

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

A meeting of the Commissioners Court will be held on Monday, October 25, 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. Presentation of proposed final plan redistricting the County Commissioner Precincts based on 2020 Census data.
5. Discuss and take action on proposed redistricting plan by the Commissioners' Court and any amendments, if necessary, to finalize the proposed plan for adoption and possible adoption.
6. Acknowledge new entry procedures for employees at Courthouse.
7. Discuss and take action authorizing the County Judge to sign the FY 2022 SAVNS Grant Contract.
8. Discuss and take action on budget amendment of FY 2022 SAVNS/VINE Grant.
9. Acknowledge Midland County Sheriff's Office Report for September 2021.
10. Discuss and take action on Securus Contract Addendum.
11. Acknowledge detention fees for September 2021.
12. Acknowledge October's I.M.P.A.C.T.S. of the Month Honoree, Terra Hinojosa, from Tax Office.
13. Acknowledge monthly report for JP 3.
14. Discuss and take action on proclamation for National Adoption Day on November 5, 2021.
15. Discuss and take action on court minutes from October 7 & 11, 2021.
16. Discuss and take action on personnel memoranda.
17. Acknowledge the Quarterly Investment Report.
18. Acknowledge the Quarterly Sick Leave Pool Report.
19. Discuss and take action on line item transfers.
20. Discuss and take action on bills and wire transfers.
21. Acknowledge report from County Auditor for the review of Sheriff's Office Civil & Warrants for FY 2018.

22. Discuss and take action authorizing County Judge to sign engagement letter for the audit of Midland County by Weaver.
23. Discuss and take action on out-of-state travel for Stephanie Martinez to attend Federal Grants Management Conference in Savannah, GA on December 14-15, 2021.
24. Discuss and take action on use of Horseshoe Parking Lot for HEB Feast of Sharing on November 5, 2021.
25. Acknowledge and certify 2021 Tax Roll from Midland Central Appraisal District.
26. Acknowledge Summary of All Collections for Tax Office.
27. Discuss and take action appointing County Representative to Midland Central Appraisal District's (MCAD) Board of Directors.
28. Discuss and take action on OOG Grant Award #3640502 for Restitution Specialist for \$60,033.00.
29. Discuss and take action on budget amendment for Restitution Specialist Grant funds of \$60,033.00.
30. Discuss and take action on alcohol service for Rosalind Redfern Library Benefactor Award reception on November 18, 2021.
31. Discuss and take action authorizing County Judge to sign Library Ideas renewal for FY 2022.
32. Discuss and take action on donation check from the Rachel Lyman Trust for \$2,217.92.
33. Acknowledge the Probational Accreditation for Midland County Public Libraries for FY 2022.
34. Discuss and take action on additional funds for library books.
35. Discuss and take action on donation of Emergency Response Trailer from Pioneer Natural Resources.
36. Discuss and take action on repair of fence at Road & Bridge.
37. Discuss and take action on agreement with Greenwood Volunteer Fire Department.
38. Acknowledge damage and fleet accident reports for September 2021.
39. Acknowledge 2021 Beacon Award presented to the Midland Unified Command Team for Excellence in Collaboration.
40. Discuss and take action on purchase of DRACO Gas System for SO-CID.
41. Discuss and take action on purchase of receptacles for ICON boxes for SO-Detention.
42. Discuss and take action on purchase of body scanner for SO-Detention.
43. Discuss and take action on purchase of UV Sanitation Light for SO-Detention.
44. Discuss and take action on abatement of roof at 509 N. Loraine.

45. Discuss and take action on purchase of Club Car for Cemetery.
46. Discuss and take action on purchase of Polaris for Emergency Management.
47. Discuss and take action authorizing County Judge to sign Culligan Bottle Service Agreements for the Clinic.
48. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement for Public Works.
49. Discuss and take action on RFP for Consulting Services Grant Assistance.
50. Discuss colored lanyard program for safer work environment.
51. Update on Turkey vouchers.
52. Discuss and take action on use of Horseshoe for Christmas Lunch on December 4, 2021.
53. Discuss and take action on PIO position.
54. Discuss and take action hiring new position for HR.
55. Discuss and take action authorizing County Judge to sign AWP Employee Assistance Program.
56. Update on COVID impact on employees.
57. Discuss and take action on purchase of Horseshoe Wireless.
58. Discuss and take action on purchase of Aruba Clearpass.
59. Discuss and take action authorizing County Judge to sign Motorola Change Order and receive Radio Tower project update.
60. Discuss and take action on purchase of replacement backup batteries.
61. Discuss and take action authorizing County Judge to sign Netdata support agreement.
62. Discuss and take action on interlocal agreement with CSCD for I.T. services.
63. Discuss and take action assigning fee structure to ROW use permits.
64. Discuss and take action authorizing County Judge to sign acknowledgement of the tax-exempt bond for Permian Basin Water Resources.
65. Discuss and take action authorizing County Judge to sign support letter to TXDoT for design improvements at new I-20 construction project.
66. Discuss and take action on operating hours for Road & Bridge.
67. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.

- 68. Discuss and take action adopting a resolution approving the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet and approving and adopting the allocation method for opioid settlement proceeds set out in the Term Sheet.
- 69. 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.
- 70. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
- 71. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
- 72. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, November 8, 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