

FILED FOR RECORD

2025 MAY 30 AM 10:47

NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS
JASON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
Jane Jensen

A meeting of the Commissioners Court will be held on Tuesday, June 3, 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 from MCUD on status of program and water supply strategies.
5. Discuss and take action on public safety payroll schedule and salary adjustments for jailers.
6. Discuss and take action on renewal contract with PermiaCare for Mental Health Deputy services.
7. Discuss and take action on purchase of 4 Traffic Control trailers for Sheriff's Office.
8. Discuss and take action on budget amendment in the amount of \$196,000.00 from Mental Health Co-Responder CRT Revenue account to Mental Health Co-Responders CRT Capital Outlay – Vehicles account.
9. Discuss and take action on budget amendment in the amount of \$33,447.00 from Mental Health Co-Responder CRT Revenue account to Mental Health Co-Responder CRT Law Enforcement supplies account.
10. 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. Acknowledge monthly report for Constable 4.
 - d. Take action on reappointment of Terry Wilkinson to the PermiaCare Board of Trustees.
 - e. Acknowledge court minutes from May 20, 2025.
 - f. Acknowledge refund check from Public Workers' Compensation Program.
 - g. Acknowledge Summary of all Collections for Tax Office.
11. Discuss and take action on line item transfers.
12. Discuss and take action on bills and wire transfers.
13. Discuss and take action on budget amendment of \$1,000.00 stipend for Drug Court.
14. Discuss and take action on out-of-state travel for Kelli McCafferty, LCDC, to attend Rise25 conference in Kissimmee, FL, May 28-31, 2025.
15. Discuss and take action on additional funds for fuel for Constable 2.
16. Discuss and take action replacing lektriever for Elections Office.
17. Discuss and take action on Road & Bridge office renovations.
18. Discuss and take action on contract with Edgardo Madrid & Associates for permanent sewer line for new jail project.

19. Discuss and take action on additional funds for Non-Contract Vehicle Maintenance for Emergency Management.
20. Discuss and take action on roof wall flashing repairs at new LEB.
21. Discuss and take action on property damage release form and insurance check.
22. Discuss and take action on salary increase for Richard Lambert from I.T.
23. Discuss and take action on Cyber policy regarding external devices plugging into internal network.
24. Discuss and take action on Horseshoe rate updates.
25. Discuss and take action on contract with Harvest Realty for sale of real estate on Golf Course Road.
26. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
27. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, June 17, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 30 day of May, 2025.

Terry Johnson by Sha Beat
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 30 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 30th day of May, 2025.

Alison Haley by Janna Flizary
Alison Haley, County Clerk

