

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

A meeting of the Commissioners Court will be held on Monday, April 25, 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 Monthly Collections Report/Status Update from JP 1.
5. Acknowledge Quarterly Report from JP 3.
6. Discuss and take action on replacement vehicle for Constable Precinct 1.
7. Accept Audit of Midland County from Weaver.
8. Receive presentation on jail master plan.
9. Discuss and take action on personnel matters.
10. Discuss and take action on salary change for David Sapp at Fairview Cemetery.
11. Discuss and take action amending resolution for Rifle Resistant Vest Grant.
12. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance for Patrol.
13. Discuss and take action on additional funds for fuel for Patrol.
14. Discuss and take action on out-of-state travel for Deputy Juan Alcaraz to attend Hostage Negotiations and Crisis Intervention training in Rio Rancho, NM, May 2-6, 2022.
15. Discuss and take action reimbursing Benny Matlock for test and evaluation of Honor Guard uniform.
16. Discuss and take action on purchase of Honor Guard uniforms with the Midland County Sheriff's Office credit card.
17. Discuss and take action on donation in the amount of \$6,000.00 from EOG Resources to Midland County Sheriff's Office donation account.
18. Discuss and take action on budget amendment of \$6,000.00 for law enforcement supplies.
19. Discuss and take action on donation in the amount of \$250.00 from MHS Softball Booster Club to Midland County Sheriff's Office donation account.
20. Discuss and take action on cashier's check of \$5,300.00 from fundraiser to Eastland Volunteer Fire Department.
21. Discuss and take action on cashier's check of \$5,300.00 from fundraiser to Mounted Patrol.

22. Discuss and take action on donation of \$100.00 from Lewallen Garcia Partners, LLC.
23. Discuss and take action on donation of \$250.00 from Terry Johnson for Mounted Patrol.
24. Discuss and take action on donation of \$50.00 from James L. Upham for Mounted Patrol.
25. Discuss and take action on donation of \$400.00 from 40 Something Cowgirls for Mounted Patrol.
26. Acknowledge the Midland County Sheriff's Office March 2022 Report.
27. Acknowledge Detention Fees for March 2022.
28. Acknowledge the C&W Fee Collection Report for March 2022.
29. Discuss and take action on court minutes from April 11, 2022.
30. Discuss and take action on court fees for County and District Clerks' Offices.
31. Discuss and take action on personnel memoranda.
32. Discuss and take action on line item transfers.
33. Discuss and take action on bills and wire transfers.
34. Discuss and take action on New World approval authorization for Information Technology Department.
35. Discuss and take action on ARPA funds revenue loss options.
36. Discuss and take action on use of Horseshoe for Project Graduation.
37. Discuss and take action on Midland County Public Libraries annual accreditation from the Texas State Library and Archives Commission.
38. Discuss and take action allowing Midland County Public Libraries to close for staff development day on June 1, 2022.
39. Acknowledge Library donations.
40. Discuss and take action on vehicle policy.
41. Acknowledge rebate check from TexBuy Cooperative Purchasing.
42. Discuss and take action on RFP for Abatement Consulting and Removal Services.
43. Discuss and take action on award for RFP 22MCO589 Reconstruction of SCR 1180.
44. Discuss and take action on corrective deed for property at Yukon Road Right of Way.
45. Discuss and take action on change order for Salinas Construction for additional traffic control devices.
46. Discuss and take action on Subdivision Regulation variances for Riverside Plat.
47. Discuss and take action on change order for Reece Albert for SH 158 LOSA project.
48. Discuss and take action on variances for Pecan Grove Subdivision, Section 3.

49. Discuss and take action on change order to Danny's Paving for Precinct 4, Cluster 1 for payment and performance bond.
50. Discuss and take action on agreement and payment of invoice for Star-Spangled Salute event.
51. Discuss and take action on agreement providing ARPA funds to Midland Memorial Hospital as a beneficiary.
52. Discuss and take action on plat for Pecan Grove Addition, Section 3.
53. Receive report from Public Information Officer.
54. 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.
55. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
56. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
57. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
58. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, May 9, 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