

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

A meeting of the Commissioners Court will be held on Monday, January 25, 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 and January 11, 2021.
5. Discuss and take action on court fees for County and District Clerks' Offices.
6. Acknowledge Performance Quality Recognition Program Award for Tax Office.
7. Acknowledge monthly collections report and status update for Justice of the Peace, Precinct 1.
8. Discuss and take action appointing board member replacement for PermianCare Board of Trustees.
9. Discuss and take action on Jaz Land Subdivision Plat.
10. Receive report from Northeast Volunteer Fire Department.
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 authorizing County Judge to sign New World RFS Authorization Form.
15. Acknowledge Summary of All Collections for December 2020 for Tax Office.
16. Discuss and take action on Library donations.
17. Discuss and take action on donation check in the amount of \$2,000.00 from Rachel Lyman Trust.
18. Discuss and take action on donation check in the amount of \$1,000.00 from W. Burgess & Margaret G. Wade.
19. Discuss and take action on cash donation in the amount of \$10.42 from anonymous donor.
20. Discuss and take action on cybersecurity training for all Elected Officials, Department Heads, and Employees per Texas Government Code 2054.5191.
21. Discuss and take action on Policy 6.07 Exemptions from FLSA.
22. Discuss and take action on bond renewals for Sheriff and Road & Bridge Administrator.

23. Discuss and take action on gift bags for Midland County Employees.
24. Discuss and take action on additional space at Annex for Election Administrator.
25. Discuss and take action on Personnel Issues.
26. Discuss and take action on the following donations for Mounted Patrol:
  1. \$20.00 from Betty J. Lee.
  2. \$25.00 from Ann Pittman.
  3. \$25.00 from Irene Cubstead.
  4. \$25.00 from Sal & Lesley Pagano.
  5. \$50.00 from Bonnie Hudson.
  6. \$100.00 from Ronnie K. & Diane Wood.
  7. \$100.00 from Boyce and Kimberly Hardin.
  8. \$100.00 from Jana and Richard Roberts.
  9. \$100.00 from Anonymous Donor.
  10. \$125.00 from Midland United Girls Softball Association.
27. Discuss and take action on purchase of pants for officer with county credit card and refund employee uniform budget.
28. Discuss and take action on migration from current Verizon Networkfleet GPS program to Verizon reveal product.
29. Discuss and take action on fleet accidents and damage reports for December 2020.
30. Discuss and take action adding Sheriff's Office robot to current insurance policy.
31. Receive COVID-19 Response update.
32. Discuss and take action revising Field PO portion of the Purchasing Policy.
33. Discuss and take action on RFP for Gym Equipment for the Sheriff's Office.
34. Discuss and take action authorizing County Judge to sign Trane Service Agreement for Library at the Plaza Chiller.
35. Discuss and take action on purchase of new oil tank for Road & Bridge.
36. Discuss and take action on purchase of extension of the Road & Bridge building.
37. Discuss and take action on purchase of metal building shed for Road & Bridge.
38. Discuss and take action on purchase of car wash for county issued vehicles.
39. Discuss and take action on costs associated with additional sleeves at CR 1232 Phase II.
40. Discuss and take action appointing Midland County Justices of the Peace as hearing officers for purposes of Chapter 343 Public Nuisance Abatements.
41. Discuss and take action on check in the amount of \$21,944.35 from TechShare Local Government Corporation.
42. Discuss and take action on use of Horseshoe for Midland County Utility District.

43. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.
44. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
45. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
46. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, February 8, 2021, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2021.

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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.

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Alison Haley, County Clerk