

FILED FOR RECORD

2024 MAY -3 AM 8:43 2024

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY  DEPUTY

A meeting of the Commissioners Court will be held on Tuesday, May 7, 2024 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. Receive presentation from Lisa Bownds with Reflection Ministries.
5. Acknowledge April's I.M.P.A.C.T.S. of the Month Honoree, Whitney Hyde, with the Library.
6. Receive update on Golf Course.
7. Discuss court procedures.
8. Consent Agenda - All Items listed on the Consent Agenda are considered routine and not requiring separate discussion or vote and may be considered on a single motion; however, at the request of any Court Member, any item may be removed from the Consent Agenda and discussed and voted on separately:
 - a. Acknowledge Personnel Memoranda.
 - b. 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.
 - c. Acknowledge Quarterly Report for JP 2 & JP 4.
 - d. Take action on the Reappointment of Andy Armstrong to the Midland County Housing Authority for one year term.
 - e. Take action on agreement and payment of Annual contribution of \$50,000.00 to Chamber of Commerce for the Star-Spangled Salute Event for July 4th community celebration.
 - f. Acknowledge Update on Extensions Office including transition of Brady Evans as County Coordinator.
 - g. Take action on out-of-state travel for Justin Stephenson to attend Tyler Connect in Indianapolis, IN on May 19-24, 2024.
 - h. Take action on out-of-state travel for Ricardo Picaso and Fernin Casas to attend NAPSA 2024 Annual Conference in New Orleans, LA, September 8-11, 2024.
 - i. Acknowledge Sheriff's Monthly Report.
 - j. Acknowledge Detention fees.
 - k. Acknowledge C&W Collection Reports.
 - l. Acknowledge Horseshoe Report.
 - m. Acknowledge rebate check from TexBuy Cooperative Purchasing.
 - n. Take action on court minutes from April 16, 2024.
 - o. Take action on cash donation of \$4.00 for County Clerk's Office.
9. Discuss and take action on resolution for Multiple Use Agreement with Texas Department of Transportation for ALPR system.
10. Discuss and take action on Department of Defense Law Enforcement Support Office Application.

11. Discuss and take action on additional funds for the following:
 - a. Overtime Salary line for CID.
 - b. Overtime Salary line for Courthouse Security.
 - c. Non-Contract Vehicle Maintenance for CID.
 - d. Non-Contract Vehicle Maintenance for Patrol.
12. Discuss and take action on budget amendment of SB 22 funds for Sheriff's Office.
13. Discuss and take action on use of Horseshoe for the following:
 - a. Halloween Event for Sheriff's Office.
 - b. Christmas Event for Sheriff's Office.
 - c. State Steer validation for Extension's Office.
14. Discuss and take action on line item transfers.
15. Discuss and take action on bills and wire transfers.
16. Discuss and take action on purchase of fertilizer from M3 Landscape Maintenance & Irrigation.
17. Receive update on clean-up of SH 158.
18. Discuss and take action on Unite Private Networks Internet Circuit.
19. Discuss and take action on Unite Private Networks amendment.
20. Discuss and take action on purchase of fiber channel modules for Annex fiber channel switches.
21. Discuss and take action on Texas DIR-CPO-4699 Customer Addendum for Environmental Systems Research Institute (ESRI).
22. Discuss and take action on RFP for Moving services.
23. Discuss and take action on RFP for Water Line to New County Jail Site.
24. Discuss and take action on Update of RFP for Employee Health Benefits.
25. Discuss and take action on award for RFQ 24MCO623 Juvenile Medical Services.
26. Discuss and take action on award for RFP24MCO624 Horseshoe Parking Lots.
27. Discuss and take action on award for RFP 24MCO625 Save Coat Maintenance Project 2024.
28. Discuss and take action on award for RFP 24MCO626 Golf Course Feasibility Study.
29. Discuss and take action on Ricoh Lease Agreements for Copiers.
30. Discuss and take action declaring surplus items as salvage.
31. Discuss and take action on auction of surplus equipment and furnishings.
32. Discuss and take action on War Dog Concealment as an approved vendor.

33. Discuss and take action on the following for Facilities:
 - a. Change Order for new LEB for Electric Locks.
 - b. Replacing compressor on chiller at Detention Center.
 - c. Site drawings for Road & Bridge.
 - d. Replacing boiler parts at the Horseshoe.
 - e. Extracting condenser coil and replace at Detention Center.
34. Discuss and take action on Non-Horseshoe Department items at Horseshoe.
35. Discuss and take action on Horseshoe Packages.
36. Discuss Horseshoe Concessions.
37. Discuss and take action on additional funds for fence at Horseshoe.
38. Discuss and take action on Task Order for New Jail Construction Material Testing and Inspection.
39. Discuss and take action on resolution with TxDOT for traffic signals/signs at CR 1232 and CR120.
40. Discuss and take action on Task Work Order PRK2024-004 for platting Ft Worth Facilities Warehouse.
41. Discuss and take action on Right of Way from City of Odessa for CR 171 and CR 1325.
42. Discuss and take action on Change Order with Danny's Asphalt for power pole relocation on CR 130 project.
43. Discuss and take action on Work Authorization with Dunaway for design of pavement and drainage improvements on CR 1110 between FM 307 and CR 120.
44. Discuss and take action on abandonment/vacation of Longview Subdivision, Section 3.
45. Discuss and take action on TWO DUN2023-012 for modifications of Midland County Subdivision Ordinance.
46. Discuss and take action on Task Work Order DUN2024-005 for master planning Midland County Horseshoe Recreation Area.
47. Discuss and take action on TWO DUN2024-006 for Shared Use Path Planning at Horseshoe.
48. Acknowledge Budget Calendar.
49. Discuss and take action changing June 18, 2024 Commissioners' Court date to another day in June.
50. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
51. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
52. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
53. Discuss and take action on animal services agreement with City of Midland.
54. Discuss Jail Commission meeting.

55. Discuss and take action on agreement with Guardian RFID Contract.

56. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, May 21, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 3 day of May, 2024.

Terry Johnson by Shan Buent
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 3 day of May, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 3 day of May, 2024.

Alison Haley
Alison Haley, County Clerk
by [Signature]

