

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

A meeting of the Commissioners Court will be held on Monday, September 13, 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 Kathleen Morphis from the County Clerk's Office.
5. Acknowledge retirement of Cheryl Coursey from the Library.
6. Discuss and take action on a donation by the Sewell Family of Companies and Diamondback Energy, LLC for professional grant writing services intended to benefit the Midland County Sheriff's Office.
7. Receive presentation from Russell Meyers with Midland Memorial Hospital.
8. Discuss and take action on request from Russell Meyers with Midland Memorial Hospital.
9. Discuss and take action on proclamation for National 4-H Week 2021.
10. Discuss and take action on the following donations for Teen Leadership Program:
 - A. \$100.00 Gift Card from Walmart.
 - B. \$300.00 from La Carreta Loncheria.
 - C. \$500.00 from Encore Pipe & Constructions.
 - D. Assorted snacks and drinks from Sams Club.
11. Discuss and take action on additional funds for autopsies for Justice Courts.
12. Acknowledge August Monthly Collections Report/Update for JP 1.
13. Discuss and take action on FY 2021-2022 budget items.
14. Adopt Midland County Proposed Budget for FY 2021-2022.
15. Adopt Midland County Tax Rate.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.

19. Receive status of FY 2019 One-Time Community Support Contributions.
20. Recognize Matthew Glaser as Head of Electronic Resources for Midland County Public Libraries.
21. Discuss and take action on Library Card Sign-up Month Proclamation for Midland County Public Libraries.
22. Acknowledge “One Card. One Community. A World of Opportunity.” Campaign.
23. Discuss and take action on out-of-state travel for Ann Rector to attend ARSL Conference in Reno, NV.
24. Discuss and take action authorizing County Judge to sign Texas State Library and Archives Commission contract.
25. Discuss and take action on holiday vouchers/gift cards.
26. Discuss and take action on language for Pandemic Policy, Midland County Employee Handbook.
27. Receive update on COVID impact with county employees.
28. Discuss and take action on Texas Workforce Skills Development Program.
29. Discuss and take action on donation of \$11.00 to the County Clerk’s Office.
30. Discuss and take action on Order Setting Compensation of County Auditor, Assistant County Auditors, District Court Reporters and District Court Bailiffs.
31. Discuss and take action on budget amendment of \$45,000.00 for CSCD.
32. Discuss and take action on additional funds for Crisis Intervention Unit Assistant.
33. Discuss and take action authorizing County Judge to sign the SAVNS Agreement for FY 2022.
34. Discuss and take action authorizing Sheriff David Criner to sign renewal contract for PermiaCare.
35. Discuss and take action on Midland County Sheriff’s Office hosting movie at Big Sky Drive-In for Halloween activities.
36. Acknowledge monthly report for Civil & Warrants Fee Collection Report for August 2021.
37. Discuss and take action on Event Liability Insurance renewal.
38. Discuss and take action replacing weather damaged overhead doors.
39. Discuss and take action on bond renewal for Justin Bunch.
40. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
41. Discuss and take action allowing Risk Management to use County Credit Card.
42. Discuss and take action declaring Classics Auto Paint & Body exempt from competitive bidding.

43. Discuss and take action on Thyssenkrupp Elevator Maintenance Agreements.
44. Discuss and take action on RFP 21MCO573 Janitorial Services.
45. Discuss and take action joining NASPO Cooperative Purchasing Group.
46. Discuss and take action transferring clinic internet to Premise Health.
47. Discuss and take action on Interlocal Agreement with Midland County Fresh Water Supply District No. 1.
48. Discuss and take action on Interlocal Agreement with Midland County Utility District.
49. Discuss and take action pursuant to Texas Local Government Code §81.005 setting the dates for regularly scheduled Commissioners' Court meetings for Fiscal Year, October – September, 2021-2022.
50. Discuss and take action on Midland County Holiday dates for Calendar Year, January – December, 2022.
51. Discuss and take action on contract with MODE Communications.
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, September 27, 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