

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

A meeting of the Commissioners Court will be held on Monday, February 8, 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 leasing Parking Lot E to City of Midland for use by Police Department.
5. Discuss and take action on court minutes for January 22 & 25, 2021.
6. Discuss and take action on personnel memoranda.
7. Discuss and take action determining if Friday, December 31, 2021 will be a county holiday.
8. Discuss and take action on Amendment to the Client Services Agreement with Optum RX, Inc.
9. Acknowledge Quarterly Sick Leave Pool Report.
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 grade and step change for Daniel Arrieta.
13. Discuss and take action on out-of-state travel for Daniel Arrieta to attend training on March 22-26, 2021.
14. Receive 2020 Death Investigators Report.
15. Discuss and take action on Library donations.
16. Discuss and take action on grant applications with Dollar General Literacy Foundation, Texas Commission on the Arts, and Texas State Library and Archives.
17. Discuss and take action on Cloudlink membership.
18. Discuss and take action on Import Service Agreement between County Clerk and NET Data Corporation.
19. Discuss and take action on OOG Grant Application #3640503 for Restitution Specialist.
20. Discuss and take action on use of Horseshoe for Big Bend Peace Officers Association dinner and meeting on February 10, 2021.
21. Discuss and take action on use of Horseshoe for Midland County Utility District on September 11, 2021.
22. Discuss and take action on use of Horseshoe for Project Graduation.
23. Discuss and take action authorizing County Judge to sign HIDTA 2021 Grant Application.
24. Acknowledge Civil and Warrants Monthly Fee Report.

25. Discuss and take action utilizing Midland County funds through PA Grant to procure COVID-19 Vaccination volunteer food, beverage, and/or hospitality items.
26. Receive COVID-19 response update.
27. Discuss and take action on enclosed trailer donated by Pioneer Natural Resources valued at \$1,000.00.
28. Discuss and take action on RFP for Janitorial Services.
29. Discuss and take action going out for bid to purchase rock for Road & Bridge.
30. Discuss and take action adding Salinas Performance and Payment Bond invoice amount for the 1210 CLOMR Project Budget.
31. Discuss and take action on costs associated with Salinas Construction performing extra work at unforeseen condition at Monahan's Draw on the 1210 CLOMR Project.
32. Discuss and take action on change order request for altered pipe cover at CRWD Pipe within CR 1232 Phase II Project.
33. Discuss and take action on change order for added driveway at CR 1150 Phase I Project.
34. Discuss and take action authorizing County Judge to sign 2021 Transportation Alternatives Call for Projects Preliminary Application.
35. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.
36. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
37. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
38. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, February 22, 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