

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

A meeting of the Commissioners Court will be held on Monday, June 13, 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 Elder Abuse Awareness Month.
5. Receive presentation from Midland College on Primary Care Pathway Program.
6. Discuss and take action on reappointment of Barbara Yarborough to the PermianCare Board of Trustees.
7. Acknowledge June's I.M.P.A.C.T.S. of the Month Honoree, Araceli Reyes, with Treasurer's Office.
8. Discuss and take action on Law Enforcement Project to include Jail, JP Offices, Sheriff's Office, and Culver.
9. Discuss and take action on donation in the amount of \$110,000.00 from Bustin for Badges for Sheriff's Office.
10. Discuss and take action on budget amendment of \$110,000.00 for Sheriff's Office.
11. Discuss and take action on additional funds for Outplacement Services.
12. Acknowledge C&W Fee Collection Report for May 2022.
13. Acknowledge Detention Fees for May 2022.
14. Discuss and take action waiving rental fees at Horseshoe for City of Midland Police Officer Graduation.
15. Discuss and take action waiving rental fees at Horseshoe for Midland County Sheriff's Office testing.
16. Discuss and take action waiving rental fees at Horseshoe Livestock Barn for Midland County Steer Validations.
17. Discuss and take action on court minutes from May 16 & 23, 2022.
18. Conduct public hearing on possible reduction of speed on CR 110 between CR 1140 & CR 1110.
19. Discuss and take action on reduction of speed on CR 110 between CR 1140 & CR 1110.
20. Discuss and take action on personnel memoranda.
21. Discuss and take action on Treasurer's Monthly Reports for March and April, 2022.
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 financial statements for January, February, & March, 2022.
25. Discuss and take action on R1 Learning Contract for Drug Court.
26. Discuss and take action on out-of-state travel for members of Drug Court to attend NADCP Conference in Nashville, TN, July 24-28, 2022.
27. Discuss and take action on hotel rate above per diem.
28. Discuss and take action on Memorandum of Understanding between Drug Court, Transitional Treatment Court, and DWI Court and the Literacy Coalition of the Permian Basin.
29. Discuss and take action on grade change for Appellate Assistant District Attorney from a Grade 31 to a Grade 29.
30. Discuss and take action on grade and step change for Juvenile Assistant District Attorney from a Grade 30 Step 13 to a Grade 31 Step 13.
31. Discuss and take action on Election staff attending Election Law Seminar in Austin, TX, July 31 – August 3, 2022.
32. Discuss and take action on creation of Manual Count Board.
33. Discuss and take action on Release of Property Damage Claim with Evanston Insurance Company, Market Service Incorporated, and Roseland Oil and Gas.
34. Discuss and take action on repair of hail damage to County vehicles.
35. Discuss and take action on burn ban.
36. Discuss and take action on buildout at Vector Fleet.
37. Discuss and take action on airhandler unit retrofit at Library at the Plaza.
38. Discuss and take action on Ricoh Lease Agreements.
39. Discuss and take action going out for RFP 22MCO590 Seal Coat Rock.
40. Discuss and take action canceling contract with GrantWorks.
41. Discuss and take action awarding 2nd place bidder of RFP 21MCO585 Consulting Services for Grant Assistance.
42. Discuss and take action on BKD/FORVIS Contract.
43. Discuss and take action on change order for CR 1210 at Monahans Draw Project.
44. Discuss and take action on Encroachment Agreement Application with Oncor.
45. Discuss and take action on additional units and change order for Precinct 4 Cluster Project.
46. Discuss and take action on change order for 158 LOSA Project.

47. Discuss and take action taking in roads at Greenwood Country Estates, Section 2.
48. Discuss and take action on warranty period for CR 1059 in Greenwood Country Estates.
49. Discuss and take action on plat for Cielo Vista III.
50. Discuss and take action reassigning Roark Waterfield to Midland County ownership.
51. Discuss and take action on new agenda policy.
52. 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.
53. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
54. Adjourn.

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