

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

FILED FOR RECORD
2025 MAY 16 AM 9:30

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

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A meeting of the Commissioners Court will be held on Tuesday, May 20, 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:

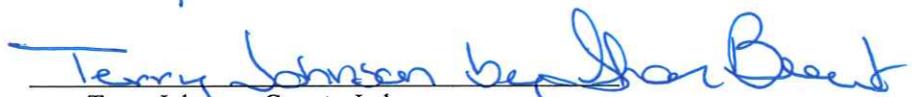
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on proclamation for Elder Abuse Awareness Month.
5. Discuss and take action on the addition of Reflection Ministries of TX, Inc. to the Midland County Jury Pay Donation List.
6. Discuss and take action on public safety payroll schedule and salary adjustments for deputies and records specialists.
7. Discuss and take action on Service Agreement between OAG SAVNS Grantees program and SylogistGov.
8. Discuss and take action on purchase of 210 BBL Steel Tank for storage of seized oil from forfeiture funds.
9. Discuss and take action declaring MCSO Soft Sport/Stadium towel a public purpose.
10. Discuss and take action declaring 40 cup coffee maker a public purpose for Sheriff's Office.
11. Consent Agenda:
 - a. Take action on personnel memoranda.
 - b. Acknowledge Treasurer's report.
 - c. Acknowledge Quarterly Investment report.
 - d. 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.
 - e. Acknowledge monthly reports for Constable 1.
 - f. Acknowledge monthly report for Constable 2.
 - g. Acknowledge monthly report for Constable 3.
 - h. Acknowledge monthly report for JP 1.
 - i. Acknowledge monthly report for JP 2.
 - j. Acknowledge monthly report for JP 4.
 - k. Acknowledge monthly report for Warrant services.
 - l. Acknowledge court minutes from May 6 & 12, 2025.
 - m. Acknowledge court fees for County Clerk's Office.
 - n. Acknowledge court fees for District Clerk's Office.
 - o. Acknowledge accident/incident reports.
 - p. Acknowledge C&W fee report.

- q. Acknowledge detention fee report.
 - r. Acknowledge monthly report for JP 3.
12. Discuss and take action on line item transfers.
 13. Discuss and take action on bills and wire transfers.
 14. Acknowledge February and March 2025 financial statements.
 15. Receive presentation on Midland CSCD Annual report.
 16. Discuss and take action terminating i3-Bearcat, LLC dba Graves Humphries and Stahl, Ltd. contract as it relates to collections for JP 2.
 17. Discuss and take action allowing JP 2 to use Perdue Brandon Law Firm under pre-existing contract with Midland County.
 18. Discuss and take action vehicle maintenance for Constable 3.
 19. Discuss and take action on contract with Gallagher for updating Personnel Policies.
 20. Discuss and take action on new position shared between mail room and Library.
 21. Discuss and take action on agreement with Brave Little Company for Library.
 22. Discuss and take action on lektreiver replacement for Elections Office.
 23. Discuss and take action on Master Service Agreements for Civil Engineering Firms.
 24. Discuss and take action on letter requesting FIN policy holder data for Midland County.
 25. Discuss and take action on Pony Express Subdivision variances in ROW – width and paving section depth as described in engineering report.
 26. Discuss and take action on pothole repair work for CR 1090.
 27. Discuss and take action on change order with Reece Albert for Construction of Occidental Parkway Extension project.
 28. Acknowledge rebate check from TexBuy Cooperative Purchasing.
 29. Discuss and take action on Region 18 Purchasing Cooperative Membership Interlocal Agreement.
 30. Discuss and take action canceling RFP 24MCO639 Paving Handicap Parking lot.
 31. Discuss and take action contacting respondents of RFQ 25MCO648 Golf Course Architectural Design Services Firm.
 32. Discuss and take action on RFP for Reconstruction SCR 1110.
 33. Discuss and take action on RFP for Construction of Turn Lanes from ECR 120 onto FM 715.

34. Discuss and take action on RFP for Remediation of Storage Building at Taylor/Henderson yard.
35. Discuss and take action on purchase of vehicle.
36. Discuss and take action reimbursing Daniel Ochoa and Daniel Rodriguez for Summit Conference.
37. Discuss and take action on transmission replacement for Facilities vehicle.
38. Discuss and take action on CID Lab renovation.
39. Discuss and take action on Christmas party.
40. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
41. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
42. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
43. Discuss and take action on RFP for vehicle and equipment fleet maintenance and management service.
44. Receive presentation on Horseshoe Trails Park program from Dunaway
45. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, June 3, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 16 day of May, 2025.


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 16 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 16 day of May, 2025.


Alison Haley, County Clerk