

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

A meeting of the Commissioners Court will be held on Monday, June 27, 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 purchase of Case Management Software.
5. Receive presentation from Lisa Bownds with Reflection Ministries.
6. Discuss and take action appointing new member to the Midland County Housing Authority Board of Commissioners.
7. Discuss and take action on job description for CSU Supervisor.
8. Acknowledge Midland County Sheriff's Office Report for May 2022.
9. Discuss and take action on travel expenses for Emergency Management.
10. Acknowledge Monthly Collection Report/Status update for JP 1.
11. Discuss and take action on court minutes from June 6, & 13-15, 2022.
12. Discuss and take action on court fees from County and District Clerks' Offices.
13. Discuss and take action on personnel memoranda.
14. Discuss and take action on line item transfers.
15. Discuss and take action on bills and wire transfers.
16. Discuss and take action on summer intern from UTPB for Auditor's Office.
17. Acknowledge retirement of Sandy Sanchez from the Library.
18. Discuss and take action on donation in the amount of \$10.00 from anonymous donor.
19. Discuss and take action on donation of littleBits robots with approximate value of \$17,000.00 from Petroleum Museum.
20. Acknowledge Midland County Public Library as recipient of Texas Library Association's 2022 Branding Iron Award for External Communications.
21. Discuss and take action on contract renewal for AWP Employee Assistance Program.

22. Discuss and take action on Leadership Training for Operations Network Manager and Network Administrator.
23. Discuss and take action on out-of-state travel for Robert Segura and Rose Orona to attend Neogov Conference in Las Vegas, NV, October 5-7, 2022.
24. Discuss and take action on Release of Property Damage Claim with T.H.E. Insurance Company.
25. Discuss and take action on appointment of Purchasing Agent.
26. Discuss and take action on bond renewal for Purchasing Agent.
27. Discuss and take action on vehicle usage policy.
28. Discuss and acknowledge damage and fleet accident reports for May 2022.
29. Discuss and take action on RFP for Reconstruction of ECR 120 Phase I.
30. Discuss and take action on agreement with Oncor for power build out at Crawford Radio Tower.
31. Discuss and take action on Encroachment Agreement with Oncor.
32. Discuss and take action on agreement with real estate agent for purchase of real estate for County.
33. Discuss and take action on change purchase order for CR 1232 Phase II.
34. Discuss and take action on change purchase order for CR 1180 project.
35. Discuss and take action on corrective deed.
36. Discuss and take action on donation deed and letter of tax deduction value for CR 120 construction.
37. Discuss and take action on Midland County Budget.
38. Discuss capital projects and ARPA funds.
39. Acknowledge retirement of Lorie Enriquez from District Clerk's Office.
40. 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.
41. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
42. Adjourn.

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