

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS

A meeting of the Commissioners Court will be held on Tuesday, June 17, 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 public safety payroll and salary adjustment for the following:
 - a. Deputy Oyovwikmo.
 - b. Jailer Castillo.
5. Discuss and take action on Texas Anti-Gang Task Force Grant Administrator and salary, paid for with grant.
6. Discuss and take action on budget amendment in the amount of \$243,501.00 for Mental Health Co-Responder CRT Grant.
7. Discuss and take action on receptionist at LEB.
8. 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 Warrant Services.
 - d. Acknowledge monthly reports for Constable 1.
 - e. Acknowledge monthly reports for Constable 4.
 - f. Acknowledge monthly reports for JP 1.
 - g. Acknowledge monthly reports for JP 2.
 - h. Acknowledge monthly reports for JP 3.
 - i. Acknowledge monthly reports for JP 4.
 - j. Acknowledge court fees for District Clerk's Office.
 - k. Acknowledge C&W Fee Collection report.
 - l. Acknowledge Detention fees report.
 - m. Acknowledge AgriLife Extension report.
9. Discuss and take action on line item transfers.
10. Discuss and take action on bills and wire transfers.
11. Recognize Deputy Glenn being awarded Deputy of the Year.
12. Receive budget presentation from Extension Office.
13. Discuss and take action on Interlocal Cooperation Agreement with DPS.
14. Discuss and take action on grant award in the amount of \$90,000.00 by FMH Foundation to the Midland County Public Library Foundation.
15. Discuss and take action on Overdrive annual subscription renewal.

16. Discuss and take action on application for the Texas State Library and Archives Commission State Fiscal Year 2025 Interlibrary Loan (ILL) Lending Reimbursement Program.
17. Discuss and take action on salary increase for Library Specialist II.
18. Discuss and take action on donation of \$15.00 from Brandi & Anthony Badke.
19. Discuss and take action on purchase of electronic pollbooks.
20. Discuss and take action splitting precinct 211 and creating new precinct.
21. Discuss and take action on PBRPC SS4A plan into our County plan.
22. Discuss and take action on Safe Streets for All Grant.
23. Discuss and take action on plat for Jaz Acres.
24. Discuss and take action on subdivision regulation variances requested by developers of NEST subdivision.
25. Discuss and take action on new position and salary for Non-Capital Projects Manager for Public Works.
26. Discuss and take action on Wildcatter Trail support letter.
27. Discuss and take action on plat for jail property.
28. Discuss and take action on contract with Treanor.
29. Conduct public hearings on the following:
 - a. Installation of no parking signs on SCR 1232 and CR 173.
 - b. Installation of stop sign on WCR 113 at the intersection of SCR 1210.
 - c. Installation of 4-way stop signs at the intersection of SCR 1187 and ECR 138.
 - d. Changing speed limit on ECR 110 between SCR 1140 and SCR 1130 from 45 MPH to 35 MPH.
 - e. Setting speed limit on Market St. to 35 MPH.
30. Discuss and take action on the following:
 - a. Installation of no parking signs on SCR 1232 and CR 173.
 - b. Installation of stop sign on WCR 113 at the intersection of SCR 1210.
 - c. Installation of 4-way stop signs at the intersection of SCR 1187 and ECR 138.
 - d. Changing speed limit on ECR 110 between SCR 1140 and SCR 1130 from 45 MPH to 35 MPH.
 - e. Setting speed limit on Market St. to 35 MPH.
31. Discuss and take action upfitting 2 new Road & Bridge trucks.
32. Discuss and take action on replacement and installation of light pole at Downtown Library.
33. Discuss and take action on relocation of files for County Clerk.
34. Discuss and take action on award of RFQ 25MCO648 Golf Course Architectural Design Services Firm.
35. Discuss and take action on purchase of vehicles.
36. Discuss and take action on cancelation of Leaf/Kinetico contract for SO – Courthouse Security.
37. Discuss and take action on Culligan Agreement.

38. Discuss and take action clearing out one of the Henderson tower storage units.
39. Receive presentation and discuss salary scale.
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 551.072 to deliberate the purchase, exchange, lease, or value of real property.
42. Discuss and take action on offer to purchase property at 801 Golf Course, Midland, Texas.
43. Discuss and take action on 801 Ft. Worth property.
44. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, July 1, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 13 day of June, 2025.

Terry Johnson by Shan Bent
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 13th day of June, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 13th day of June, 2025.

Alison Haley by Jamar Jones
Alison Haley, County Clerk