

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

FILED FOR RECORD

2025 JAN 17 AM 9:54

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

A meeting of the Commissioners Court will be held on Tuesday, January 21, 2025 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 reimbursement from employee morale fund for food purchased for retirement party on December 12, 2024.
5. Discuss and take action moving Justice Court Alternative Sentencing budget and supervision from JP 2 to JP 4.
6. Discuss and take action on funds to cover items for new Justice of the Peace, Yadi Billeck.
7. Discuss and take action on purchase of 2024 GMC Sierra 1500 from Sheriff's Chapter 59 State Forfeiture funds.
8. Acknowledge Racial Profiling report for FY2024.
9. 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 court minutes from December 17 & 23, 2024 and January 7 & 10, 2025.
 - d. Acknowledge monthly reports for Constable Pct 1.
 - e. Acknowledge monthly & annual reports for Constable Pct 4.
 - f. Acknowledge monthly reports for JP 2 and JP 4.
 - g. Acknowledge monthly reports for JP1.
 - h. Acknowledge monthly reports for JP3.
 - i. Acknowledge monthly report for Warrant Services.
 - j. Acknowledge required annual meeting of the Investment Advisory Committee, adopt investment policy and adopt list of qualified brokers per Texas Government Code Chapter 2256.
 - k. Acknowledge completion of required training for Midland County Investment Officer and Treasurer for 2024.
 - l. Acknowledge C&W fee collection report.
 - m. Acknowledge Detention fees report.
 - n. Acknowledge Summary of All Collections for Tax Office.
 - o. Discuss and acknowledge Biennial UAS report for County Fire Marshal.
10. Discuss and take action on line item transfers.
11. Discuss and take action on bills and wire transfers.

12. Discuss and take action on payment of monthly Blue Cross Blue Shield (BCBS) invoices.
13. Discuss and take action on Grant application #5320101 for Victim's Assistance Restitution Specialist.
14. Discuss and take action on CEO/Law Enforcement Certification and Assurance Form for Grant #5320101.
15. Discuss and take action on resolution letter for Grant #5320101.
16. Discuss and take action on Axon Master Services and Purchasing Agreement.
17. Discuss and take action on purchase of Axon Body Cameras for Constables.
18. Discuss and take action on inventory and missing equipment for Constable Pct 3.
19. Receive report on upcoming events and programs pertaining to The Amazing Castle traveling exhibit.
20. Discuss and take action on increase in pay for Jon Floyd at the Tax Office.
21. Discuss and take action on MS4 Annual Report and Cover Letter.
22. Discuss and take action on requested variances for Richland Addition.
23. Discuss and take action on change purchase orders with Edgardo Madrid & Associates for installation of water and sewer lines to LEB.
24. Discuss and take action on deed agreement and payment with It's a Brick-House, LLC.
25. Discuss and take action on drainage easement agreement and payment with Randy Correa.
26. Discuss and take action on bonds for new JP 2 and Public Works Administrator.
27. Acknowledge quarterly report for Fire Marshal.
28. Discuss and take action on hotel rate above per diem.
29. Acknowledge donations for October, November and December, 2024 for the Horseshoe.
30. Discuss and take action on award for RFP 24MCO638 Rebid Grant Writer and Administrator.
31. Discuss and take action on RFQ for Civil Engineer.
32. Discuss and take action on RFP for new jail sewer.
33. Discuss and take action on RFP for Janitorial Services at LEB.
34. Discuss and take action RFP for dirt moves at the Horseshoe.
35. Discuss and take action on two appointments from Midland County to serve on the TIRZ Board.
36. Acknowledgement of property tax payment reminder sent by Perdue Brandon.

37. Discuss and take action on resignation from Motran Board and replacement.
38. Discuss Animal Services Advisory Commission Committee.
39. Discuss and take action on JP Bailiff salary.
40. Discuss and take action on clear bag policy for Horseshoe.
41. Discuss and take action on service of civil papers.
42. Discuss and take action on fees for Rhea Lana's events.
43. Discuss and take action canceling membership with Texas Library Association.
44. Discuss and take action hiring HR Director.
45. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with Attorney regarding pending and prospective litigation and other matters.
46. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
47. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
48. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
49. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, February 4, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 17 day of January, 2025.

Terry Johnson by Sher Beut
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 17 day of January, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 17 day of January, 2025.

Alison Haley
Alison Haley, County Clerk

