

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

A meeting of the Commissioners Court will be held on Monday, October 24, 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 resolution for Senior Life.
5. Acknowledge Midland County Sheriff's Office Report for September 2022.
6. Discuss and take action on budget amendment of donation for Victim Assistance for CIU.
7. Acknowledge Detention fees for September 2022.
8. Discuss and take action reimbursing Inmate Commissary fund for chiller rental.
9. Discuss and take action on chiller rental for Detention.
10. Acknowledge September Monthly Collections Report/Status Update for JP 1.
11. Acknowledge Quarterly and Annual Report for Warrant Services.
12. Discuss and take action on court minutes for October 10 & 12, 2022.
13. Discuss and take action on court fees for County and District Clerks' Offices.
14. Acknowledge Treasurer's Monthly Report for August 2022.
15. Discuss and take action on First Amendment of CareHere, LLC Midland County Agreement.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.
19. Discuss and take action on engagement letter for Midland County audit with Weaver.
20. Acknowledge report from County Auditor for review of Sheriff's Office Commissary, Inmate & Trust Cash Bond Account for FY2021.
21. Acknowledge report from County Auditor for review of Justice of the Peace, Precinct 1 for FY2019.
22. Acknowledge report from County Auditor for review of Justice of the Peace, Precinct 3 for FY2019.
23. Acknowledge 4th Quarter Year End Financial & Activity Report for Horseshoe.

24. Discuss and take action on purchase of Granicus Short Term Rental Software.
25. Acknowledge Accreditation letter from Texas State Library & Archives Commission (TSLAC).
26. Acknowledge Library donations.
27. Discuss and take action on Dollar General Youth Literacy Grant in the amount of \$4,000.00.
28. Discuss and take action on budget amendment of Dollar General Youth Literacy Grant.
29. Discuss and take action on budget amendment of Texas Book Festival Grant.
30. Discuss and take action on Baker & Taylor Book Lease Renewal.
31. Discuss and take action authorizing Centennial Library to close at 4 p.m. for the Rosalind Redfern Library Benefactor Award reception on December 1, 2022.
32. Discuss and take action authorizing alcohol service for the Rosalind Redfern Library Benefactor Award reception at Centennial Library on December 1, 2022.
33. Discuss and take action using Asset Forfeiture funds to reimburse Midland Police Department for Axon License.
34. Discuss and take action on Grade and Step for Appellate Prosecutor.
35. Discuss and take action on resolution for Sexual Assault Response Team (SART)
36. Discuss and take action on reclassification of two full-time administrative positions in Extension Office.
37. Discuss and take action on Extension Employee transfer.
38. Discuss and take action on Release of Property Damage Claim with MYR Group, Inc.
39. Discuss and take action on repair of vehicle damage.
40. Discuss and take action on education and demonstration items for community events and declaring a public purpose.
41. Discuss and take action on purchase to upgrade I.T. Computer Training Lab.
42. Discuss and take action on purchase of two Cisco Integrated Service Routers.
43. Discuss and take action on purchase of Dell Power Edge Servers for Courthouse.
44. Discuss and take action on purchase of two Power Edge Servers for Annex Data Center.
45. Discuss and take action on purchase of Aruba Network gear for Wifi upgrade.
46. Discuss and take action on purchase of Fiber Channel Switches (Brocade) for Annex.
47. Discuss and take action on purchase of Veeam Backup for Microsoft Office 365.
48. Discuss and take action on purchase of VMware Enterprise License Agreement (ELA).
49. Discuss and take action reassigning vehicles.

50. Discuss and take action declaring surplus items as salvage.
51. Discuss and take action on removal of capital assets from inventory.
52. Discuss and take action on award of RFP 22MCO598 Drug Screening Services.
53. Discuss and take action on award of RFP 22MCO597 Body Transport and Cold Storage Services.
54. Acknowledge surplus auctions for May 2022.
55. Discuss and take action on purchase of vehicles.
56. Discuss and take action on Redlee Amendment #2.
57. Discuss and take action relocating 11th Floor equipment and other items.
58. Discuss and take action on Interlocal Agreement with TechShare/CUC for agenda management software.
59. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
60. Discuss and take action on proposals from Strong Environmental Services.
61. Discuss and take action on change order for asbestos abatement with Vanco.
62. Discuss and take action on change order for bond premium with Reece Albert.
63. Discuss and take action on response letter of intent for purchase of property.
64. Discuss and take action on warranty deed and payment for purchase of ROW.
65. Discuss and take action on plat for Sagebrush Addition.
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 551.074 to discuss personnel matters.
68. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
69. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, November 14, 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