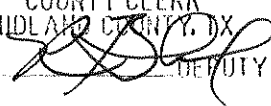


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ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY  DEPUTY**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

A meeting of the Commissioners Court will be held on Tuesday, November 19, 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 Angel Tree Ceremony.
5. Discuss and take action on Ironwall 360 Services agreement and use of County credit card for purchase.
6. Discuss and take action on salaries for County Court-at-Law Judges.
7. Consent agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Quarterly Investment Report.
 - c. 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.
 - d. Acknowledge Monthly report for JP 1.
 - e. Acknowledge Monthly report for JP 3.
 - f. Acknowledge Monthly report for Constable Pct 1.
 - g. Acknowledge Monthly report for Constable Pct 4.
 - h. Acknowledge Monthly report for Warrant Services.
 - i. Take action on Official Ballot and Resolution for the election of the Board of Directors for the Midland Central Appraisal District.
 - j. Take action on Accident/Damage reports.
 - k. Take action on out-of-state travel for Kevin Bullard and Michael Pool to for Hazardous Devices recertification in Huntsville, AL, January 5-10, 2025.
 - l. Take action on renewal of bonds for elected officials.
 - m. Acknowledge Christmas Party on Wednesday, December 11, 2024, 6:30 p.m. to 8:30 p.m.
 - n. Acknowledge C&W Fee Collection report.
 - o. Acknowledge Detention Fee report.
 - p. Take action on Culligan Agreements for Library and Facilities Warehouse.
 - q. Take action on court minutes from October 29, 2024.
8. Discuss and take action on Amended Federal Asset Forfeiture Account Mandatory Annual Report.
9. Discuss and take action on Amended Chapter 59 State Asset Forfeiture Account Mandatory Annual Report.
10. Discuss and take action on LEB renovations.

11. Discuss and take action on job description with pay for 2 CIU Specialists under CID.
12. Discuss and take action reducing grade and step and changing CIU Coordinator to CIU Specialist.
13. Discuss and take action renaming position from CIU Assistant Coordinator to CIU Specialist.
14. Discuss and take action on reclassification and grade and step change for Sheriff's Office Secretary to Administrative Assistant.
15. Discuss and take action on reclassification and grade and step change for Sheriff's Office Administrative Assistant to Administrative Assistant – Chief Secretary.
16. Discuss and take action on donation of \$250.00 from Donald Duane Jones for CIU.
17. Discuss and take action on budget amendment of \$250.00 for CIU.
18. Discuss and take action on use of Horseshoe for Sheriff's Office Halloween Event on October 18, 2025.
19. Discuss and take action on use of Horseshoe for Sheriff's Office Christmas Party on December 15 & 16, 2025.
20. Discuss and take action on line item transfers.
21. Discuss and take action on bills and wire transfers.
22. Discuss improvements to CSCD building.
23. Discuss and take action on Ludus Tickets Service Agreement.
24. Discuss and take action terminating and returning deposits for Horseshoe-approved vendor event production agreements.
25. Acknowledge Horseshoe Quarterly report.
26. Discuss and take action on updated Horseshoe Marketing Manager job description.
27. Discuss and take action on pricing at Horseshoe.
28. Discuss and take action on MOU with Texas Legal Services Center – Virtual Court Access Project.
29. Discuss and take action change order with Henthorn Commercial Construction for Facilities Warehouse.
30. Discuss and take action on easement renewal with TARGA.
31. Discuss and take action on closing documents for purchase of property at 608 Main St.
32. Discuss and take action on mowing contract with Toby Robertson.
33. Discuss and take action on change order with Jones Bros. for potholing services on CR 1130.

34. Discuss and take action on change order with Reece Albert, Inc. for Occidental Parkway Extension.
35. Discuss and take action on Right-of-Way and Roadway dedication from Desert Scene Addition S2 plat.
36. Discuss and take action on deed agreements and payments for purposes of purchasing Right-of-Ways for reconstruction of WCR 160.
37. Discuss and take action on Lucas Addition plat.
38. Discuss and take action on road variance for Lucas Addition.
39. Discuss and take action on M3 Landscaping Agreement.
40. Discuss and take action on disposal services for SWAT and LEB.
41. Discuss and take action on purchase of boiler for Library at the Plaza.
42. Discuss and take action repainting entry fence at Cemetery.
43. Discuss and take action on contract amendment 7 for LEB Crime Lab Renovation.
44. Discuss and take action on Fleet Maintenance Vehicle Decommission Policy.
45. Discuss and take action on Moriah Brokerage Services request of commission transaction for 801 Golf Course.
46. Discuss and take action on invoices for Detention Center.
47. Discuss and take action repainting Auditor's Office.
48. Discuss and take action on Texas Air Systems HVAC maintenance agreements.
49. Discuss and take action on check receipt for \$6,500.00 from PBRPC.
50. Discuss and take action on use of funds from PBRPC for EOC furnishings of future training and operations.
51. Discuss and take action on budget amendment of funds from PBRPC.
52. Discuss and take action allowing Emergency Management to use County credit card for YouTube TV subscription that is replacing Direct TV.
53. Discuss and take action on Emergency Management vehicle assignment allowing Jamie Jewett to use unit 60137 as a take home vehicle.
54. Discuss and take action on vendor approval.
55. Discuss and take action on order form with Airespring.

56. Receive update on TechShare.
57. Discuss and take action on refund from Techshare.
58. Discuss and take action on salary for PIO position.
59. Discuss and take action on payment and agreement with Permian Basin Medical Center to provide funding for county road to be built at the Beacon project near the intersection of State Highway 191 and Farm-to-Market Road 1788.
60. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
61. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
62. Discuss and take action hiring Risk Manager.
63. Discuss and take action on Canvass of November 5, 2024 General Election. (10:00 a.m.)
64. Discuss and take action hiring HR Director.
65. Adjourn.

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

Dated this the 15 day of NOVEMBER, 2024.

Terry Johnson by Jenny Hillon
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 15 day of November, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 15 day of November, 2024.



Alison Haley
Alison Haley, County Clerk
by [Signature]