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AUG 16 2024

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

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Alison Haley* Deputy

A meeting of the Commissioners Court will be held on Tuesday, August 20, 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. Conduct public hearing on Midland County Proposed Budget for FY 2024-2025.
5. Receive presentation on Golf Course Feasibility Study.
6. Consent Agenda:
 - a. Take action on 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. Take action on agreement with Texas A&M AgriLife Extension.
 - d. Acknowledge Monthly Reports for JP 1.
 - e. Acknowledge Quarterly Reports for JP 2 & JP4.
 - f. Acknowledge Monthly Reports for Constable 2.
 - g. Acknowledge Monthly Reports for Constable 4.
 - h. Acknowledge Monthly Report for Warrant Services.
 - i. Acknowledge Treasurer's Report for April – June, 2024.
 - j. Acknowledge accident and damage reports for July 2024.
 - k. Take action on use of Horseshoe for Elections polling place on November 5, 2024, General Election.
 - l. Take action on court fees for County and District Clerks' Offices.
 - m. Take action on court minutes from August 6 & 7, 2024.
 - n. Acknowledge I.M.P.A.C.T.S. Celebration Date of September 25, 2024.
 - o. Acknowledge Rebate Check from Ricoh.
 - p. Take action on out-of-state travel for Mariam Thatcher and Valerie Olivares to attend training at Leica Geosystems University in Tucson, AZ, October 7-10, 2024.
 - q. Acknowledge Sheriff's Office Report for July 2024.
 - r. Acknowledge C&W Fee Collection Report for July 2024.
 - s. Acknowledge Detention Fees for July 2024.
 - t. Take action on out-of-state travel for Lorenzo Pruneda to attend NeoGov Conference in Las Vegas, NV, October 1-3, 2024.
 - u. Take action on donation of \$689.15 from the Rachel Lyman Charitable Trust.
 - v. Take action on Lucky Diaz contract for Project Literacy 2024.
 - w. Take action on application for Texas State Library & Archives Commission State Fiscal Year 2024 Interlibrary Loan (ILL) Lending Reimbursement Program.
7. Discuss and take action on salary increase for Kayla Wilson, Sarah Cotton & Tania Montoya this current fiscal year for JP 1.
8. Discuss and take action canceling service agreement with Smiths Detection on 2 X-Ray machines in Courthouse Security.
9. Discuss and take action on purchase of scanner over \$10,000.00 for Crime Scene Unit.
10. Discuss and take action on additional funds for CID fuel.

11. Discuss and take action on grade and step for experienced Legal assistant for County Attorney.
12. Discuss and take action on Death Investigator.
13. Discuss and take action on Vector Amendment.
14. Discuss and take action on line item transfers.
15. Discuss and take action on bills and wire transfers.
16. Acknowledge Financial Statements from June 2024.
17. Acknowledge report from County Auditor for the review of the Sheriff's Office Commissary, Inmate Trust & Cash Bond Account for FY2022.
18. Acknowledge District Clerk's Certification of Order Setting Compensation of County Auditor, Assistant County Auditor's, District Court Reporters, and Bailiffs.
19. Discuss and take action on purchase orders for roofing County buildings.
20. Discuss and take action on replacement of Unit 15627.
21. Discuss and take action allowing Emergency Management to utilize restroom trailer and move to new LEB.
22. Discuss and take action declaring coffee maker, coffee, creamer, cups, stir sticks, small snacks and other related items a public purpose for Emergency Management.
23. Discuss and take action on Horseshoe Arena AV Power.
24. Discuss and take action on RFP for north parking lot at the Horseshoe.
25. Discuss and take action on waste and tire disposal at Road & Bridge yard.
26. Discuss and take action retitling Electrical Specialist to Maintenance Technician for Facilities.
27. Discuss and take action on salary increase for Joseph Pinones with Facilities.
28. Discuss and take action on Region 18 Purchasing Cooperative Membership Interlocal Agreement.
29. Discuss and take action on Brothers Moving and Storing Services Contract.
30. Discuss and take action on RFP for Open Catering & Alcohol Services and Closed Concession Services for Horseshoe.
31. Discuss and take action going out for RFP for grant writer.
32. Discuss and take action on the purchase of office furniture for 7th floor.
33. Discuss and take action on the purchase of networking switches for new detention center.
34. Discuss and take action on the purchase of Radio Tower light via COPS Grant.
35. Discuss and take action on the purchase of new fence and gate out at Henderson Tower.
36. Discuss and take action on the purchase of IDEMIA fingerprint machine for records at new LEB.
37. Discuss and take action on the purchase of CISCO AV Codecs for new LEB.
38. Discuss and take action on Tyler Technologies Amendment for Enterprise Supervision Software.

39. Discuss and take action on road variance for Dunn Ranch Estate.
40. Discuss and take action on plat for Dunn Ranch Estate.
41. Discuss and take action on plat for Knapp Addition Section 2.
42. Discuss and take action on plat for Jaz Acres, III.
43. Discuss and take action on contract with Danny's Asphalt for 2024 Seal Coat Maintenance project.
44. Discuss and take action on Texas Department of Licensing & Regulations allowing Burns Architecture being a designated agent for JP Building project.
45. Discuss and take action on City of Midland Annexation Application and payment of \$500.00 fee for the following:
 - a. Intersection of WCR 120 and Antelope Trail.
 - b. SCR 1250 from I-20 frontage to WCR 116.
46. Discuss and take action on Public Works – Capital Projects Manager with grade and step.
47. Discuss and take action on Aid in Construction Agreement with Atmos Energy.
48. Propose FY2024 Midland County Property Tax Rate.
49. Discuss and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.
50. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
51. 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.
52. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, September 3, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 16 day of August, 2024.

Terry Johnson by Ihon 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 16th day of August, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 16th day of August, 2024.

Alison Haley
 Alison Haley, County Clerk
 by [Signature]

