

SEP 13 2024

ALISON HALEY
CLERK, COMMISSIONERS COURT, MIDLAND COUNTY, TEXAS
By Alison Montoya Deputy**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Tuesday, September 17, 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. Discuss and take action on proclamation for Constitution Week.
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. Acknowledge Monthly Collections Report for JP 1.
 - d. Acknowledge Monthly Report for Warrants.
 - e. Acknowledge Monthly Reports for Constable Pct. 1 and 2.
 - f. Take action on court minutes from August 20, 28, & September 3, 2024.
 - g. Take action on court fees from County and District Clerks' Offices.
 - h. Acknowledge Accident/Damage Reports.
 - i. Take action on DPS User Agreement for background checks.
 - j. Acknowledge C&W Fee Collection Report for August 2024.
 - k. Acknowledge the Detention fees for August 2024.
 - l. Take action on renewal of Granicus/Swagit proposal for court streaming services.
6. Discuss and take action on additional funds for non-contract vehicle maintenance for Constable Pct. 2.
7. Discuss and take action on Amendment #2 for Micro Market agreement for FY2025.
8. Discuss and take action on Amendment #3 for CorrHealth agreement FY2025.
9. Discuss and take action on Animal Control Position to be moved from the Sheriff's Office.
10. Discuss and take action on new position of Lieutenant Administration for Sheriff's Office.
11. Discuss and take action on new position of CID Crime Statistician Specialist for Sheriff's Office.
12. Discuss and take action on additional funds for Sheriff's Office Transport Services.
13. Discuss and take action declaring public purpose of plaques for Sheriff's Office.
14. Discuss and take action on donation of \$5,000.00 from Affinity Steel for Sheriff's Office.
15. Discuss and take action on budget amendment of \$5,000.00 for Sheriff's Office.
16. Discuss and take action on line item transfers.

17. Discuss and take action on bills and wire transfers.
18. Conduct public hearing on the Proposed Tax Rate. (10:00 a.m.)
19. Discuss and take action on property lien at 1810 Cloverdale.
20. Discuss and take action on the following exhibition rental agreements:
 - a. Scooby-Doo Mansion Mayhem exhibition.
 - b. Forever Forest exhibition.
21. Discuss and take action closing Centennial Library on Thursday, November 7, 2024 at 4 p.m. for the Rosalind Redfern Library Benefactor Award reception.
22. Discuss and take action on alcohol service at Centennial Library for Rosalind Redfern Library Benefactor Award reception.
23. Discuss and take action on anonymous donation of \$108.00 to the Library.
24. Discuss and take action on Total Loss Offer for Unit #15414.
25. Discuss and take action on roof bid for R&B, Extension and Exhibit Building.
26. Discuss and take action canceling Verizon Connect GPS Contract.
27. Discuss and take action on Samsara Inc. GPS Contract.
28. Discuss and take action on bond for Elections Administrator.
29. Discuss and take action on interlocal agreement with City of Midland for Sinclair Signal Construction and CR 120 Signal Maintenance.
30. Discuss and take action on earnest money payment for property at 608 Main St.
31. Discuss and take action on contract with Edgardo Madrid for water and sewer project at LEB.
32. Discuss and take action on AFA with TXDoT for storm drain conduit under I-20.
33. Discuss and take action on Task Work Orders with Magrym for the following:
 - a. AFA with TXDoT for drainage pipes at Faudree Road.
 - b. Material Testing Services at new JP Building Project.
34. Discuss and take action authorizing MW Builders Guaranteed Maximum Price for proposed Midland County Courthouse Annex – Justice of the Peace Building.
35. Discuss and take action on Task Work Order with Parkhill for analysis drainage at new LEB.
36. Discuss and take action on change order with Danny's Asphalt for repair on 2024 Midland County Save Coat Project.
37. Discuss and take action on Work Authorization with Magrym for material testing services for Construction of Occidental Parkway.

38. Discuss and take action on letter agreement with Pioneer for donation of Right-of-Way for construction of SCR 1180.
39. Discuss and take action on letter agreement and payment for Bobcat Draw Holdings, LLC.
40. Discuss and take action on Donation Deed from Bobcat Draw Holdings, LLC for Right-of-Way on ECR 120.
41. Discuss and take action on deed agreements and payments for the following:
 - a. Platinum Pipeline Services, LLC.
 - b. David & Debra Roundtree.
 - c. Francisco & Maria Neri.
 - d. George & Risa Craig.
42. Discuss and take action on deed agreements and payments for the following:
 - a. Kelton Smith.
 - b. Joe Don Haynes.
 - c. Shane Evans.
43. Acknowledge Surplus Auctions of April – July 2024.
44. Discuss and take action reassigning of vehicles.
45. Discuss and take action on award RFP 24MCO635 Reconstruction SCR 1180.
46. Discuss and take action on Southwest Solutions Maintenance agreements for Lektrievers.
47. Discuss and take action on Exela Technologies/HOV Services Support and Maintenance agreements for Scanners.
48. Discuss and take action on Capps Rent-A-Car agreement.
49. Discuss and take action on purchase of vehicles.
50. Discuss and take action on purchase of upfitting new vehicles.
51. Discuss and take action on Texas Indigent Defense Commission FY2024 Formula Grant Program Application and Resolution.
52. Discuss and take action pursuant to Texas Local Government Code §81.005 setting the dates for regularly scheduled Commissioners' Court meetings for Fiscal Year, October – September, 2024-2025.
53. Discuss and take action on Midland County Holiday dates for Calendar Year, January – December, 2025.
54. Discuss and take action on exit interview policy.
55. Discuss and take action selecting committee for location and dedication for plaque from Alamo Letter Society.
56. Discuss and take action hiring Medical Investigator.
57. Discuss and take action hiring Medical Examiner.

58. Discuss and take action on budget.
59. Adopt Midland County Proposed Budget for FY2024-2025.
60. Adopt Midland County Tax Rate.
61. Discuss and take action on agreement with City of Midland for crosswalk.
62. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
63. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
64. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, October 1, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 13 day of September, 2024.

Terry Johnson by Sheri 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 13 day of September, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 13 day of September, 2024.

Alison Haley
Alison Haley, County Clerk

