

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

A meeting of the Commissioners' Court will be held on Monday, January 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. Discuss and take action on proclamation for Midland Crime Stoppers Month.
5. Receive presentation regarding Law Enforcement Complex Master Plan from Burns Architecture.
6. Discuss and take action authorizing County Judge to sign Agreement with Secured Documents Shredding, Inc. for detention.
7. Acknowledge December monthly collections report/status update.
8. Discuss and take action on court minutes from December 28, 2021.
9. Discuss and take action on a New Year's Holiday for January 2023.
10. Discuss and take action paying down all employees comp time to the limit allowed by Personnel Policy 6.08 for Quarter 4 of 2021.
11. Discuss and take action on personnel memoranda.
12. Discuss and take action on line item transfers.
13. Discuss and take action on bills and wire transfers.
14. Discuss and take action on donation in the amount of \$1,000.00 from Mary N. Tighe to Library.
15. Discuss and take action on budget amendment for Texas Supports Libraries 2022 Grant in the amount of \$58,776.00 from Texas State Library and Archives Commission (TSLAC).
16. Receive Covid Update.
17. Discuss and take action authorizing use of I.T. credit card for drone repair.
18. Discuss and take action authorizing County Judge to sign Notice of Election for March 1, 2022 Joint Primary.
19. Discuss and take action installing and removing dirt at the Horseshoe Main Arena.
20. Discuss and take action installing a wall in Elections Office at Annex.
21. Discuss and take action going out for RFP for Paving Precinct 4 Cluster 1 and Cluster 2 Roads.
22. Discuss and take action authorizing County Judge to sign letter notifying City of Midland that Midland County will take responsibility for flood plain management outside city limits.

23. Discuss and take action authorizing County Judge to sign Encroachment Agreement with ONEOK to cross their existing facility at CR 1250 (Cholla Road).
24. Discuss and take action approving and authorizing County Judge to sign ARPA subrecipient agreement between Midland County and Midland County Hospital District.
25. Discuss and take action on amendment and/or exceptions to the County's Health and Dental Plan Document.
26. 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.
27. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
28. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
29. Adjourn.

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