

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

A meeting of the Commissioners Court will be held on Monday, November 22, 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 authorizing County Judge and Sheriff to sign the Federal Asset Forfeiture Account Mandatory Annual Report.
5. Discuss and take action authorizing County Judge and Sheriff to sign Chapter 59 State Asset Forfeiture Account Mandatory Annual Report.
6. Acknowledge Midland County Sheriff's Office Report for October 2021.
7. Discuss and take action on donation of a Humvee to Midland County Sheriff's Office from Prairie View Police Department through the 1033 program and be used by SWAT Team.
8. Discuss and take action on donation of 6 barrels to Midland County Sheriff's Office from West Texas Drum Company and be used for toy drive.
9. Acknowledge detention fees for October 2021.
10. Acknowledge monthly report for C&W Fee Collection Report for October 2021.
11. Receive report on County Adult Sexual Assault Response Team (SART) from the Midland Rape Crisis and Children's Advocacy Center as required by Texas Local Government Code, Chapter 351.251, Subchapter J.
12. Discuss and take action on purchase of temporary Digital Signs and Traffic Lights.
13. Acknowledge November's I.M.P.A.C.T.S. of the Month Honoree, Caitlin Long, from the Library.
14. Acknowledge the retirement of Ernie Alcantara from Facilities.
15. Receive update on COVID impact on employees.
16. Discuss and take action on court minutes from November 8 & 9, 2021.
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. Receive and acknowledge report from County Auditor for the review of Sheriff's Office Civil & Warrants for FY 2018.

21. Acknowledge Arbitrage Rebate Computation Report for the 2016 General Obligation Refunding Bonds from the County Auditor.
22. Discuss and take action on budget adjustment of HIDTA Grant.
23. Discuss and take action on financial statements for June, July, and August 2021.
24. Discuss and take action authorizing County Judge to sign Data License Agreement.
25. Discuss and take action on Midland County Order Approving The Reconfiguration Of County Election Precincts; Providing For An Effective Date; And Directing That Required Notices Be Given.
26. Acknowledge Summary of All Collections for Tax Office.
27. Discuss and take action on use of Horseshoe for Texas Highway Patrol Orientation on December 8, 2021.
28. Acknowledge FY 2020/2021 Horseshoe budget surplus.
29. Discuss and take action on contribution of \$18,813.62 from Horseshoe Hospitality Services for use of Midland County Employee Christmas Party.
30. Acknowledge damage and fleet accident reports for October 2021.
31. Discuss and take action to amend budget to fund the Public Assistance Federal Grant Program for FY 2022.
32. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
33. Discuss and take action on demolition of interior for 509 N. Loraine Building.
34. Discuss and take action on Preventative Maintenance Agreement for Generators.
35. Discuss and take action on heating/cooling issues at Annex.
36. Discuss and take action authorizing County Judge to sign Cisco Enterprise Agreement.
37. Discuss and take action increasing new position starting pay for I.T.
38. Discuss and take action authorizing redesign of CR 120 between Rankin Hwy and SH 158.
39. Discuss and take action authorizing the County Judge to sign Encroachment Agreements with Enterprise for three crossings at new Yukon Road.
40. Review Law Enforcement Master Plan Document.
41. Discuss and take action on grade and step/title change for Facilities Director.
42. Discuss and take action moving maintenance employees at Jail to Facilities.
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 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
45. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

46. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

47. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, December 13, 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