

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

FILED FOR RECORD

2025 OCT 15 PM 1:03

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A meeting of the Commissioners Court will be held on Tuesday, October 21, 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:

ALISON HALEY  
COUNTY CLERK

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Receive report on 2025 Midland County Fair.
5. Discuss responsibilities and naming a County representative to the Midland County Emergency Communication District's Board of Managers.
6. Discuss and take action on FY2026 SAVNS Grant contract.
7. Discuss and take action on budget amendment in the amount of \$12,268.00 from FY2026 SAVNS/SYLOGIST Grant.
8. Discuss and take action on Amendment #3 for Micro Market Agreement.
9. Discuss and take action on contract with One Community USA.
10. Discuss and take action on Securus Amendment.
11. Discuss and take action on Texas Anti-Gang (TAG) Grant award in the amount of \$2,500,000.00.
12. Discuss and take action on budget amendment in the amount of \$2,500,000.00 from Texas Anti-Gang (TAG) Grant.
13. Discuss and take action moving Malcolm Stanley to new pay scale and changing grade and step.
14. 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 1.
  - d. Acknowledge monthly reports for Constable 3.
  - e. Acknowledge monthly report for Constable 4.
  - f. Acknowledge monthly report for JP 1.
  - g. Acknowledge monthly report for JP 2.
  - h. Acknowledge monthly report for JP 3.
  - i. Acknowledge monthly report for JP 4.
  - j. Acknowledge monthly report for Warrant Services.
  - k. Acknowledge court fees for District Clerk's Office.
  - l. Acknowledge court fees for County Clerk's Office.
  - m. Take action on Scan-R-Store renewal contract.
  - n. Take action on Southwest Solutions agreement.
  - o. Take action on Brainfuse renewal contract.
  - p. Take action on Elm USA renewal contract.

- q. Take action on Infobase renewal contract.
  - r. Acknowledge C&W fee collection report for Sheriff's Office.
  - s. Acknowledge Detention fees for Sheriff's Office.
  - t. Acknowledge Treasurer's report.
15. Discuss and take action on line item transfers.
  16. Discuss and take action on bills and wire transfers.
  17. Discuss and take action on work authorization with WTC for mill and fill project.
  18. Discuss and take action on work authorization with Kimley Horn for Connectivity Route study on South loop connection with Ector County.
  19. Discuss and take action on work authorization with Dunaway for design and construction administration for a landscaping plan at the Detention Center.
  20. Discuss and take action on Reimbursement Agreement with Plains Pipeline for sleeves on their pipeline.
  21. Discuss and take action on Encroachment Agreement with Plains Pipeline for construction of SCR 1250 and Anetta.
  22. Discuss and take action adding unit #50162 from loaner fleet to I.T. fleet.
  23. Discuss and take action on Interoperable Radio agreement between Midland County, City of Midland, Ector County and City of Odessa.
  24. Discuss and take action on purchase of RF Tracking Inventory system for I.T. and Purchasing.
  25. Discuss and take action on award for RFP 25MCO659 Honoring Veterans Lights on Courthouse.
  26. Discuss and take action on Ricoh lease agreement for SO-TAG.
  27. Discuss and take action on purchase of vehicles and upfitting.
  28. Discuss and take action on vendor re-approval.
  29. Discuss and take action participating in Veterans Parade on November 8, 2025.
  30. Discuss and take action on start date for new Library Director.
  31. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
  32. Discuss and take action creating and updating Fleet Administrator job description.
  33. Discuss and take action creating and updating Fleet Supervisor job description.
  34. Discuss and take action hiring Fleet Manager.
  35. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
  36. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

37. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.
38. Discuss and take action on grade and step change for Laura Cazares in County Clerk's Office.
39. Discuss and take action on grade and step change for Kim Flores and Lisa Washington in HR Department.
40. Discuss and take action on grade and step change for Chris Fuentes in Warrant Services.
41. Discuss and take action on certain matters related to the property line and fence at 1703 ECR 120.
42. Discuss and take action on potential lease or sale of property located at 801 Ft. Worth and to engage Ernesto Calderon for performance of brokerage services.
43. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, November 4, 2025 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 15 day of October, 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 15<sup>th</sup> day of October, 2025, and said Notice remained so posted continuously for at least three business days immediately preceding the date of the said Meeting.

Dated this the 15<sup>th</sup> day of October, 2025.

Alison Haley by Janey Gentry  
Alison Haley, County Clerk