

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

A meeting of the Commissioners Court will be held on Monday, March 22, 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 interlocal agreement on water.
5. Acknowledge retirement of Mary Hayes from the Treasurer's Office.
6. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, Chea Simpson, from Library.
7. Discuss and take action on proclamation for National Crime Victims' Rights Week.
8. Acknowledge February's Monthly Collections Report for JP 1.
9. Receive video presentation on County Government.
10. Discuss and take action court minutes from March 8, 2021.
11. Discuss and take action on court fees for County and District Clerks' Offices.
12. Discuss and take action on personnel memoranda.
13. Discuss and take action on new Authorized Representatives for TexStar and TexPool.
14. Discuss and take action on line item transfers.
15. Discuss and take action on bills and wire transfers.
16. Discuss and take action on Financial Statements for October, November, and December 2020.
17. Discuss and take action on budget amendment reducing total budgeted dollars for HIDTA 2020 Award.
18. Acknowledge Tax Summary of All Collections for February 2021.
19. Discuss and take action on out-of-state travel for Robert Segura to attend Society of Human Resources Management (SHRM) Conference in Las Vegas, NV, September 9-12, 2021.
20. Discuss and take action authorizing closure of the Midland County Public Libraries on April 22-24, 2021 for staff development days.
21. Discuss and take action on library donations.
22. Discuss and take action on proclamation for National Library Week.
23. Discuss and take action on payment of invoice with Kofile.

24. Discuss and take action on burn ban.
25. Discuss and take action on fleet accidents and damage reports for February 2021.
26. Discuss and take action on Midland County facilities February 15, 2021 winter weather damage report.
27. Discuss and take action on donation of 1000 individual hand sanitizers from Texas Tech Health Sciences to be used for jury selections.
28. Discuss and take action ratifying Authorization for Special Waste Disposal signed on March 8, 2021 to comply with Federal Statutes of disposing property in a timely manner.
29. Discuss and take action on administration leave with pay for five employees with Sheriff's Office.
30. Discuss and take action on HIDTA 2021 Grant Award.
31. Discuss and take action on Midland County Sheriff's Office February 2021 report.
32. Discuss and take action on out-of-state travel for Jane Aranda to attend the Crime Scene Investigation Course in Tulsa, Oklahoma, April 26 – May 7, 2021.
33. Discuss and take action on donation in the amount of \$5,000.00 from Advanced Computing Solutions LP for the Sheriff's Office Donation Account.
34. Discuss and take action on donation of five saddles valued at \$6,000.00 from Curt Locklar for Mounted Patrol.
35. Discuss and take action on Detention Fees for February 2021.
36. Discuss and take action on BuyBoard Rebate Presentation.
37. Discuss and take action on purchase of trailer for Road & Bridge.
38. Discuss and take action on purchase of fence for Ft. Worth Storage.
39. Discuss and take action reassigning vehicles.
40. Discuss and take action on DA use of county credit card for witness flights.
41. Discuss and take action authorizing County Judge to sign contract with Anderson Travel West for a travel agent.
42. Discuss and take action applying for a credit card to be used only for travel for all departments.
43. Discuss and take action on purchase of body cams and in-car cams.
44. Discuss and take action authorizing the City of Midland to use part of the land at the Horseshoe complex as a staging area for a City project.
45. Discuss and take action regarding request for access easement on County Property at Henderson Street and East Taylor Avenue.
46. Discuss and take action on special meeting.

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

The next Regular meeting for the Commissioners Court will be held on Monday, April 12, 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