

FILED FOR RECORD

2024 MAY 17 AM 10:20

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX

A meeting of the Commissioners Court will be held on Tuesday, May 21, 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 Russell Meyers with Permian Basin Behavioral Health Center.
5. Discuss proposed county road construction for Permian Basin Behavioral Health Center.
6. Discuss and take action on proclamation for 2024 Elder Abuse Awareness Month.
7. Receive presentation from Museum of the Southwest.
8. Conduct public hearing possibly reducing speed limit on CR 1265 off of CR 160 from 55 mph to 35 mph.
9. Discuss and take action possibly reducing speed limit on CR 1265 off of CR 160 from 55 mph to 35 mph.
10. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Monthly report for Warrant Services.
 - c. Acknowledge Monthly report for Constables 1, 2 & 4.
 - d. Acknowledge Monthly reports for JP 1 & 3.
 - e. Take action on court fees from County & District Clerks' Offices.
 - f. Acknowledge \$2.00 cash donation for County Clerk's Office.
 - g. 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.
 - h. Acknowledge damage and fleet accident reports for April 2024.
 - i. Acknowledge Treasurer's Report for February 2024.
 - j. Acknowledge Rebate check from Ricoh.
 - k. Take action on Infobase renewal for Midland County Public Libraries.
 - l. Take action on purchase on ScannX book scanner for John and Rosalind Redfern Genealogical Research Center.
 - m. Take action on application with Texas Commission on the Arts for 2024 Margaret Clauder performance grant.
 - n. Acknowledge reports for Extensions Office.
 - o. Acknowledge Detention Fees.
11. Discuss and take action giving Constables Spillman access.
12. Acknowledge Sheriff's Office Report.
13. Discuss and take action on additional funds for Patrol – Vehicle Fuel Line.
14. Discuss and take action on additional funds for CIU Salary Overtime Line.

15. Discuss and take action on hotel rate above per diem for the following:
 - a. Two Honor Guard members to attend Big Bend Memorial in Alpine, TX.
 - b. County Judge's trip to Austin, TX for meeting with Texas Commission on Jail Standards.
16. Discuss and take action on contract with GovOS for PDF/A conversion and storage services.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.
19. Acknowledge Financial Statements for March 2024.
20. Acknowledge presentation of "1000 Books Before Kindergarten".
21. Discuss and take action on salary increase for Head of Reference & Adult Services at Library.
22. Discuss and take action on new policy 8.45(a) Pregnant Workers Fairness Act (PWFA).
23. Discuss and take action updating policies 11.16 Email and 11.17 General Guidelines for Email & 11.18 Restrictions for Email.
24. Receive update on HR Department initiatives and operations.
25. Discuss and take action on Policy and Procedures Handbook for Elections Office.
26. Discuss and take action on battery replacement for Election equipment.
27. Discuss and take action on ConocoPhillips Charitable Investments Grant.
28. Discuss and take action on bonds for Horseshoe Booking Manager and Marketing Manager.
29. Discuss and take action on renewal of property of heavy equipment insurance contract with Texas Association of Counties.
30. Discuss and take action on Horseshoe concessions.
31. Discuss and take action on reimbursement for renter damage items.
32. Discuss and take action on Horseshoe advertising policies and pricing.
33. Discuss and take action on procedure for the lease of advertising space pursuant to Texas Local Government Code Section 263.251.
34. Discuss and take action on purchase of Courthouse camera power and LED lights for parking lot.
35. Discuss and take action on purchase of Courthouse security camera upgrades.
36. Discuss and take action on purchase of gallery TVs for 7 courts.
37. Discuss and take action on purchase of power module upgrade for ODIN battery unit in Data Center.
38. Discuss and take action on RFP for Midland County Maintenance Seal Project 2024.
39. Discuss and take action on RFP for Reconstruction CR 1180.

40. Discuss and take action on purchase of Tahoes and Upfitting.
41. Discuss and take action on resolution with TXDoT for intersection signal at CR 1232 and CR 120.
42. Discuss and take action on agreement with Oncor for temporary power infrastructure at jail construction site.
43. Discuss and take action ratifying temporary easement with Oncor for power infrastructure at jail construction site.
44. Discuss and take action on contract with Danny's Asphalt Paving for Save Coat Project.
45. Discuss and take action on change order with Reece Albert for additional metal guardrail material for CR 120.
46. Discuss and take action on plat for Midland East Subdivision Section 2.
47. Discuss and take action on rezoning application with City of Midland for Courthouse Annex facility.
48. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
49. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
50. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, June 4, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 17 day of May, 2024.

Terry Johnson by Shirley Burt
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 17th 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 17th day of May, 2024.

Alison Haley
Alison Haley, County Clerk
by R. B. Burt

