for the Cemetery.
16. Discuss and take action on RFP for irrigation at Cemetery.
17. Discuss and take action on Ricoh Lease Agreement.
18. Discuss and take action allowing SO-Civil and Warrants to use County Credit Card.
19. Discuss and take action allowing Amazon to become a vendor.
20. Discuss and take action on rental car for Drug Court.
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 budget amendment to reduce CTIF budget.
25. Discuss and take action on court minutes from March 14, 2022.
26. Receive COVID update.
27. Discuss and take action on purchase of camera for Human Resources.
28. Acknowledge Summary of All Collections for February 2022.
29. Discuss and take action Exhibition Lease Agreement for Julia Child: Her Life & Legacy.
30. Discuss and take action on removal of bubble wall at Centennial Library.
31. Discuss and take action on National Library Week Proclamation.
32. Acknowledge anonymous cash donation of \$5.02.
33. Discuss and take action on contract and invoice for Will Parker's Musical Performance.
34. Discuss and take action on Centennial Park Programming Agreement.
35. Discuss and take action on out-of-state travel for Timothy Flathers to attend National Cyber Crime Conference in Norwood, MA, April 25-29, 2022.
36. Discuss and take action on MOU between Midland CSCD and Midland County Drug Court.
37. Discuss and acknowledge damage and fleet accident reports for February 2022.
38. Discuss and take action on change order for purchase of Polaris.
39. Acknowledge the I.M.P.A.C.T.S. of the Month Honoree, Angela Gardea, from the District Clerk's Office.
40. Acknowledge retirement of Ralph Gonzales from Courthouse Security.
41. Discuss and take action on cybersecurity training for employees.
42. Discuss and take action installing no parking signs at intersection of FM 307 and CR 1130.
43. Discuss and take action on two correction deeds.
44. Discuss and take action on plat for Greenwood Country Estates, Section 4.
45. Discuss and take action on plat for S & W Greenwood West Section 2.
46. 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.

47. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

48. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, April 11, 2022, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2022.

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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 \_\_\_\_\_, 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.

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Alison Haley, County Clerk