

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

A meeting of the Commissioners Court will be held on Monday, August 22, 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 CorrHealth contract renewal.
5. Discuss and take action on K9 Duke be awarded to Deputy Bradley Gandy.
6. Discuss and take action on donation in the amount of \$300.00 from Robert Worsham to CIU Victim Assistance Donation fund.
7. Acknowledge Midland County Sheriff Office July 2022 Report.
8. Acknowledge the C&W Fee Collection Reports for June & July 2022.
9. Acknowledge retirement of Terrie Granbury with the Library.
10. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, Robert Worsham, with CIU.
11. Acknowledge Quarterly Report for JP 3.
12. Acknowledge Monthly Collections Report/Status Update for JP 1.
13. Discuss and take action on replacement of TV screens in County Court-at-Law courtroom.
14. Discuss and take action on re-appointments and renewal terms of Board Members for the Midland County Housing Authority.
15. Conduct Public Hearing on Midland County Proposed Budget for FY 2022-2023.
16. Discuss and take action on court minutes for August 8, 2022.
17. Discuss and take action on court fees for County and District Clerks' Offices.
18. Acknowledge Treasurer's Financial Report.
19. Discuss and take action on personnel memoranda.
20. Discuss and take action on line item transfers.
21. Discuss and take action on bills and wire transfers.
22. Discuss and take action on early redemption of 2026 and 2027 bonds.
23. Acknowledge Order Setting Compensation of County Auditor, Assistant County Auditors, District Court Reporters, and District Court Bailiffs.

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. Discuss and take action on application of National Library of Medicine All of Us Grant.
29. Discuss and take action on National Library Card Sign Up Month Proclamation.
30. Discuss and take action allowing the purchase of \$250.00 worth of thank you items for volunteers who participate at the library.
31. Discuss and take action on out-of-state travel for Dana Bonham and Endy Moore to attend the Association for Rural & Small Libraries Conference in Chattanooga, TN, September 14-17, 2022.
32. Discuss and take action on host contract for Rajani LaRocca.
33. Discuss and take action on host contract for J.C. Cervantes.
34. Acknowledge Library donations.
35. Discuss and take action on Pitney Bowes Mail Machine.
36. Acknowledge Summary of All Collections for the Tax Office.
37. Receive presentation from Granicus.
38. Discuss and take action on TransUnion contract for D.A. Office.
39. Discuss and take action on purchase and implementation of GovAQ Public Records Management System.
40. Discuss and take action on purchase and implementation of Monsido software for County website.
41. Discuss and take action on award for RFP 22MCO591 Reconstruction of ECR 120 Phase 1.
42. Discuss and take action on light poles and/or bases at Horseshoe.
43. Discuss and take action paying invoice for hail damage inspections.
44. Discuss and take action on upgrades for Midland County Building Management System.
45. Discuss and take action allowing MPD to use property at 301 S. Main St. for training.
46. Discuss and take action on Redlee Contract for carpet cleaning.
47. Discuss and take action on purchase and/or repair of light poles and base adaptors for Horseshoe Amphitheater.
48. Discuss and take action on LED lighting upgrade at Vector Fleet.
49. Discuss and take action on purchase of dump truck for Road & Bridge.
50. Discuss and take action on change order for pipe cap repair at CR 1180.

51. Discuss and take action on payment for ROW deed at CR 120 to Midkiff.
52. Discuss and take action on Oncor Agreement to move poles for CR 1232 Phase 3.
53. Discuss and take action reimbursing Pioneer for lowering pipe crossing at CR 1232 Phase 3 near CR 1110.
54. Discuss and take action on Letters of Intent for property purchases.
55. Discuss and take action on Task Order PRK2022-03 for Roark Ranch Well Survey.
56. Discuss and take action allowing Atmos Energy to store equipment at Horseshoe.
57. Discuss and take action on replat of Voltagrid Addition.
58. 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.
59. Discuss and take action accepting Special Warranty Deed from Midland County Fresh Water Supply District No. 1 transferring certain water rights under eight sections of land in Winkler County to Midland County and an assignment of associated contractual rights.
60. Receive comments, discuss, and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.
61. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
62. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
63. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
64. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, September 12, 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