

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

A meeting of the Commissioners Court will be held on Monday, April 12, 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 Crime Stoppers signs.
5. Discuss and take action allowing City of Midland Traffic to reroute public through the County Annex Parking Lot during road construction.
6. Discuss and take action on request for access easement on County Property at Henderson St. and East Taylor Ave.
7. Acknowledge National Merit Semifinalist, Danielle Bryden, from Trinity School.
8. Acknowledge March Monthly Collections Report/Update for JP 1.
9. Discuss and take action on proclamation for Child Abuse Prevention Month.
10. Discuss and take action on court minutes from March 19 & 22, 2021.
11. Acknowledge Juvenile Board Advisory Council and request Commissioner Prude be included as a member of the Council.
12. Discuss and take action on personnel memoranda.
13. Discuss and take action on correction to the Renewal and Extension of our Bank Depository Contract Agreement, and authorize County Judge to sign.
14. Discuss and take action paying down comp time to the limits allowed by Personnel Policy 6.08.
15. Discuss and take action on line item transfers.
16. Discuss and take action on bills and wire transfers.
17. Discuss and take action on FY2021 Formula Grant Award from Texas Indigent Defense Commission.

18. Discuss and take action authorizing County Judge to sign application for membership in the Texas Library System.
19. Discuss and take action authorizing Drug Court to hire CSCD employees as part-time, hourly help for data entry into specialized software system.
20. Discuss and take action on resolution for Grant #3640503.
21. Discuss and take action authorizing County Judge to sign CEO/Law Enforcement Certifications and Assurances Form.
22. Discuss and take action on budget amendment adding 2021 HIDTA Grant funds to G/L 464.
23. Discuss and take action on National Change of Address (NCOA) Processing of Voter File.
24. Discuss and take action on budget amendment for the HIDTA 2021 Grant.
25. Discuss and take action on grant funding for the Sheriff's LEOSE Account.
26. Discuss and take action on purchase of washers and dryers for Detention.
27. Acknowledge Detention Fees for March 2021.
28. Acknowledge Civil and Warrants Monthly Fee Collection Report for March 2021.
29. Discuss and take action on donation in the amount of \$100.00 from Elaine Wright to Sheriff's general donation account.
30. Discuss and take action on donation of Feed and Supplies in the amount of \$1,000.00 from Iglesia Butista Monte Sinai for Mounted Patrol.
31. Discuss and take action authorizing County Judge to sign application for 2022-2023 OAG VCLG Grant for Assistant Coordinator position in CIU.
32. Discuss and take action on repair of Courthouse ceiling in lobby area.
33. Discuss and acknowledge fleet accidents and damage reports for March 2021.
34. Discuss and take action on updated Midland County facilities winter weather damage report.
35. Receive COVID Response Update.
36. Discuss and take action on financial approval process for Risk Management.
37. Discuss and take action on a one-year service agreement with Sterlington Medical in the amount of \$4,266.00 for the management and maintenance of the County's Automated External Defibrillator (AED) Program.
38. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.

39. Discuss and take action authorizing County Judge to sign IBM Maintenance Contract.
40. Discuss and take action reassigning vehicles.
41. Discuss and take action donating vehicles to Midland College.
42. Discuss and take action authorizing County Judge to sign Cyber-Security Course Enrollment Form with Texas Association of Counties.
43. Discuss and take action on purchase of caliche for Antenna Tower Sites.
44. Discuss and take action on contract with HJC Farms to repair Bridge at Warehouse and Harris Roads.
45. Discuss and take action on Road Dedication Process for Midland County.
46. Acknowledge Road Project Executive Summary.
47. Discuss and take action on Warranty Deed from B&T Recycle Services for land to be utilized for the extension of CR 120 to intersect with CR 1232 (Antelope Trail).
48. Discuss and take action on MOU between the City of Midland and Midland County regarding environmental enforcement for septic systems in the County.
49. Discuss and take action on agreement with Oncor for electrical power at the Greenwood Antenna Project Site.
50. Discuss and take action on Warranty Deed from FCW for land to be utilized for the extension of CR 120 to intersect with CR 1232 (Antelope Trail).
51. Discuss and take action on resolution supporting community project funding.
52. Discuss and take action on engagement letter with Allen, Boone, Humphries, Robinson, LLP.
53. Discuss and take action on proposal from Bickerstaff, Heath, Delgado, and Acosta for legal representation in connection with redistricting, and authorizing County Judge to sign engagement letter.
54. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.
55. Receive Legislative Update.
56. Discuss budget items between court members.
57. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, April 26, 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