

2024 SEP 27 AM 9: 04

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TXBY R. B. P. DEPUTY**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Tuesday, October 1, 2024, 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:

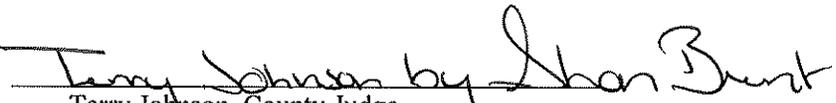
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on proclamation for 4-H Week.
5. Discuss and take action on Lunch and Learn with Better Business Bureau.
6. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
 - c. Take action on court minutes from September 17, 2024.
 - d. Acknowledge Extension's Reports.
 - e. Acknowledge Monthly Report for Constable Pct. 4.
 - f. Acknowledge the hiring of Shawn Glenn as Deputy Constable for Pct. 4.
 - g. Acknowledge Treasurer's Report for July 2024.
 - h. Take action on renewal of Cooperative Agreement with Midland College for Breath Alcohol Testing Program.
 - i. Take action on renewal of Westlaw Contract for JP 2&4.
 - j. Take action on Ricoh Lease Agreement for Tax Office.
7. Discuss and take action on bomb dog and handler placement.
8. Discuss and take action declaring a public purpose for Sheriff's Office on the following:
 - a. Teddy Bears for community outreach.
 - b. Lunch boxes for community outreach.
 - c. Sgt. Mike Naylor's Anniversary Memorial Wreath.
9. Discuss and take action on line item transfers.
10. Discuss and take action on bills and wire transfers.
11. Acknowledge Financial Statements for July 2024.
12. Discuss and take action on Memorandum of Understanding with Sarah Meinzer, LCSW for Drug Court.

13. Discuss and take action declaring a public purpose for Juvenile Probation department to use funds for local trainings.
14. Discuss and take action on payment and agreement with Greenwood Volunteer Fire Department.
15. Discuss and take action on collapsed headstone at Fairview Cemetery.
16. Discuss and take action on the following plats:
 - a. Vander Ranch, Sections 7, 8, and 9.
 - b. Pecan Grove Section 3.
17. Discuss and take action authorizing purchase of property located at 608 Main St., Midland, Texas, approving the contract for purchase, and authorizing earnest money payment.
18. Discuss and take action on CMAR contract for JP Building.
19. Discuss and take action on Task Work Order for 2025 CFM Assistance and MS4 services.
20. Discuss and take action adjusting Road and Bridge Administrator and Director job descriptions and grade and step.
21. Discuss and take action on donation letter for Bobcat Draw Holdings, LLC.
22. Discuss and take action on the following deed agreements for reconstruction of WCR 160:
 - a. Joe Don Haynes.
 - b. Shane Evans.
23. Discuss and take action on Permian Paving contract for reconstruction of SCR 1180.
24. Discuss and take action starting one-year warranty period for and/or adopting private roads in Pecan Grove.
25. Discuss and take action starting one-year warranty period for roads paved in Vander Ranch subdivision.
26. Discuss and take action on change order with Jones Bros. for reconstruction of CR 1130.
27. Discuss and take action canceling Toby Robertson Facilities Landscape responsibilities.
28. Discuss and take action on Courthouse 1st floor exterior exits renovations.
29. Discuss and take action on the following updated job descriptions:
 - a. Risk Management.
 - b. Fleet Contract Administrator.
 - c. Fleet Administrative Assistant.
30. Discuss and take action on award of RFP 24MCO636 Occidental parkway.
31. Discuss and take action on Airespring agreement for dispatch purposes.

32. Discuss and take action on Tango Networks Subscriber Letter of Authorization for Third Party Message Routing Services.
33. Discuss and take action on Software as a Service Agreement with Tyler Technologies.
34. Discuss and take action on Employee benefit documents.
35. Discuss and take action on engagement letter with Cole Bryan, PC for oil & gas receiverships.
36. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
37. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, October 15, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

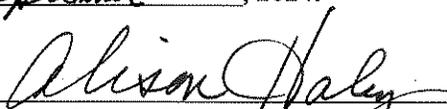
Dated this the 27 day of September, 2024.


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 27th day of September, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 27th day of September, 2024.




Alison Haley, County Clerk
