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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY

A meeting of the Commissioners Court will be held on Monday, August 28, 2023 at 9:00 a.m., in the County 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. Acknowledge August's I.M.P.A.C.T.S. of the Month Honoree, Rosemary Zarate, with the Sheriff's Office.
5. Discuss and take action on payment and declaring a public purpose for items purchased for Mental Health Court Graduation.
6. Acknowledge Monthly Report for July 2023 for JP 3.
7. Discuss and take action on variance and paving project at CR 120.
8. Conduct Public Hearing on possible placement of Speed Limit Signs on CR 171.
9. Discuss and take action on possible placement of Speed Limit Signs on CR 171.
10. Conduct Public Hearing on the Midland County Proposed Budget for FY 2023-2024.
11. Acknowledge damage and fleet accident reports.
12. Discuss and take action on additional funds for fuel for Courthouse Security.
13. Acknowledge Sheriff's Office Report for July 2023.
14. Discuss and take action on court minutes from August 14, 2023.
15. Discuss and take action on court fees for County and District Clerks' Offices.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on line item transfers.
18. Discuss and take action on bills and wire transfers.
19. Discuss and take action on use of Horseshoe for EDVC for November 7, 2023 Election.
20. Discuss and take action on Order and Notice of Election for November 7, 2023, Constitutional Amendment Election.
21. Discuss and take action on new Election Administrator Grade and Step salary.
22. Acknowledge Order Setting Compensation of County Auditor, Assistant County Auditors, District Court Reporters and District Court Bailiffs.

23. Discuss and take action on I.M.P.A.C.T.S. event celebration on September 20, 2023.
24. Discuss and take action on use of Horseshoe for County Christmas Lunch on December 9, 2023.
25. Discuss and take action on additional funds for vehicle fuel in the amount of \$2,500.00 for D.A.
26. Discuss and take action on the following contracts for Project Literacy:
 - a. Abby Hanlon.
 - b. Lucky Diaz.
 - c. Matt Phelan.
27. Discuss and take action on Bibliotheca CloudLibrary Annual Subscription Renewal.
28. Discuss and take action on National Library Card Sign Up Month Proclamation.
29. Discuss and take action on Overland Exhibition Hosting Terms & Conditions: Chisholm Trail.
30. Discuss and take action closing Centennial Library to close at 4 p.m. for the Rosalind Redfern Library Benefactor Award reception on November 16, 2023.
31. Discuss and take action Security Gates for Centennial Library.
32. Discuss and take action repairing and repainting Horseshoe Administration Offices.
33. Discuss and take action on ADA Restroom at the Cemetery.
34. Discuss and take action on Public Worker's Compensation Program (PWCP) 2021-2022 excess contribution refunds totaling \$57,628.82.
35. Discuss and take action allowing Ken Colston to sign release of claims form with Hudson Insurance Group on behalf of RBP Hauling, LLC.
36. Discuss and take action on replacement of Unit #13002.
37. Discuss and take action on appointment of Emergency Management Coordinator and Fire Marshal.
38. Discuss and take action on bond renewal for Justin Bunch.
39. Discuss and take action using Ludus as ticketing platform for Horseshoe, new ticketing policy and fees, and using local groups and volunteers for ticket scanners.
40. Discuss and take action on new Horseshoe Rental Contract.
41. Discuss and take action on new policies for events at the Horseshoe.
42. Discuss and take action on new Horseshoe pricing structure.
43. Discuss and take action on refunds for Horseshoe catering fee since August 1st.
44. Discuss and take action starting new social media presence for Horseshoe.
45. Discuss and take action on new logo for Horseshoe.
46. Discuss and take action on Perfect Venue as venue booking software.

47. Discuss and take action on Horseshoe Arena gates & temporary staircase.
48. Discuss and take action on purchase and agreement with Recon Infosec for Advance Email Threat Protection service.
49. Discuss and take action on Assignment and Assumption Agreement with UPN over Dark Fiber Leasing and Servicing.
50. Discuss and take action on Text Notification Amendment for Tyler Courts Project.
51. Discuss and take action on Tyler Payments Order Form for Midland County Pretrial Office.
52. Discuss and take action on purchase of fencing for radio tower sites.
53. Discuss and take action on award for RFP 23MCO611 Facilities Building.
54. Discuss and take action on award for RFP 23MCO612 Employee Benefits Insurance Broker and Consulting Services.
55. Discuss and take action on RFP for Landscape Services.
56. Discuss and take action on change order for Additional Doors and Hardware for 11th Floor Buildout.
57. Discuss and take action on change order with MW Builders for Payment and Performance Bond Premium for 11th Floor Buildout.
58. Discuss and take action on purchase of shades for 11th Floor.
59. Discuss and take action on plat for Knapp Addition.
60. 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.
61. Discuss and take action on change order with Reece Albert for Reconstruction of CR 1210.
62. Discuss and take action on change order with Reece Albert for P&P bonds for construction of WCR 120 Extension to Midkiff.
63. Discuss and take action on payment and deed agreement with Graham-McAlister Company.
64. Discuss and take action on encroachment notification to Plains All America Pipeline for construction on WCR 130.
65. Discuss and take action on change order with Parkhill for additional construction phase services, addition of WCR 150 Extension, and traffic signal design at FM 1788 & WCR 160.
66. Discuss and take action on contract amendment to Work Authorization for reconstruction of SCR 1130 with Dunaway.
67. Discuss and take action on Work Authorization with Magrym for design of pavement and drainage improvements to WCR 171, SCR 1325, and new road.
68. Discuss and take action on Work Authorization with Magrym for design improvements to intersection of ECR 180 and SCR 1090.

69. Discuss and take action on agreement with First Methodist Church for use of parking lot.
70. Discuss and take action on task order with Parkhill for water and sewer design at new SO building.
71. Discuss and take action allowing Road & Bridge to provide dust control at Main St. Lot.
72. Discuss and take action on salary adjustment for Jay Chacon with I.T.
73. Discuss and take action on other leave paid.
74. Discuss and take action on Library Advisory Board Members.
75. Discuss and take action moving Warrants Services under Sheriff's Office.
76. Discuss and take action on vehicle policy 11.04a.
77. Discuss and take action on Grade and Step plan for FY 2024.
78. Discuss Policies related to proposed FY 2024 Budget.
79. Receive presentation from Boon-Chapman.
80. Discuss and take action on recommendations of health plan for Midland County Employee Benefit Plan.
81. Receive comments, discuss, and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.
82. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
83. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, September 11, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 25 day of AUGUST, 2023.

Terry Johnson by Jerry Hill
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 25th day of August, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 25th day of August, 2023.

Alison Haley
Alison Haley, County Clerk
by R. Hill

