

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

A meeting of the Commissioners Court will be held on Monday, May 9, 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. Receive presentation from Quality of Place Conservancy.
5. Receive update from Juvenile Department.
6. Discuss and take action on HIDTA 2022 Grant Award.
7. Discuss and take action on ARPA funds.
8. Discuss and take action on Department of Defense Law Enforcement Support Office Application (LESO).
9. Discuss and take action on purchase of 2022 Suburban from Wheeler Motor Company from seized funds for Sheriff's Office Administration.
10. Discuss and take action on donation in the amount of \$500.00 from Commercial Metals Company for Mounted Patrol.
11. Acknowledge C&W Fee Collection Report for April 2022.
12. Discuss and take action considering the selection of a crematory through a competitive bidding or request for proposals process.
13. Conduct public hearing on placement of stop sign at CR 127 & CR 1276.
14. Discuss and take action on placement of stop sign at CR 127 & CR 1276
15. Discuss and take action on court minutes from April 25, 2022.
16. Discuss and take action on additional funds for postage for County Clerk.
17. Discuss and take action on mileage reimbursement for both Treasurer and Chief Deputy Treasurer to attend Treasurer's Training Seminar in San Marcos, TX.
18. Acknowledge Quarterly Sick Leave Pool Report.
19. Acknowledge Quarterly Investment Report.
20. Discuss and take action on personnel memoranda.
21. Discuss and take action on line item transfers.

22. Discuss and take action on bills and wire transfers.
23. Discuss and take action on application for Dollar General Youth Literacy Grant.
24. Discuss and take action on application for Texas Book Festival Grant.
25. Discuss and take action on Bibliotheca cloud library annual subscription renewal.
26. Discuss and take action on vehicle policy.
27. Discuss and take action on I.T. Operational Network Manager interviews and position.
28. Discuss and take action on use of Horseshoe for Midland County Christmas Party.
29. Discuss and take action on application for Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant #O-BJA-2022-171021.
30. Receive report from Public Information Officer.
31. Discuss and take action on agreement switching from PiWik analytics solutions to Google analytics.
32. Discuss and acknowledge damage and fleet accident reports for March 2022.
33. Discuss and take action on Sheriff's Association of Texas Interlocal Agreement.
34. Discuss and take action on 791 Purchasing Cooperative Interlocal Agreement and Resolution.
35. Discuss and take action on lease agreement with Pitney Bowes for postage machine.
36. Discuss and take action on Culligan Bottle Service Agreements for Sheriff's Office & Warrants.
37. Discuss and take action reassigning vehicles.
38. Discuss and take action on purchase of Tahoe for Patrol.
39. Discuss and take action on letter of intent for Tahoe.
40. Acknowledge purchase of vehicles by Juvenile Probation.
41. Discuss and take action auctioning surplus equipment and furnishings.
42. Discuss and take action on additional funds for vehicle fuel for Fairview Cemetery.
43. Discuss and take action replacing roof top units at Annex.
44. Discuss and take action on donation of house located at 801 N. Fort Worth St. from Midland Gem and Mineral Society.
45. Discuss and take action on additional funds to purchase trees for Cemetery.
46. Discuss and take action on change orders for LEB expansion.
47. Discuss and take action on First Service to replace fill media at Courthouse.
48. Discuss and take action on settlement of Cause No. CV-57545.

49. Discuss and take action upgrading cellular service at Horseshoe.
50. Discuss and take action engaging with Parkhill for proposal of 5 Points planning and authorize agreement.
51. Discuss and take action on change request from Salinas construction for CR 1210 Monahans Project.
52. Discuss and take action on change order for Jones Bros. at Cluster A project.
53. Discuss and take action on change order for Jones Bros. at Yukon Road project.
54. Discuss and take action on plat for Cotton Acres, Section 2.
55. Discuss and take action on plat for Riverside Addition.
56. 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.
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 23, 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