

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

A meeting of the Commissioners Court will be held on Monday, July 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 Monthly Collections Reports and Status Update for JP 1.
5. Acknowledge Monthly Collections Report for JP 2 & JP 4.
6. Acknowledge retirement of George Gonzales from Facilities.
7. Acknowledge participants with Midland County Internship Program.
8. Acknowledge participants with Texas Workforce Earn and Learn Summer Program (SEALS).
9. Acknowledge July's I.M.P.A.C.T.S. of the Month Honoree, Ginger Tamez.
10. Discuss and take action on compensation, comp time, and overtime plans.
11. Discuss and take action on court minutes from July 12 & 19, 2021.
12. Discuss and take action on request by Treasurer's Office to reimburse employee for mileage to a school.
13. Acknowledge Quarterly Sick Leave Pool Report.
14. Acknowledge Quarterly Investment Report.
15. Discuss and take action on personnel memoranda.
16. Discuss and take action on vendor Rain for Rent to remove flood waters from residential properties.
17. Discuss and take action on budget amendment for flooding emergency.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Conduct public hearing on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.
21. Discuss and take action on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.
22. Conduct public hearing on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.

23. Discuss and take action on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.
24. Acknowledge Library donations.
25. Discuss and take action on operating hours for Midland County Public Libraries.
26. Acknowledge Midland CSCD FY2022 Budget.
27. Discuss and take action on Election Judges.
28. Discuss and take action on hotel rate above per diem.
29. Acknowledge Tax Office Summary of All Collections for June 2021.
30. Acknowledge Midland County Sheriff's Office Report for June 2021.
31. Acknowledge Detention Fees for June 2021.
32. Discuss and take action on donation in the amount of \$300.00 from the Pecos Citizens Police Academy for Mounted Patrol.
33. Discuss and take action on additional funds for Outplacement Services.
34. Discuss and take action on application of Conoco-Philips Grant.
35. Acknowledge check in the amount of \$36,390.00 from Public Workers Compensation Program.
36. Acknowledge fleet accidents and damage reports for June 2021.
37. Discuss and take action on roof repair at 2104 North A Street.
38. Discuss and take action on Unit 15520.
39. Discuss and take action on Unit 15537.
40. Discuss and take action authorizing County Judge to sign MOU with the Texas Forest Service regarding Incident Management Team.
41. Acknowledge receipt of the County Capital Assets pursuant to Texas Local Government Code 262.011(i).
42. Discuss and take action authorizing County Judge sign Ricoh Lease Agreements.
43. Discuss and take action reassigning vehicles.
44. Discuss and take action allowing Emergency Management use of County Credit Card.
45. Acknowledge Juvenile Board's selection of RFQ 21MOC579 Architect for Juvenile Justice Facility Study.
46. Discuss and take action going out for RFP for paving SCR 1232 Phase 3 LOSA.
47. Discuss and take action on GovDeals Rebate Check.
48. Discuss and take action on Pecan Grove Development Plat.

49. Discuss and take authorizing County Judge to sign agreement with Burns to create master plan for Law Enforcement facilities.
50. Discuss and take action hiring temporary staff for Road & Bridge.
51. Discuss and take action hiring temporary staff for Facilities.
52. Discuss use of funds from State and Local Coronavirus Fiscal Recovery Fund (American Rescue Plan Act).
53. Discuss and take action extending lease with Salvation Army.
54. 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.
55. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
56. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
57. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 9, 2021, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2021.

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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.

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Alison Haley, County Clerk