

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

A meeting of the Commissioners Court will be held on Monday, June 14, 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 hiring full-time Bailiff.
5. Discuss and take action hiring full-time roving Court Reporter.
6. Discuss and take action on court minutes from May 24, 2021.
7. Discuss and take action on COVID hours.
8. Discuss and take action on personnel memoranda.
9. Discuss and take action on line item transfers.
10. Discuss and take action on bills and wire transfers.
11. Acknowledge Grant Application Procedures.
12. Acknowledge Arbitrage Rebate Computation Report for the 2016 General Obligation Refunding Bonds from the County Auditor.
13. Discuss and take action on donation check of \$5,000.00 from Friends of the Libraries and Literacy, Inc.
14. Discuss and take action on budget amendment of \$5,000.00 donation from Friends of the Libraries and Literacy, Inc.
15. Discuss and take action on Dollar General Grant Award in the amount of \$3,000.00.
16. Discuss and take action on budget amendment of \$3,000.00 for Dollar General Grant Award.
17. Discuss and take action authorizing County Judge to sign Welcome Home contract.
18. Discuss and take action authorizing County Judge to sign Centennial Park contract.
19. Discuss and take action allowing Rope Youth to use Centennial Library parking lot for Food First Program.
20. Discuss and take action on Texas Workforce Commission Contract Renewal.

21. Receive, acknowledge, and discuss the Nuisance Abatement Hearing Determination and Order on ET3210001 for the property located at 5515 SCR 1226, Midland, TX 79706.
22. Discuss and take action on Abatement Notice Extension for property at 1010 Cloverdale Road.
23. Discuss and take action on Personnel Policy 6.06 to pay overtime for Election prep work for Non-Exempt Election Staff.
24. Discuss and take action on Home Fire Campaign.
25. Discuss and take action on fleet accidents and damage reports for May 2021.
26. Discuss and take action on repair estimate for Unit 15608 in the amount of \$10,996.24.
27. Discuss and take action authorizing County Judge to sign the Department of Defense Law Enforcement Support Office Application.
28. Discuss and take action on donation in the amount of \$250.00 from SND Trucking & Roustabout, LLC for Sheriff's donation account.
29. Discuss and take action on donation in the amount of \$105,000.00 from Bustin' for Badges for Sheriff's donation account.
30. Discuss and take action on donation of feed valued at \$250.00 from Birkheed Feed Store for Mounted Patrol.
31. Discuss and take action on donation of cleaning supplies valued at \$150.00 from Tractor Supply for Mounted Patrol.
32. Discuss and take action on donation of cleaning supplies valued at \$138.33 from Midland Co-op for Mounted Patrol.
33. Discuss and take action on donation of cleaning supplies valued at \$200.00 from Lisa Tindol for Mounted Patrol.
34. Acknowledge Detention Fees for May 2021.
35. Acknowledge Civil & Warrants Fee Collection Report for May 2021.
36. Discuss and take action on roof replacement for 509 N. Loraine Building.
37. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreements.
38. Discuss and take action on clean-up of trees at Cemetery.
39. Discuss and take action on repair of water well at Cemetery.
40. Discuss and take action on out-of-state travel for Mike Atkins to attend the International Security Conference in Las Vegas, NV.
41. Discuss and take action cleaning I.T. Data Center.

42. Discuss and take action on Donation Deed from Urias for ROW to extend CR 120 west to Antelope Trail.
43. Discuss and take action on additional signs at CR 1150 Phase 1 Project.
44. Discuss and take action on contract and escrow agreement with TWDB for Flood Study Grant.
45. Discuss and take action authorizing County Judge to sign the Oncor agreement allowing them to modify transmission poles on county property.
46. Discuss and take action authorizing County Judge to sign replat of subdivision at Greenwood Country Estates.
47. Discuss and take action authorizing PCO for additional pipe culverts at driveway for Cluster C Project.
48. Discuss and take action on additional pipe caps required at Cluster B Project.
49. Discuss and take action on additional pipe caps required at CR 130 Project.
50. Discuss and take action on PCO to CR 1150 Phase 2 Project for additional concrete structures.
51. Discuss and take action on county road lease payment in the amount of \$69,200.00 from Endeavor Energy.
52. 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.
53. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, June 28, 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