

FILED

AUG 30 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By Subrata Ray S. Deputy

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

A meeting of the Commissioners Court will be held on Tuesday, September 3, 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:

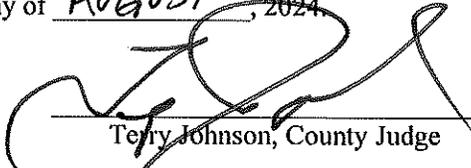
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation from Green River Development.
5. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction, road dedication, and mailbox construction.
 - c. Take action on renewal contract for Failure to Appear Program with Warrant Services.
 - d. Acknowledge Monthly Report for JP 3.
 - e. Take action on out-of-state travel for Vicki Maestas and Christina Bock to attend JUST Conference in Phoenix, AZ, October 20-24, 2024.
 - f. Take action on proclamation for Project Literacy Week, September 24-27, 2024.
 - g. Take action on proclamation for National Library Card Sign Up Month.
6. Discuss and take action on Sheriff and Constable fees.
7. Discuss and take action declaring 20 oz. blue shaker bottles a public purpose for the Sheriff's Office.
8. Discuss and take action on donation of \$3,000.00 from Bill C. Cotner for Sheriff's Office.
9. Discuss and take action on budget amendment of \$3,000.00 for Sheriff's Office.
10. Acknowledge transfer of Garrett Metal Detector from Courthouse to Culver.
11. Discuss and take action on line item transfers.
12. Discuss and take action on bills and wire transfers.
13. Discuss and take action on Notice of Election for County Offices on November 5, 2024 General Election.
14. Discuss and take action establishing fee schedule for use of county owned equipment for Elections.
15. Discuss and take action on food vendor availability for National Voter Registration Day.

16. Discuss and take action on the following roof repairs:
 - a. Road & Bridge, Extension, and Exhibit Building roofs for \$285,000.00.
 - b. Clinic for \$10,185.00.
17. Discuss and take action on damaged Juvenile Probation/Culver Sign.
18. Discuss and take action on burn ban.
19. Discuss and take action on Insurance quotes for Midland County.
20. Discuss and take action hiring Deputy Constable for Constable Pct. 4 this current fiscal year.
21. Discuss and take action on step increase for Kelly Brashear and Jessica Lujan with the Library.
22. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance for Constable 2.
23. Discuss and take action on award for RFP 24MCO634 Water & Sewer Line Construction for new LEB.
24. Discuss and take action on negotiations for RFP 24MCO635 Reconstruction SCR 1180.
25. Discuss and take action on Oncor contract for power adjustments at JP site.
26. Discuss and take action on change order to Danny's Asphalt for payment & performance bonds for 2024 Maintenance Seal project.
27. Discuss and take action on deed agreement and payment to Ida Mae Oldham Trust for Right of Way acquisition.
28. Discuss and take action on design proposals for Construction of NCR 1080 & ECR 84, Reconstruction of CR 130, CR 140 and SCR 1140.
29. Discuss and take action on Sewer Line Easement with Texas Real Estate, LLC.
30. Discuss and take action on utility easement and payment to Leeco Energy & Investments, Inc.
31. Discuss and take action on purchase of security cameras for 5 radio tower sites.
32. Discuss and take action on purchase of upgrade streaming equipment for courtroom.
33. Discuss and take action on purchase of Microwave Radio for new Facilities Building.
34. Discuss and take action on Centennial Library door laminate repairs.
35. Discuss and take action on mail room operations to remain in HR department.
36. Discuss and take action on Horseshoe Event Staff Supervisor job description.

37. Discuss and take action on Horseshoe refundable deposits and added fees.
38. Discuss and take action on Horseshoe free events, fees and approvals.
39. Discuss and take action on grade and step for Court Administrator for County Courts at Law.
40. Discuss and take action on additional funds for autopsies.
41. Discuss and take action on Medical Examiner job description.
42. Discuss transferring Animal Control Officer.
43. Court members to discuss and take action on budget requests previously presented by Departments.
44. Court members to discuss and take action on their budget requests.
45. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
46. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
47. Discuss and take action on Unite Private Networks Internet Circuit.
48. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, September 17, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 30 day of AUGUST, 2024.



 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 _____, 2024, 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 _____, 2024.

 Alison Haley, County Clerk