

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

A meeting of the Commissioners Court will be held on Monday, October 10, 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, Max Dion, from the Library.
5. Acknowledge quarterly reports for JP2 & JP4.
6. Discuss and take action on addendum to the Department of Defense Law Enforcement Support Office Application.
7. Discuss and take action on MOU for Program-Funded State and Local Task Force Agreement between DEA and the Midland County Sheriff's Office for FY2023.
8. Discuss and take action on MOU for HIDTA State and Local Task Force Agreement between the DEA And the Midland County Sheriff's Office. For FY2023.
9. Discuss and take action on budget amendment for FY2023 SAVNS/VINE Grant.
10. Discuss and take action allowing Sheriff's Office to hold Halloween celebration at Big Sky Drive-In, October 29, 2022.
11. Discuss and take action allowing Sheriff's Office to pay Big Sky Drive-In before services are rendered for Halloween Celebration.
12. Acknowledge C&W Fee Collection Report for September 2022.
13. Discuss and take action on Interlocal Agreement between City of Midland and Midland County for FY2023 Justice Assistance Grant (JAG) Program Award.
14. Discuss and take action paying registration and all expenses for Sara Gray to attend New Treasurers' Seminar, November 30 – December 2, 2022 as a non-employee.
15. Discuss and take action on court minutes from September 12, 22, & 26, 2022.
16. Discuss and take action paying down comp time to the limit set by Personnel Policy 6.08 thru quarter ending September 30, 22.
17. Discuss and take action on personnel memoranda.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.

20. Discuss and take action on FY2023 Indigent Defense Grant Resolution and Application.
21. Discuss and take action on Scytl software contract for Election Night reporting.
22. Acknowledge Summary of All Collections for Tax Office.
23. Discuss and take action on purchase of incentive items for Drug Court and declare a public purpose.
24. Discuss and take action on proclamation for National Adoption Day.
25. Acknowledge CPS and CASA volunteers.
26. Discuss and take action designating St. Ann's School an auxiliary courtroom for National Adoption Day.
27. Discuss and take action on HIDTA State and Local Task Force Agreement between the Drug Enforcement Administration and the Midland County District Attorney Office.
28. Discuss and take action on Equitable Sharing Agreement and Certification between DEA and Midland County District Attorney's Office.
29. Discuss and take action on incentive donations and county participation with the Walk Across Texas Wellness Program through Texas A&M Agrilife.
30. Discuss and take action on proclamation for Walk Across Texas.
31. Discuss and take action on agreement with RCI Recourse Communications, Inc. for recruiting.
32. Discuss and take action on meal incentive for participation in Halloween Contest.
33. Discuss and take action on timekeeping procedures for Extension Office.
34. Discuss and take action renewal of insurance premiums with USI.
35. Acknowledge damage and fleet accident reports for September 2022.
36. Discuss and take action on certification renewal fees for Texas Commission on Fire Protection.
37. Acknowledge award of Public Assistance Grant 4485DR-TX Project 677130.
38. Discuss and take action on Agreement with Recon Infosec, Inc.
39. Discuss and take action on purchase of Pure Storage for I.T.
40. Discuss and take action on Preventative Maintenance Agreement for Detention Center.
41. Acknowledge donation of trees from Advance Tree Clinic.
42. Discuss and take action on privacy fence at 509 N. Loraine.
43. Discuss and take action boring and installing conduit between Courthouse and 509 N. Loraine.
44. Discuss and take action adding electrical services for the scope of work at 509 N. Loraine for cold storage.
45. Discuss and take action on Preventative Maintenance Agreement for Midland County Generators.

46. Discuss and take action on HVAC Service Agreements for Midland County Facilities.
47. Discuss and take action removing asphalt and repaving at 509 N. Loraine.
48. Discuss and take action on response Letter of Intent for property.
49. Discuss and take action on purchase contract for property at CR 1140 and CR 110.
50. Discuss and take action on plan for ARPA funds.
51. Discuss and take action on amendment of Burns Architect Contract.
52. Discuss and take action on RFP for CR 120 Phase 2 road reconstruction project.
53. Discuss and take action on Work Authorization for design of Facilities Ft. Worth Storage Building.
54. Discuss and take action on Work Authorization for modifications of existing jail facility visitation area.
55. Discuss and take action on Job Description and hiring Capital Projects Manager for Public Works.
56. 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.
57. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
58. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
59. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, October 24, 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