

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

A meeting of the Commissioners Court will be held on Monday, May 24, 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 Judge David Cobos receiving the T.A. Vines Award.
5. Acknowledge May's I.M.P.A.C.T.S. of the Month Honoree, David Sapp, from Cemetery.
6. Discuss and take action hiring new court coordinator for 318th District Court at a step 4 and to start on May 26, 2021.
7. Acknowledge monthly collections report and update for JP 1.
8. Discuss and take action on court minutes from May 10, 2021.
9. Discuss and take action on court fees for County and District Clerks' offices.
10. Acknowledge the Quarterly Investment Report.
11. Discuss and take action on personnel memoranda.
12. Discuss and take action on line item transfers.
13. Discuss and take action on bills and wire transfers.
14. Discuss and take action on Financial Statements for January – March, 2021.
15. Discuss and take action on budget amendment decreasing DOJ – Coronavirus Grant budget to match award amount.
16. Discuss and take action on budget amendment for Wraparound Grant for Juvenile department.
17. Acknowledge Tax Office Summary of All Collections for April 2021.
18. Receive and discuss the Order to Abate Nuisance for the property located at 4204 N. County Road 1133, Midland, TX.
19. Discuss and take action hiring Felony Assistant District Attorney at a Grade 32 Step 3.
20. Discuss and take action on payment of overtime for Elections Office employees.
21. Discuss and take action authorizing County Judge to sign renewal MOU with Senior Life Midland for RSVP program.

22. Discuss and take action authorizing County Judge to sign renewal MOU with Senior Life Midland for Foster Grandparent program.
23. Acknowledge Library donations.
24. Discuss and take action on fleet accidents and damage reports for April 2021.
25. Discuss and take action on bond renewal for Kristy Engeldahl.
26. Discuss and take action on repair for Unit 15558.
27. Discuss and take action authorizing County Judge to sign Lexipol Agreement.
28. Discuss and take action on out-of-state travel for Ulanda Suggs and Teresa Hemness to attend the National Institute of Crime Prevention Conference Course in Las Vegas, NV, on October 3-7, 2021.
29. Acknowledge Midland County Sheriff's Office Report for April 2021.
30. Acknowledge Detention Fees for April 2021.
31. Acknowledge Monthly Civil and Warrants Fee Collection Report for April 2021.
32. Discuss and take action on donation from Hord Foundation, Inc. in the amount of \$1,000.00 for Mounted Patrol.
33. Discuss and take action on award of RFP 21MCO574 Seal Coat Rock.
34. Discuss and take action on negotiations of RFQ 21MCO575 Architect for Law Enforcement Complex.
35. Discuss and take action on award of BID 21MCO576 SCR 1232 at Monahans Draw.
36. Discuss and take action on award of RFP 21MCO578 Reconstruction of SCR 1270.
37. Discuss and take action reassigning vehicles.
38. Discuss and take action on purchase of generators for new radio towers.
39. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
40. Discuss and take action auctioning surplus equipment and furnishings.
41. Discuss and take action finishing Gratitude Square.
42. Discuss and take action authorizing County Judge to sign annual Microsoft software agreement.
43. Discuss and take action allowing Doorway Recycling Solutions easement access for product sampling.
44. Discuss and take action regarding use of County ROW for underground fiber optic cable.
45. Discuss and take action authorizing special considerations for temporary use of county infrastructure associated with road crossing permits.
46. Discuss and take action on contract and escrow agreement with TWDB for Flood Study Grant.
47. Discuss and take action authorizing Budget Amendment for funds associated with TWDB Flood Study Grant.

48. Discuss and take action authorizing the County Judge to sign resolution for TWDB Flood Study Grant.
49. Discuss Ranch 80 development variances to the County Subdivision Regulations.
50. Discuss and take action on small business grants from ARPA.
51. Discuss and take action applying for American Recovery Act Funds.
52. Discuss and take action on study room policy at Midland County Public Libraries.
53. Discuss and take action on I.M.P.A.C.T.S. celebration.
54. Discussion and take action on Texas Workforce Earn and Learn Summer Program.
55. 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.
56. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
57. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, June 14, 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