

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

A meeting of the Commissioners Court will be held on Monday, April 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 retirement of Ruth Beaty with Library.
5. Acknowledge retirement of Lety Hernandez with County Attorney.
6. Acknowledge April's I.M.P.A.C.T.S. of the Month Honoree, Kelly Brashear, with the Library.
7. Acknowledge Judge David Cobos receiving the T.A. Vines Award.
8. Acknowledge collections for JP 2 and 4.
9. Discuss and take action hiring bailiff for 238th District Court.
10. Acknowledge Extension volunteers for their contribution to Extension programming in Midland County.
11. Discuss and take action on court minutes from April 12 &16, 2021.
12. Discuss and take action on court fees for County and District Clerks' Offices.
13. Discuss and take action on preservation project for County Clerk's Office.
14. Discuss and take action on personnel memoranda.
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 budget amendment decreasing CTIF's FY2021 budget.
18. Discuss and take action authorizing County Judge to sign Texas Commission on the Arts Grants.
19. Acknowledge Julie Pearson as Assistant Director III and Ann Rector as Assistant Director IV.
20. Discuss and take action on Midland County Public Libraries updated meeting room policy.
21. Acknowledge Summary of All Collections for March 2021 for Tax Office.
22. Discuss and take action on use of Horseshoe for Midland County Sheriff Mounted Patrol School on May 17-21, 2021.
23. Discuss and take action on use of Horseshoe for DPS Child Safety Seat Meeting on May 10-14, 2021.

24. Discuss and take action on use of Horseshoe for Midland County Drug Court Graduation on May 10, 2021.
25. Discuss change in job description for personnel in Sheriff's Office.
26. Discuss overtime pay in Sheriff's Office.
27. Acknowledge Midland County Sheriff's Office March 2021 Report.
28. Discuss and take action on Interlocal Agreement with the Texas Public Entity Group Plus (TPEG+).
29. Discuss and take action on repair estimate for Unit 10413 in the amount of \$18,389.09.
30. Discuss and take action on repair estimate for Unit 15598 in the amount of \$10,063.69.
31. Discuss and take action on service agreement with Sterlington Medical for management and maintenance of the County's AED's.
32. Discuss and take action authorizing County Judge to sign Kyocera Lease Agreement.
33. Discuss and take action on purchase of camera for Bearcat.
34. Discuss and take action on Hope Initiative Consulting as a vendor.
35. Discuss and take action canceling service/lease with Kinetico for County Auditor, County Attorney, Sheriff's Office Detention, and County Clerk.
36. Discuss and take action authorizing County Judge to sign Culligan Bottle Service Agreements.
37. Discuss and take action authorizing County Judge to sign Deed to ROW associated with CR 1250 Backage Road Construction.
38. Discuss and take action authorizing County Judge to sign the ONCOR agreement associated with overhead infrastructure modifications at the 1250 Backage Road Project.
39. Discuss and take action on revised Parkhill, Smith & Cooper contract for scope of work at 1250 Backage Road.
40. Discuss and take action authorizing expenditure related to Sparklight overhead infrastructure at 1250 Backage road project.
41. Receive presentation on ARC – GIS system created by Dunaway Associates.
42. Discuss and take action on requests from Greenwood Church for County to vacate an easement adjacent to their property for private use.
43. Discuss and take action on replat of Flat Iron Subdivision.
44. Discuss and take action on plat of Rose Addition.
45. Discuss and take action allowing Purchasing and Public Works to release project for bid.
46. Discuss and take action on pricing of concessions at Horseshoe.
47. Discuss and take action canceling Sprouse, Shrader, Smith Attorneys at Law contract with Midland County and/or Judge Terry Johnson.

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

The next Regular meeting for the Commissioners Court will be held on Monday, May 10, 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