

FILED FOR RECORD

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

BRADY HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *Jana Rose* DEPUTY

A meeting of the Commissioners Court will be held on Tuesday, May 6, 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. Receive presentation on Vision Zero project.
5. Discuss and take action on Memorandum of Understanding with the United States Marshals Service Fugitive Task Force for non-federal agencies.
6. Discuss and take action on Memorandum of Understanding Addendum with United States Marshals Service for body-worn cameras.
7. Discuss and take action on IC Solutions Contract FY2025.
8. Discuss and take action on salary increase for Crime Statistician with Sheriff's Office.
9. Discuss and take action on additional funds for CID Overtime.
10. Discuss and take action on additional funds for C&W Non-Contract Vehicle Maintenance.
11. Discuss and take action on Department of Defense Law Enforcement Support Office Application (LESO).
12. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Treasurer's 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. Take action on court minutes from April 15, 2025.
 - e. Acknowledge monthly report for JP 1.
 - f. Acknowledge monthly report for Constable 2.
 - g. Acknowledge peace officer certificate for Constable 2.
 - h. Take action on out-of-state travel for Michael Pool to attend ATF Explosive Evidence Exploitation in Huntsville, AL, May 12-16, 2025.
 - i. Take action on out-of-state travel for Javier Chacon to attend Cisco Live Conference in San Diego, CA, June 8-12, 2025.

- j. Take action on out-of-state travel for Joel Patino to attend HPE Discover in Las Vegas, NV, June 22-27, 2025.
 - k. Take action on Ricoh Lease Agreements for various departments.
 - l. Take action on donation of (2) 55 gal. drums for community drop-off event from West Texas Drum.
- 13. Discuss and take action on line item transfers.
- 14. Discuss and take action on bills and wire transfers.
- 15. Discuss and take action on contract with Bickerstaff Heath Delgado Acosta LLP.
- 16. Discuss and take action on additional funds for Constable 4 for fuel.
- 17. Discuss and take action on new position to be shared by HR and Library.
- 18. Discuss and take action on agreement with Tyler Technologies' subsidiary Rapid Financial Solutions for Jury payments.
- 19. Discuss and take action on Property Alert contract renewal and addendum with GovOS.
- 20. Receive Horseshoe Mid-Year Report.
- 21. Discuss and take action on task order with Parkhill for the following:
 - a. CFM services.
 - b. GIS platform.
- 22. Discuss and take action on revised subdivision regulations.
- 23. Discuss and take action on the following purchases:
 - a. Litter picker.
 - b. Broce power broom.
 - c. John Deere utility cab tractor.
- 24. Discuss and take action on payment of invoice to Atmos.
- 25. Discuss and take action on Encroachment Agreement with Oncor Transmission for construction of CR 1250 and Anetta.
- 26. Discuss and take action on Discretionary Service Agreement and payment to Oncor for power pole relocation at CR 1250 & Anetta.
- 27. Discuss and take action on work authorization with Parkhill for design of CR 1250 and Wadley.
- 28. Discuss and take action on D&E Electric Invoice for Horseshoe Light Poles.
- 29. Discuss and take action on contract with Public Workers' Compensation Program.
- 30. Discuss and take action on LEB fire control panel repairs.

31. Discuss and take action boiler replacement at Detention Center.
32. Receive presentation on Clean the Clutter event.
33. Discuss and take action on cancellation of MOU for vehicles with Midland College.
34. Discuss and take action declaring surplus items as salvage.
35. Discuss and take action on award for RFP 25MCO646 Permanent Sewer Line at new jail.
36. Discuss and take action on cancellation of Leaf/Kinetico Contract for multiple departments.
37. Discuss and take action on Culligan Agreements.
38. Discuss and take action on E Bond Agreements.
39. Discuss and take action on County vehicle maintenance contract and service.
40. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
41. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, May 20, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 02 day of May, 2025.

Terry Johnson by Shan 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 2nd day of May, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 02 day of May, 2025.

Alison Haley by Jana Flores
Alison Haley, County Clerk