

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

A meeting of the Commissioners Court will be held on Monday, August 8, 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 I.M.P.A.C.T.S. of the Month Honoree, James Barela, with the Library.
5. Discuss and take action on additional funds to Humane Coalition for FY 2022.
6. Discuss and take action on request for tax abatement from Pioneer Hutt Wind Energy.
7. Discuss and take action on contract amendment for SAVNS Grant.
8. Discuss and take action on renewal contract with PermianCare.
9. Discuss and take action on hotel rate above per diem.
10. Acknowledge Detention fees for July 2022.
11. Discuss and take action on personnel memoranda.
12. Acknowledge Quarterly Investment Report.
13. Acknowledge Quarterly Sick Leave Pool Report.
14. Discuss and take action setting Midland County T.C.D.R.S. contribution rate for 2023 and COLA for retirees.
15. Discuss and take action on line item transfers.
16. Discuss and take action on bills and wire transfers.
17. Discuss and take action on contract for ATM Machine at Courthouse.
18. Discuss and take action on court minutes from July 25, 2022.
19. Conduct public hearing on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.
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21. Conduct public hearing on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.

22. Discuss and take action on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.
23. Discuss and take action setting the salaries, expenses, and other allowances for Elected and County Precinct Officers.
24. Receive presentation from Boon-Chapman.
25. Discuss and take action on recommendation of health plan for Midland County Employee Benefit plan.
26. Discuss and take action on stop loss renewal.
27. Discuss and take action on insured, carve out organ transplant renewal.
28. Acknowledge Midland CSCD FY 2022-2023 Budget.
29. Discuss and take action on preventative maintenance agreement for county-owned equipment at the Horseshoe.
30. Discuss and take action on security cameras at Horseshoe.
31. Discuss and take action on lunch for 40 attendees for CISA Tabletop the Vote.
32. Discuss and take action on Order and Notice of Joint General Election.
33. Discuss and take action on Lexis Nexis contract for D.A. Office.
34. Discuss and take action on out-of-state travel for Tate Owen and Jana Anderson to attend NDAA Public Information Training in Bellevue, WA, August 21-25, 2022.
35. Discuss and take action on bond renewal for Public Works Regulations Manager.
36. Discuss and take action on repair of fence at Horseshoe.
37. Discuss and take action on repair of light poles at Horseshoe Amphitheater.
38. Acknowledge damage and fleet accident reports for July 2022.
39. Discuss and take action on changes to Purchasing Policy.
40. Acknowledge Rebate Check from Ricoh.
41. Discuss and take action on RFP for SCR 1270 Phase 2.
42. Discuss and take action on award for RFP 22MCO590 Seal Coat Rock Rebid.
43. Discuss and take action on Sealco Agreement for Data Center cleaning.
44. Discuss and take action on transfer switches for radio tower generators.
45. Discuss and take action on Spillman upgrade and migration from Linux to Windows Server.
46. Discuss and take action on purchase of commercial icemaker for Horseshoe.
47. Discuss and take action on amendment of Oil and Gas Lease.

48. Discuss and take action on Natural Resources Conservation Service (NRCS) application.
49. Discuss and take action on revised program analysis for alternate jail and S.O. site.
50. Discuss and take action on Master Service Agreements.
51. Discuss and take action awarding Reece Albert reconstruction project at CR 1210.
52. Discuss and take action on change order of Yukon Project for additional Pipe Caps.
53. Discuss and take action on change order with Jones Bros. for unforeseen signal work at Yukon Project.
54. Discuss and take action on change order for support post to fence at CR 1232 Phase 3.
55. Discuss and take action on change order for U.P. required flagmen and end project unit adjustment.
56. Discuss and take action on payment for deed transferring property to Midland County for use of Right of Way.
57. Discuss and take action on task order DUN2022-01 for CR 1150 and CR 110.
58. Discuss and take action on task orders MAG2022-03 and 04 for CR 130 Right of Way.
59. Discuss and take action on task orders MAG2022-01 and 02 for SH 1379 Right of Way.
60. Discuss and take action on task order PRK2022-01 for 5 points.
61. Discuss and take action on task order PRK2022-02 for CR 160.
62. Discuss and take action on task order PRK2022-03 for Roark Ranch Well Survey.
63. Discuss and take action on plat for Heritage USA Federal Credit Union Addition.
64. Propose 2022 Property Tax Rate.
65. Discuss Midland County Budget.
66. 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.
67. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
68. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 22, 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