

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

A meeting of the Commissioners Court will be held on Monday, March 14, 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 grade and step/title for Senior Sergeant Position.
5. Discuss and take action on grant funding for Sheriff's LEOSE (Law Enforcement Officer Standards and Education) Account.
6. Discuss and take action on additional funds for overtime in Patrol.
7. Acknowledge Detention Fees for February 2022.
8. Acknowledge C&W Fee Collection Report for February 2022.
9. Receive report from Normandy Group.
10. Discuss and take action on Normandy Group contract.
11. Receive presentation from TreanorHL Architect firm on master plan for current and future needs for juvenile facilities.
12. Acknowledge Monthly Collections Report/Update for JP 1.
13. Discuss and take action on court minutes from February 28, 2022.
14. Discuss and take action on court fees for County and District Clerks' Offices.
15. Acknowledge the Treasurer's Monthly Report for January 2022.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.
19. Discuss and take action on out-of-state travel for Valerie Stephenson to attend Tyler Conference in Indianapolis, IN, May 15-18, 2022.
20. Receive and acknowledge FY2021 GASB Actuary Reporting of Other Postemployment Benefits (OPEB).
21. Acknowledge the following new Library employees:
 - a. Endy Moore, Executive Administrative Assistant.
 - b. Kristalee Kennedy, Library Specialist I.
 - c. Layla Rodriguez, Library Specialist I.
 - d. Moriah Wyche, Part-Time Library Assistant.

22. Discuss and take action on donation from The Rachel Lyman Charitable Trust in the amount of \$3,310.00 to the Library.
23. Discuss and take action on donation from Michael R. Bradford in the amount of \$500.00 to the Law Library.
24. Discuss and take action on anonymous cash donation of \$15.38.
25. Acknowledge Library donations.
26. Discuss and take action on Transparent Language Online Renewal.
27. Discuss and take action changing Head of Reference & Adult Services position from a Grade 18 to a Grade 17.
28. Acknowledge Summary of All Collections for January 2022.
29. Discuss and take action on out-of-state travel for Kyle McCardle to attend NDAA Homicide 101 & Deconstructing Death Conference in Chicago, IL, June 26 – July 1, 2022.
30. Discuss and take action on out-of-state travel for Lacey Holloman to attend NDAA Achieving Justice for the Silent Victim Conference in Salt Lake City, UT, September 11 – 15, 2022.
31. Discuss and take action on out-of-state travel for Laura Nodolf to attend AGACL 42nd Annual Capital Litigations Conference in New Orleans, LA, July 26 – 30, 2022.
32. Discuss and take action applying for EPA 2022 Enhanced Air Quality Monitoring for Communities Grant.
33. Discuss and take action on SART Resolution.
34. Discuss and take action on budget amendment for Midland County Fair donation.
35. Discuss and take action on use of Horseshoe for Texas Department of Emergency Management (TDEM) to issue IDs to local responders on March 21 & 22, 2022.
36. Acknowledge Rebate Check from Ricoh.
37. Discuss and take action on additional funds for wheel balancer repair.
38. Discuss and take action installing dirt back to the Horseshoe Main Arena.
39. Discuss and take action on award for RFP 22MCO586 Trees for Cemetery.
40. Discuss and take action on award for RFP 22MCO587 Paving Pct 4 Clusters 1 and 2 Roads.
41. Discuss and take action on award for RFQ 22MCO588 Consulting Engineering and Architectural Firms.
42. Discuss and take action on RFP for Reconstruction of SCR 1180.
43. Discuss and take action on dirt work for pad at Henderson Radio Tower.
44. Discuss and take action reassigning vehicles.
45. Discuss and take action on purchase of spare fleet vehicles for Risk Management.
46. Discuss and take action on Letter of Intent for Fiscal Year 2023 Vehicle Purchases.

47. Discuss and take action on bid from 4D Excavating for pad work at Taylor radio site.
48. Discuss and take action on buildout at Vector Fleet.
49. Discuss and take action decommissioning elevators at Historical Museum and Downtown Library.
50. Discuss and take action on purchase of ice maker for Horseshoe concession.
51. Discuss and take action on project to restripe CR 1232 Phase I.
52. Discuss and take action on contract with Parkhill for TWDB Study Grant.
53. Discuss and take action on change order for Industrial Avenue reconstruction.
54. Discuss and take action appointing Andrew Avis as representative to Technical Advisory Committee of Permian Basin MPO.
55. Discuss and take action on Order to Approve Online Education for County Commissioners.
56. Discuss and take action on resolution creating a spaceport corporation.
57. Discuss and take action on appraisals for county properties.
58. Discuss and take action on St. Rita Cascia Plat.
59. 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.
60. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
61. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, March 28, 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