

FILED FOR RECORD

2025 JAN 31 AM 9:46

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

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.

A meeting of the Commissioners' Court will be held on Tuesday, February 4, 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 naming new jail the Gary Painter Detention Center and signing support resolution.
5. Receive presentation from Parkhill regarding Midland County MS4 permit renewal.
6. Discuss and take action on Storm-Water Management Plan for TCEQ 2024 Phase 2 MS4 General Permit.
7. Acknowledge the donation of sculptured bronze and discuss placement and installation.
8. Discuss and take action naming new Law Enforcement Building the Michael Joe Naylor Law Enforcement Building.
9. Discuss and take action allowing Horseshoe Director to approve events for Mounted Patrol.
10. Discuss and take action on Memorandum of Understanding (MOU) for the Midland Sexual Assault Response Team (SART).
11. Discuss and take action on additional funds for interior office renovations at LEB.
12. Discuss and take action on scope of work requested by PBLEA at LEB.
13. Discuss and take action on reimbursement to Misty Dublin for the Law Enforcement Memorial Service for License and Weight Corporal Woody Joe Jackson.
14. 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 January 21, 2025.
  - d. Acknowledge court fees for County and District Clerks' Offices.
  - e. Acknowledge Treasurer's Report for October 2024.
15. Discuss and take action on line item transfers.

16. Discuss and take action on bills and wire transfers.
17. Discuss and take action updating policy 8.36.
18. Discuss and take action on salary increases for Jon Floyd and Donica Pasko with the Tax Office.
19. Discuss and take action on Resolution Opposing the Elimination of Countywide Polling Place Program.
20. Discuss and take action on updated job descriptions for the Elections Office.
21. Discuss and take action on payment to Oriental Trading Co for supplies on Voter Registration Day.
22. Discuss and take action on quote from Classic's Auto and Paint for repair on vehicle.
23. Discuss and take action on Risk Management's responsibilities of claims vs. repairs.
24. Discuss and take action on additional funds to purchase body camera for Constable Pct 3.
25. Discuss and take action on change purchase order with Edgardo Madrid & Associates for water and sewer taps and water meters for Sheriff's Office.
26. Discuss and take action on change purchase order with Cerris Builders for city impact and development fees.
27. Discuss and take action on deed agreement with Chevron.
28. Discuss and take action on contract amendment with Dunaway for Reconstruction of SCR 1180.
29. Discuss and take action on Reimbursement Agreement with Energy Transfer on CR 1130.
30. Discuss and take action on Annexation Service Agreement with City of Midland.
31. Discuss and take action on waiver of SB 2440 for ETJ Plat PHX Permian Park.
32. Discuss and take action on new position for Public Works.
33. Discuss and take action on Resolution in Support of House Bill 790.
34. Discuss and take action on RFQ for Architect Services for Juvenile Justice Center.
35. Discuss and take action on award for RFP 24MCO640 Seal Coat County Roads.
36. Discuss and take action on award for RFP 24MCO641 Pothole Repair County Roads.

37. Discuss and take action on Purchase Service Agreement with REMS AV for servicing all existing County AV systems.
38. Discuss and take action on County support for Community Cleanup.
39. Discuss and take action selling parking lot at 100 Block of E. Illinois and Texas Avenues to City of Midland.
40. Discuss and take action on alcohol policy prohibiting events honoring minors.
41. Discuss and take action changing February 18<sup>th</sup> Commissioners' Court Meeting to another date.
42. Discuss and take action on Teen Court board replacement.
43. Discuss and take action hiring HR Director.
44. Discuss and take action hiring Horseshoe Director.
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 551.071 to consult with Attorney regarding pending and prospective litigation and other matters.
47. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, February 18, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 31 day of January, 2025.

Terry Johnson by Sher Dent  
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 31<sup>st</sup> 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 31<sup>st</sup> day of January, 2025.



Alison Haley by [Signature]  
Alison Haley, County Clerk