

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

A meeting of the Commissioners Court will be held on Friday, February 26, 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. Acknowledge February's I.M.P.A.C.T.S. of the Month, Josh Ureta.
5. Acknowledge collections report for JP 1.
6. Acknowledge collections report for JP 2 and JP 4.
7. Discuss and take action on court minutes from February 8, 2021.
8. Discuss and take action on court fees from County and District Clerks' Offices.
9. Discuss and take action on purchase of water from alternative funding for County Clerk's Office.
10. Discuss and take action on County Assistance Tax District.
11. Discuss and take action on agreement with the Normandy Group.
12. Discuss and take action on Treasurer's Monthly Report for October 2020.
13. Discuss and take action determining if Friday, December 31, 2021 will be a county holiday.
14. Discuss and take action paying down comp time to the limits allowed by Personnel Policy 6.08.
15. Discuss and take action on personnel memoranda.
16. Discuss and take action on line item transfers.
17. Discuss and take action on bills and wire transfers.
18. Discuss and take action on court-ordered medication for inmate being held in Wilbarger County.
19. Discuss and take action on out-of-state travel for Carlos Castanos to attend Death Investigator Training in Cuba, Missouri, March 22-26, 2021.
20. Discuss and take action on bond for Election Administrator.
21. Discuss and take action on Policy 6.07 Exemptions from FLSA.
22. Discuss and take action authorizing County Judge to sign grant proposals with Texas State Library and Archives Commission (TSLAC).
23. Discuss and take action on contract with Amy Stewart for Zoom lecture.

24. Discuss and take action on payment of invoice with Kofile.
25. Acknowledge the Racial Profiling Report for 2020.
26. Acknowledge the Sheriff's Office January 2021 Report.
27. Discuss and take action replacing eight doors to the SHU.
28. Acknowledge Detention Fees for January 2021.
29. Acknowledge donation in the amount of \$40.00 for Mounted Patrol.
30. Acknowledge Mounted Patrol Division on their efforts in successful recovery of a missing individual.
31. Discuss Administration Leave/Closing Policies.
32. Discuss and take action on Administrative Leave for employee(s) with Sheriff's Office.
33. Acknowledge donation in the amount of \$12,000.00 for Sheriff's Office.
34. Discuss and take action on burn ban.
35. Receive response update.
36. Discuss and take action on fleet accidents and damage report.
37. Discuss and take action replacing damaged X-ray Inspection Machine(s).
38. Discuss and take action on purchase of equipment for Elections.
39. Discuss and take action on fence and tree removal at Precinct 3 Cluster B Capital Improvement Project.
40. Discuss and take action on Midland County Law Enforcement Complex.
41. Discuss and take action on added concrete scope of work at WCR 127 Phase I Capital Improvement Project.
42. Discuss and take action on road project letting in Spring 2021.
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. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, March 8, 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