

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

A meeting of the Commissioners Court will be held on Monday, June 28, 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 I.M.P.A.C.T.S. of the Month Honoree, Nathan Hodges, from the Library.
5. Acknowledge Lexi Ruch as the new Agriculture & Natural Resources CEA.
6. Acknowledge the retirement of Cynthia Goyang from the Library.
7. Acknowledge the retirement of Lieutenant Andy Acklin from Sheriff's Office/Courthouse Security.
8. Acknowledge May's Monthly Collections Report and Status Update for JP 1.
9. Receive and acknowledge report on audit of the Financial Statements by Weaver.
10. Discuss and take action re-appointing Terry Wilkinson to PermianCare Board of Trustees.
11. Discuss and take action on court minutes from June 14 – 16, 2021.
12. Discuss and take action on court fees from County and District Clerks' Offices.
13. Discuss and take action on additional funds for preservation project for County Clerk's Office.
14. Discuss and take action on personnel memoranda.
15. Discuss and take action on line item transfers.
16. Discuss and take action on bills and wire transfers.
17. Discuss and take action on reclassification and requirements for Death Investigators.
18. Discuss and take action on proposed salaries for Elected Officials.
19. Discuss and take action on use of Horseshoe for Midland County Bash 2021 for Sheriff's Office on August 14, 2021..
20. Discuss and take action applying for Interlibrary Loan Lending Reimbursement Grant Program.
21. Discuss and take action authorizing County Judge to sign Interlibrary Loan Lending Reimbursement Grant Program application.
22. Acknowledge Tiffany London as Adult Services Coordinator for Midland County Public Libraries.

23. Discuss and take action authorizing County Judge to sign letter of intent to transfer content purchased through Overdrive to Bibliotheca's Cloudlibrary program.
24. Discuss and take action authorizing County Judge to sign contract with Vandergriff Group Architects.
25. Discuss and take action on Compensation Plan, Comp Time, and Overtime Plan.
26. Discuss and take action renewing contract for AWP Employee Assistance Program.
27. Acknowledge Summary of All Collections for May 2021 for the Tax Office.
28. Receive and discuss the Nuisance Abatement Hearing Determination and Order for the property located at 5206 SCR 1226, Midland, TX.
29. Discuss and take action on Elections staff attending Elections Law Seminar in Austin, Texas, August 1-4, 2021.
30. Discuss and take action allowing Emergency Management use of County Credit Card for purchase of radios.
31. Discuss and take action on damage estimate for fence repair.
32. Discuss and take action on facility assessment and recommendations.
33. Acknowledge the Midland County Sheriff's Office Report for May 2021.
34. Discuss and take action on hotel rate above per diem.
35. Discuss and take action allowing officer to purchase county-issued duty weapon per Texas State House Bill No. 1379 upon retirement.
36. Discuss and take action going out for RFP for GPS Monitor System.
37. Discuss and take action going out for RFP for Alcohol Monitor System.
38. Discuss and take action on reassignment of vehicles.
39. Discuss and take action awarding RFP 21MCO580 CR 1250 Backage Road.
40. Discuss and take action awarding BID 21MCO581 Yukon Road.
41. Receive budget request from Field's Edge.
42. Discuss and take action on Humane Coalition MOU Amendment.
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. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, July 12, 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