

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

A meeting of the Commissioners Court will be held on Monday, August 23, 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 retirement of Barbara Duet from Facilities.
5. Acknowledge retirement of Rachel Guebara from District Attorney's Office.
6. Acknowledge July's I.M.P.A.C.T.S. of the Month Honoree, Jamie Swing, from Purchasing.
7. Acknowledge Commissioner Luis Sanchez for being awarded July's Top 10 Texas Local Officials - Rising LoneStars.
8. Discuss and take action on court minutes from August 9, 2021.
9. Conduct Public Hearing on Midland County Proposed Budget for FY 2021-2022.
10. Receive presentation from Boon-Chapman.
11. Discuss and take action on recommendation of health plan for Midland County Employee Benefit plan.
12. Discuss and take action on stop loss renewal.
13. Discuss and take action on insured, carve out organ transplant renewal.
14. Discuss and take action on Vector contract.
15. Receive presentation from Bickerstaff, Health, Delgado, Acosta, LLP.
16. Discuss and take action on revisions to the Midland County Personnel Policy.
17. Discuss and take action acknowledging the Treasurer's Monthly Reports for May and June, 2021.
18. Discuss and take action on personnel memoranda.
19. Discuss and take action on line item transfers.
20. Discuss and take action on bills and wire transfers.
21. Discuss and take action on State Case Registry Cooperative Agreement between The Office of Attorney General of the State of Texas and Midland County.
22. Discuss and take action rescheduling I.M.P.A.C.T.S. end of year event celebration.
23. Discuss and take action on contract with Sarah Meinzer for counseling and therapy for Drug Court participants.

24. Discuss and take action on additional funding for CSCD.
25. Discuss and take action on Notice of Special Constitutional Amendments Election.
26. Acknowledge Tax Office Summary of All Collections for July 2021.
27. Acknowledge Stephanie Davila Hart as Head of Children's and Youth Services.
28. Acknowledge Matthew Glaser as Head of Electronic Resources.
29. Acknowledge Electronic Resources Report.
30. Discuss and take action on Cloud Library Interlocal Agreement.
31. Discuss and take action on out-of-state travel for Debbie Garza and Matthew Glaser to attend Internet Librarian Conference in Monterrey, CA, October 26-28, 2021.
32. Discuss and take action on Texas Book Festival Grant Award for \$2,500.00.
33. Discuss and take action on budget amendment of \$2,500.00 for Texas Book Festival Grant.
34. Discuss and take action on Texas State Library and Archives Commission Grant Award for \$55,048.00.
35. Discuss and take action on budget amendment of \$55,048.00 for Texas State Library and Archives Commission Grant.
36. Discuss and take action on additional funding for inmate medical services.
37. Discuss and take action on out-of-state travel for Lieutenant Chris Fuentes and Sergeant Daniel Subia to attend the Law Enforcement Operations Conference & Trade Show for training on the BearCat in Kansas City, MO, September 12-17, 2021.
38. Discuss and take action on hotel above rate per diem.
39. Discuss and take action on donation of 7 Oynx Body Armor Level IIIA and Outer Carrier valued at \$5,225.00 from Apollo Perforators, Inc for Mounted Patrol.
40. Discuss and take action on donation in the amount of \$500.00 from Hochheim Prairie Farm Mutual Insurance Association for Mounted Patrol.
41. Acknowledge Midland County Sheriff's Office July 2021 Report.
42. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.
43. Discuss and take action canceling ACME Lease Agreement.
44. Discuss and take action authorizing County Judge to sign Capps Rent-A-Car Lease Agreement.
45. Discuss and take action authorizing Andrew Avis to write/manage purchase orders for Law Enforcement Complex project.
46. Discuss and take action authorizing County Judge to sign the Enterprise Encroachment Agreements.
47. Discuss and take action on Final Plat for Cielo Vista Subdivision.
48. Discuss and take action authorizing County Judge to sign letter of direction to Jones Bros. for quality control repairs at Cluster A Project.

49. Discuss and take action on change purchase order for Jones Bros. at 1232 Phase II for gates, fences, paving, and pipeline cap quantity changes.
50. Acknowledge check from Oncor.
51. Discuss and take action authorizing County Judge to sign closing documents for TWDB Grant.
52. Discuss and take action on Interlocal Agreement with the Midland County Utility District concerning the Vander Ranch subdivision.
53. Discuss and take action on MODE Communications Contract(s).
54. Discuss and take action to manage and reduce the impact of COVID-19 on Midland County operations and employees.
55. Receive comments and requests from Department Heads and Elected Officials on Midland County Proposed Budget.
56. Discuss and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.
57. 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.
58. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters, including *Nichols v. Midland County, et. Al.*
59. Discuss and take action on Executive Session items.
60. Adjourn.

The next Regular meeting for the Commissioners' Court will be held on Monday, September 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