

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

A meeting of the Commissioners Court will be held on Monday, May 10, 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 Teddy Patrick Bostick from District Attorney's Office.
5. Discuss and take action on pay step change for 142nd District Court Coordinator.
6. Acknowledge collections report for JP 3.
7. Receive video presentation on County Government.
8. Discuss and take action on re-appointment of Keith Dial as Board of Director for Midland County Housing Authority.
9. Discuss and take action on court minutes from April 26, 2021.
10. Conduct Public Hearing for possible placement of stop signs on Elkins Road near CR 40, CR 44, CR 50, CR 55, and CR 57.
11. Discuss and take action on placement of stop signs on Elkins Road near CR 40, CR 44, CR 50, CR 55, and CR 57.
12. Acknowledge Quarterly Sick Leave Pool Report.
13. Discuss and take action on Treasurer's Monthly Reports for January and February 2021.
14. Discuss and take action changing the Midland County Employee Pay Schedule and setting effective date.
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 appointment for shared Midland/Ector County Extension Agent – Agriculture and Natural Resources.
19. Discuss and take action on hotel rate above per diem.
20. Discuss and take action on out-of-state travel for Midland County Drug Court Team Members to attend NADCP Rise 21 Conference on August 14-18, 2021.
21. Acknowledge Midland County Drug Court Update and National Drug Court Month Recognition.
22. Receive and discuss the Order to Abate Nuisance for the Property located at 1810 Cloverdale Road, Midland County, Texas.

23. Discuss and take action on Burn Ban.
24. Discuss and take action on Settlement Agreement with Randy Cloyd.
25. Discuss and take action on service agreement with Sterlington Medical for the management and maintenance of the County's AEDs.
26. Discuss and take action appointing a Midland County representative for the Texas Public Entity Group Plus membership.
27. Acknowledge rebate check from TexBuy Cooperative Purchasing.
28. Discuss and take action purchasing pickup for Sheriff's Office Admin.
29. Discuss and take action on award of RFP 21MCO577 Job Order Contracting Services.
30. Discuss and take action going out for bid for RFQ for Architect for Juvenile Detention/Probation Building.
31. Discuss and take action on payment of invoice for support of the Star-Spangled Salute event.
32. Discuss and take action allowing City of Midland Traffic to reroute public through the County Annex Parking Lot during road construction.
33. Discuss and take action authorizing County Judge to sign Deed to ROW associated with CR 1250 Backage Road Construction.
34. Discuss and take action authorizing County Judge to sign the Driveway Permit to TxDOT associated with the construction of CR 1250 Backage Road at Interstate 20.
35. Discuss and take action authorizing County Judge to sign the Utility Easement.
36. Discuss possible State Mandated Property Tax Increases.
37. Discuss State Legislature Initiatives.
38. 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.
39. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, May 24, 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