

FILED FOR RECORD

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

2025 JUN 27 AM 9:30

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

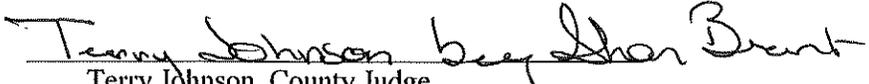
A meeting of the Commissioners Court will be held on Tuesday, July 1, 2025 at 9:00 a.m. in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas at which time the following items will be on the agenda; to wit:

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive presentation on Dolly Parton book program with Literacy Coalition of the Permian Basin.
5. Discuss and take action on additional travel expenses for court coordinators attending NACM conference.
6. Receive presentation from Vitalint for blood donations.
7. Discuss and take action partnering with Vitalint for blood donations.
8. Discuss and take action on donation in the amount of \$150,000.00 from Bustin' for Badges for Sheriff's Office.
9. 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 insurance check in the amount of \$8,967.37 for damage at the Visitation Annex roof/overhang.
 - d. Acknowledge court fees for County Clerk's Office.
 - e. Acknowledge court minutes from June 3 & 17, 2025.
10. Discuss and take action on line item transfers.
11. Discuss and take action on bills and wire transfers.
12. Discuss and take action on additional funds for autopsies and toxicology testing for Medical Examiner's Office.
13. Discuss and take action on the following:
 - a. Repairs for Unit 15624.
 - b. Repairs for Unit 15649.
14. Discuss and take action on Texas Association of Counties Liability Renewal Questionnaire.
15. Discuss and take action on replacement and installation of light pole at Downtown Library.

16. Discuss and take action on additional funds for Tread Lightly event on July 26, 2025.
17. Discuss and take action on burn ban.
18. Discuss and take action on change order with COG Operating and Reimbursement Agreement for relocating utilities in the County Right of Way on CR 1250 & Anetta.
19. Discuss and take action on monument signage at new LEB.
20. Discuss and take action on RFP for Construction Manager at Risk (CMAR) for Juvenile Justice Center.
21. Discuss and take action on RFP 25MCO649 Construction of CR 1250 and Anetta.
22. Discuss and take action on removal of capital assets from inventory.
23. Discuss and take action rezoning 509 N Loraine.
24. Discuss proposed office space inventory project.
25. Discuss and take action on transferring benefit and payroll duties that are not core duties of the Treasurer's office to Human Resources.
26. Discuss and take action creating new positions in Human Resources to perform benefits and payroll duties.
27. Discuss and take action transferring funds to Human Resources to fund the newly created benefits and payroll positions.
28. Court members to discuss salaries for Elected Officials.
29. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
30. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
31. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
32. Discuss and take action on RFP 25MCO647 Asbestos Removal and Demolition of Former Gem & Mineral Society Structure.
33. Adjourn.

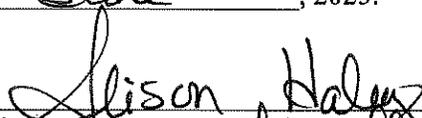
The next Regular meeting for the Commissioners Court will be held on Tuesday, July 15, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 27 day of June, 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 27 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 27th day of June, 2025.


Alison Haley, County Clerk
