

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

A meeting of the Commissioners Court will be held on Monday, September 26, 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 National 4-H Week, October 2-8, 2022.
5. Acknowledge Sara Moran, CEA Horticulturist, for Ector/Midland Counties.
6. Acknowledge Monthly Collections Report/Status Update for JP 1.
7. Discuss and take action on FY2023 VINE Service Agreement.
8. Discuss and take action on Summit Contract Amendment for inmate meals.
9. Discuss and take action on Sheriffs' and Constables' Fees.
10. Acknowledge Midland County Sheriff's Office Report for August 2022.
11. Acknowledge Detention Fees for August 2022.
12. Acknowledge C&W Fee Collection Report for August 2022.
13. Discuss and take action clarifying raises for Maintenance Jailers.
14. Conduct public hearing on possible placement of no parking signs on Right-of-Way in front of 1312 CR 128 property.
15. Discuss and take action on placement of no parking signs on Right-of-Way in front of 1312 CR 128 property.
16. Conduct public hearing on possible placement of no parking signs on CR 120 between SH 349 & CR 1180.
17. Discuss and take action on placement of no parking signs on CR 120 between SH 349 & CR 1180.
18. Discuss and take action on court fees for County and District Clerks' Offices.
19. Discuss and take action on agreement with Kofile for Records Archive plan.
20. Acknowledge Treasurer's Monthly Report for July, 2022.
21. Discuss and take action on changes to Stop Loss Insurance.
22. Discuss and take action on Contract Services Agreement with CERIS.
23. Discuss and take action on personnel memoranda.

24. Discuss and take action on line item transfers.
25. Discuss and take action on bills and wire transfers.
26. Discuss and take action on Financial Statements for June and July 2022.
27. Discuss and take action on 2022 Youth Literacy Grant in the amount of \$2,000.00.
28. Discuss and take action on monetary donations in the amount of \$10.03 from anonymous donor.
29. Discuss and take action on proclamation for Project Literacy Week, October 3-6, 2022.
30. Acknowledge Interlibrary Loan reimbursement in the amount of \$6,878.79 from Texas State Library and Archives Commission.
31. Discuss and take action on host contract with Rae Ripple.
32. Discuss and take action on use of Horseshoe for HEB Feast of Sharing on November 4, 2022.
33. Discuss and take action on use of Horseshoe for Drug Court graduation on October 17, 2022.
34. Discuss and take action on Annex floor repair.
35. Discuss and take action on purchase of Emergency Management Incident Command Trailer.
36. Discuss and take action on Ricoh Lease Agreements.
37. Acknowledge rebate check from Ricoh.
38. Discuss and take action on Southwest Solutions Maintenance Agreements for Lektrievers.
39. Discuss and take action on Exela Technologies/HOV Services Support and Maintenance Agreements for Scanners.
40. Discuss and take action on Kinetico Agreement.
41. Discuss and take action on award for RFP 22MCO593 Landscape Services.
42. Discuss and take action on award for RFP 22MCO594 Abatement of former Salvation Army Building.
43. Discuss and take action on award for RFP 22MCO595 Mowing Right of Way Services.
44. Discuss and take action on award for RFP 22MCO596 Reconstruction of SCR 12270 Phase 2.
45. Discuss and take action on purchase of pickup for Facilities.
46. Discuss and take action assigning truck to Ronald Baker.
47. Acknowledge donation of cleaning services from Service Master at Annex.
48. Discuss and take action on dirt removal services at Horseshoe Arena.
49. Discuss and take action on office remodel at Cemetery.
50. Discuss and take action on job proposal for installation of I-Con at Detention Center.

51. Discuss and take action on Task Work Order WTC2022-001.
52. Discuss and take action on change purchase order with Reece Albert.
53. Discuss and take action on tax credit, abatement, or deferment to Pioneer Hutt Wind Energy, LLC.
54. Discuss and take action on Road Use Agreement with Pioneer Hutt Wind Energy, LLC.
55. Discuss and take action on Burns Architecture Contract amendment.
56. Discuss and take action on reimbursement check from TechShare in the amount of \$5,181.71.
57. Discuss and take action on agreement with Ector County for cold storage.
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. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
60. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
61. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, October 10, 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