

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

A meeting of the Commissioners Court will be held on Monday, January 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. Acknowledge December's I.M.P.A.C.T.S. of the Month Honoree, Daniel Ochoa, from I.T.
5. Discuss and take action on budget amendment of JAG Grant in the amount of \$10,156.00 to be used for weapons and ammunition.
6. Discuss and take action on donation in the amount of \$4,000.00 from EOG Resources, Inc. to Midland County Sheriff's Office for bulletproof vests.
7. Discuss and take action on budget amendment of \$4,000.00 for bulletproof vests.
8. Acknowledge Midland County Sheriff's Office report for December 2021.
9. Acknowledge monthly report for C&W Fee Collection report for December 2021.
10. Acknowledge Detention Fees for December 2021.
11. Discuss and take action on donation of fly spray valued at \$369.36 from Tractor Supply for Mounted Patrol.
12. Discuss and take action on monies in the amount of \$3,000.00 from Dooley Management for Mounted Patrol.
13. Discuss and take action on ARPA funds.
14. Discuss and take action on ARPA funding for Pre-Trial Bonding for Premium Pay due to the department's inability to shut down during COVID.
15. Acknowledge report for JP 3.
16. Discuss and take action on court minutes for January 10, 2022.
17. Discuss and take action on court fees for County and District Clerks' Offices.
18. Conduct Public Hearing on placement of stop sign at WCR 114 & SCR 1205.
19. Discuss and take action on placement of stop sign at WCR 114 & SCR 1205.
20. Discuss and take action on personnel memoranda.
21. Discuss and take action on line item transfers.
22. Discuss and take action on bills and wire transfers.

23. Acknowledge 2021 Annual Report for Extension programming in Ector/Midland.
24. Receive COVID update.
25. Discuss and take action on donation in the amount of \$1,500.00 for Midland County Library Genealogical Dept.
26. Discuss and take action authorizing County Judge to sign agreement between Midland County Public Libraries and Kajeet, Inc.
27. Discuss and take action on out-of-state travel for Matthew Glaser to attend Computers in Libraries conference in Arlington, VA, March 29-31, 2022
28. Discuss and take action on Verizon Bill for Elections.
29. Discuss and take action on temporary position with no break in service to be added to DA budget for 1 week.
30. Discuss and take action on additional \$2,000.00 to be added to DA budget for Non-Target Vehicle Maintenance.
31. Acknowledge damage and fleet accident reports for December 2021.
32. Discuss and take action on repair estimate for radio tower lights.
33. Acknowledge Rebate Checks from Ricoh.
34. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreements.
35. Discuss and take action allowing County Clerk to use County Credit Card.
36. Discuss and take action allowing Darrian Smith to be a vendor with Midland County.
37. Discuss and take action on award for RFP 21MCO585 Consulting Services for Grant Assistance.
38. Discuss and take action allowing Sheriff's Office to have 2 Credit Cards for Emergency Travel Use.
39. Discuss and take action modifying 1992 Flood Damage Prevention Regulations.
40. Discuss and take action allowing use of Department of Public Works Public Notice Documents.
41. Discuss and take action authorizing County Judge to initial modified document with Holly Energy.
42. Discuss and take action on proposed change order of contract associated with Law Enforcement Complex.
43. Discuss and take action authorizing County Judge to sign Jaz Acres Plat for Precinct 3.
44. Discuss and take action on change order with Danny's Paving for unforeseen work at CR 1250 Backage Road Project.
45. Discuss and take action authorizing County Judge to sign Pecan Grove Re-Plat for Precinct 3.
46. 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.
47. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.

48. Adjourn.

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