

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

A meeting of the Commissioners Court will be held on Tuesday, August 19, 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 Sewell Ford on vehicle fleet maintenance services.
5. Receive presentation from Vector Fleet.
6. Discuss and take action on Vector Fleet agreement.
7. Receive presentation from Holmes Murphy on Midland County benefits.
8. Discuss and take action on additional funds for CID vehicle fuel.
9. Discuss and take action on SB 22 application for Sheriff's Office.
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 Treasurer's report for June 2025.
 - d. Acknowledge Quarterly Investment report.
 - e. Acknowledge monthly report for Constable 1.
 - f. Acknowledge monthly report for Constable 2.
 - g. Acknowledge monthly report for Constable 4.
 - h. Acknowledge monthly report for JP 1.
 - i. Acknowledge monthly report for JP 2.
 - j. Acknowledge monthly report for JP 3.
 - k. Acknowledge monthly report for JP 4.
 - l. Acknowledge monthly report for Warrant Services.
 - m. Acknowledge Quarterly Fire Marshal report.
 - n. Acknowledge court fees for District Clerk's Office.
 - o. Acknowledge court fees for County Clerk's Office.
 - p. Acknowledge court minutes from August 5, 2025.
 - q. Take action on repairs to EM command trailer.
 - r. Acknowledge total loss settlement check from TAC for \$44,322.50.
 - s. Acknowledge deductible refund check of \$5,000.00.
 - t. Take action on Compromise Settlement and Release Agreement for Risk Management.
 - u. Acknowledge donation of \$921.90 from The Rachel Lyman Charitable Trust to the Library donation fund.

- v. Acknowledge C&W Fee Collection report.
 - w. Acknowledge Detention fees.
 - x. Take action on out-of-state travel for Yonathan Arellano to attend Service Desk User Conference in Las Vegas.
11. Conduct public hearing on Midland County Proposed Budget for FY 2025-2026.
 12. Propose FY2025 Midland County Property Tax Rate.
 13. Discuss and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.
 14. Discuss and take action on security for State of Colorado unemployment.
 15. Discuss and take action on Resolution Appointing Sick Leave Pool Administrator.
 16. Discuss and take action on line item transfers.
 17. Discuss and take action on bills and wire transfers.
 18. Receive presentation and acknowledge District Attorney Hot Check audit report for FY2024.
 19. Receive presentation and acknowledge Financial Statements.
 20. Discuss and take action on SB 22 application for District Attorney.
 21. Receive presentation on Midland CSCD FY2026 Budget.
 22. Discuss and take action on additional funds for non-contract vehicle maintenance for Constable 4.
 23. Discuss and take action appointing Election Judges & Alternate Judges for 2-year term.
 24. Discuss and take action on purchase of two cremation columbariums for Cemetery.
 25. Discuss and take action on Interlibrary Loan (ILL) Lending Reimbursement Program Grant Award.
 26. Discuss and take action declaring public purpose for bottled water to be given to potential customers at the Horseshoe.
 27. Discuss and take action on change order for design of SCR 1232 Safety Improvements project.
 28. Discuss and take action on change order for Construction of SCR 1250 & Anetta Dr project.
 29. Discuss and take action on damaged guardrail repair by HJC Farms.
 30. Discuss and take action on John Deere tractor upfit.
 31. Discuss and take action on Reece Albert contract for Reconstruction of SCR 1110.

32. Discuss and take action on deed agreement, payment and land transaction with Bill Wight for Right-of-Way.
33. Discuss and take action on deed agreement, payment and land transaction with Kinder Morgan for drainage project.
34. Discuss and take action on drainage easement agreement with Kinder Morgan.
35. Discuss and take action on donation letter for land on SCR 1180 from Pioneer.
36. Discuss and take action on White Construction contract for CMAR for Juvenile Justice Center.
37. Discuss and take action on Work Authorization with Parkhill for flooding on SCR 1232.
38. Discuss and take action on proposal for design of 608 N. Main St. building remodel.
39. Discuss and take action on proposal for design of 5th floor renovation.
40. Discuss and take action on award for RFP 25MCO652 Construction of Turn Lanes from ECR 120 onto FM 715.
41. Discuss and take action on award for RFP 25MCO653 Repaving and Restriping Courthouse Parking Lots C and D.
42. Discuss and take action declaring surplus asset as salvage.
43. Discuss and take action on purchase of AV system for new JP Building.
44. Discuss and take action on purchase of new Detention Center networking equipment.
45. Discuss and take action on purchase of IDEMIA Live scanner for new Detention Center.
46. Discuss and take action on purchase of JP Building networking equipment.
47. Discuss and take action on purchase of upgrades to radio fleet.
48. Discuss and take action on agreement between Midland County I.T. and Texas A&M AgriLife Extension Office.
49. Discuss and take action on purchase of telecommunications equipment for new Detention Center and JP Building.
50. Discuss and take action on job description and title change for Frank Rodriguez.
51. Discuss and take action pursuant to Texas Local Government Code §81.005 setting the dates for regularly scheduled Commissioners' Court meetings for Fiscal Year, October – September, 2025-2026.
52. Discuss and take action on Midland County Holiday dates for Calendar Year, January – December, 2026.

53. Discuss and take action on request for proposals for an oil and gas lease.
54. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
55. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
56. Discuss and take action on contract with author, Dan Santat, for Library.
57. Discuss and take action on Library Director position.
58. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, September 2, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 15 day of August, 2025.

Terry Johnson by Ihan Best
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 15th day of August, 2025, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 15th day of August, 2025.

Alison Haley by Jana Jazary
Alison Haley, County Clerk