

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

A meeting of the Commissioners Court will be held on Monday, September 27, 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. Conduct Executive session to consult with legal counsel regarding pending and prospective litigation and other matters authorized by Texas Government Code Section 551.071.
5. Receive presentation from Pat McDaniel regarding Fairview Cemetery.
6. Discuss and take action authorizing County Judge to sign the Cellebrite Agreement for FY2022.
7. Discuss and take action on Sheriff's and Constables' fees.
8. Acknowledge the Midland County Sheriff's Office August 2021 Report.
9. Discuss and take action on donation in the amount of \$1,000.00 from Midland United Girls Softball Association for Sheriff's Office General Donation account.
10. Acknowledge September's I.M.P.A.C.T.S. of the Month Honoree, Rose Orona, from Human Resources.
11. Acknowledge retirement of Sygale Hall from County Clerk's office.
12. Acknowledge Monthly Reports for JP 3.
13. Discuss and take action on resolution for Senior Life.
14. Discuss and take action on resolution for Indigent Defense Grant Program.
15. Discuss and take action on court minutes from August 23, 2021.
16. Discuss and take action on court fees for County and District Clerks' Offices.
17. Discuss and take action on personnel memoranda.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Discuss and take action on all matters incident and related to providing for the redemption of certain outstanding obligations of the County, including the adoption of a resolution pertaining thereto.
21. Discuss and take action on holiday celebration and voucher program.
22. Receive COVID update.

23. Acknowledge Library donations.
24. Discuss and take action on proclamation for Midland County Public Libraries.
25. Discuss and take action on agreement between INDE LLC and Midland County Public Libraries for INDE BroadcastAR.
26. Discuss and take action on Texas Supports Libraries Grant Program Application.
27. Discuss and take action authorizing County Judge to sign the TLO contract.
28. Discuss and take action on Interlocal Cooperation Contract between Midland County and DPS Lab.
29. Acknowledge Summary of All Collections for Tax Office.
30. Discuss and take action authorizing County Judge to sign Hazard Mitigation Planning Grant.
31. Discuss and take action on agreement with Northeast Volunteer Fire Department.
32. Discuss and acknowledge damage and fleet accident reports for August 2021.
33. Discuss and take action appointing Emergency Management Coordinator and Fire Marshal.
34. Acknowledge rebate check from Ricoh.
35. Discuss and take action canceling lease agreement for Quadient Postage Machine at Courthouse.
36. Discuss and take action canceling service/lease with Kinetico for Sheriff's Office CID.
37. Discuss and take action authorizing County Judge to sign Culligan Bottle Service Agreements for Sheriff's Office CID.
38. Discuss and take action authorizing County Judge to sign Southwest Solutions Maintenance Agreements for Lektrievers.
39. Discuss and take action authorizing County Judge to sign Exela Technologies/HOV Services Support and Maintenance Agreements for Scanners.
40. Discuss and take action reassigning vehicles.
41. Discuss and take action allowing Emergency Management use of county credit card.
42. Discuss and take action on purchase of air conditioners for Annex storage.
43. Discuss and take action on RFP for Roof Abatement of 509 N. Loraine.
44. Discuss and take action authorizing County Judge to sign Vandergriff Contract for Architecture Services for 509 N. Loraine renovation.
45. Discuss and take action on Gratitude Square.
46. Discuss and take action on award for RFP 21MCO582 Industrial Paving Project.
47. Discuss and take action providing variances to the lot frontage dimensions in proposed development.
48. Discuss and take action on policies, procedures, and job description(s) for Public Works.

49. Discuss and take action on position in Facilities and corresponding salary.
50. Receive and discuss Initial Assessment regarding whether redistricting is required for commissioner precincts considering the new 2020 census data; and, if so, discuss and consider adoption of redistricting criteria to apply to development of new redistricting plans, and guidelines for public participation in the redistricting process.
51. Discuss and take action on mailer to County residents explaining County Assistance District.
52. Discuss and take action on Memorandum of Understanding with Midland and Odessa concerning Commissioners Court desire to transfer CAD sales tax upon future annexations.
53. 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.
54. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
55. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, October 11, 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