

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

A meeting of the Commissioners Court will be held on Monday, January 11, 2021 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 court minutes from December 29, 2020.
5. Acknowledge retirement of Sylvia Bejino from Sheriff's Office.
6. Receive annual report from Texas A&M AgriLife Extension office.
7. Acknowledge annual meeting of the Investment Advisory Committee and adopt list of qualified brokers as required by LGC Chapter 2256.025.
8. Discuss and take action on required training of the Midland County Investment Officer, Mitzi Baker, as required by LGC Chapter 2256.008.
9. Discuss and take action on personnel memoranda.
10. Discuss and take action on line item transfers.
11. Discuss and take action on bills and wire transfers.
12. Discuss and take action on purchase of drinking water.
13. Discuss and take action on bond renewal for Constable Precinct 2.
14. Discuss and take action on in-person programming at Midland County Public Libraries.
15. Discuss and take action on budget amendment for Plains First Responder Grant Program in the amount of \$5,930.00.
16. Discuss and take action on burn ban.
17. Receive COVID-19 Response update.
18. Discuss and take action on salary adjustments for Sergeants with Sheriff's Office.
19. Discuss and take action on budget amendment for the JAG 2019 Grant on interest earned of \$100.00.
20. Discuss and take action on budget amendment of \$7,100.00 for Building Maintenance.
21. Acknowledge Civil and Warrants Monthly Fee Report.
22. Acknowledge fees for Detention.
23. Receive presentation and demonstration of new equipment from Chief Deputy Benny Matlock.

24. Discuss and take action on purchase of Tahoes for SO Patrol and Risk Management.
25. Discuss and take action having Courthouse Condenser Epoxy Coated.
26. Discuss and take action on HVAC Maintenance and Service Agreements for Courthouse, Culver, History Museum, and Horseshoe Arena/Pavilion.
27. Discuss and take action authorizing County Judge to sign the 2020 MS4 Annual Report.
28. Discuss and take action on additional costs associated with two driveways for WCR 127 project.
29. Discuss and take action authorizing County Judge to sign Crawford Antenna Site Electrical Easement.
30. Discuss and take action designating the Hearing Examiner regarding the Procedures for the Abatement of Neighborhood Nuisance Pursuant to Chapter 343, Texas Health and Safety Code.
31. Discuss and codify the Procedures for the Abatement of Neighborhood Nuisance Pursuant to Chapter 343, Texas Health and Safety Code.
32. Acknowledge publication of the codification of the Procedures for the Abatement of Neighborhood Nuisance Pursuant to Chapter 343, Texas Health and Safety Code on the Midland County Website and at the entrance of the Midland County Courthouse.
33. Discuss and take action on county policy regarding campaign signs on county property.
34. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.
35. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
36. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, January 25, 2021, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the ____ day of _____, 2021.

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 _____, 2021, 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 _____, 2021.

Alison Haley, County Clerk