

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

A meeting of the Commissioners Court will be held on Monday, October 11, 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 allowing Sheriff's Office to pay Big Sky Drive-In before services rendered for Halloween celebration on October 30, 2021.
5. Discuss and take action moving funds from contingency to out-placement services for detention.
6. Discuss and take action on use of Horseshoe for Sheriff's Office to set-up/host Christmas Celebration on December 17-18, 2021.
7. Acknowledge monthly report for C&W Fee Collection Report for September 2021.
8. Receive and discuss presentation from Kari Hennagin, President of United Way.
9. Discuss and take action authorizing Stonegate Fellowship as an auxiliary courtroom for National Adoption Day on November 5, 2021.
10. Acknowledge Monthly Collections and Report/Status Update for JP 1.
11. Acknowledge Quarterly Reports for JP 2 and JP 4.
12. Discuss and take action on court minutes from September 13 & 27, 2021.
13. Discuss and take action on court fees for County and District Clerks' Offices.
14. Discuss and take action on donation of \$2.00 for County Clerk's office.
15. Discuss and take action on Black-Eyed Pea Party.
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 update on Midland County Drug Court.
20. Discuss and take action on use of Horseshoe for Midland County Drug Court Graduation on November 8, 2021.

21. Acknowledge Midland County Public Libraries Accreditation from the Texas State Library and Archives Commission for Fiscal Year 2022.
22. Acknowledge Inter Library Loan reimbursement from Texas State Library and Archives Commission in the amount of \$7,116.07.
23. Discuss and take action authorizing County Judge to sign contract addendum for Jonathan Auxier.
24. Discuss and take action authorizing County Judge to sign Centennial Park contract.
25. Discuss and take action increasing library materials budget in compliance with Texas State Library Accreditation Standards.
26. Discuss and take action on extension of TWC Contract.
27. Discuss and take action authorizing County Judge to sign Kofile agreement for restoration of Election books.
28. Discuss and take action authorizing County Judge to sign ES&S Ballot on Demand System License, software maintenance, and services agreement.
29. Discuss and take action on FY2022 budget correction for Risk Management Insurance.
30. Discuss and take action on Settlement Agreement with Cecilia Montoya.
31. Discuss and take action on payment of final invoice for Quadient Courthouse Postage Machine lease.
32. Discuss and take action on purchase of pickup for Sheriff's Office Civil & Warrants.
33. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
34. Discuss and take action on purchase of solenoids for inmate toilets.
35. Discuss and take action on purchase of UV Sanitation Light.
36. Acknowledge rebate check from TIPS Purchasing Cooperative.
37. Discuss and take action on RFP for irrigation at Fairview Cemetery.
38. Discuss and take action allowing the County Judge to sign mylars for a replat of a replat at Vander Ranch Section 6.
39. Discuss and take action authorizing design services for Sheriff's Office facility improvements.
40. Discuss and take action on change order for CR 1232 Monahans Draw Crossing Project.
41. Discuss and take action allowing Director of Public Works to obtain Certified Floodplain Manager status with the State of Texas.
42. Discuss and take action on PIO position.
43. 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.

44. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
45. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
46. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, October 25, 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