

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

FILED FOR RECORD
2023 MAY 19 AM 8:33

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY *[Signature]*

A meeting of the Commissioners Court will be held on Monday, May 22, 2023 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. Acknowledge May's I.M.P.A.C.T.S. of the Month Honoree, Jessica Montoya, from County Court at Law.
5. Discuss and take action on Dawson Geophysical's request to shoot 3D Seismic in Midland County which includes Midland County Property.
6. Discuss and take action on proclamation for American Legion.
7. Acknowledge Monthly Collections Report/Status Update for JP 1.
8. Acknowledge Monthly Report for JP 3.
9. Discuss and take action on purchase of boots for Death Investigators.
10. Discuss and take action on reappointment of Terry Wilkinson to the PermianCare Board of Trustees.
11. Acknowledge Sheriff's Office April 2023 Report.
12. Acknowledge Detention fees for April 2023.
13. Discuss and take action on court minutes from May 8, 2023.
14. Discuss and take action on court fees for County and District Clerks' Offices.
15. Discuss and take action on personnel memoranda.
16. Discuss and take action on line item transfers.
17. Discuss and take action on bills and wire transfers.
18. Discuss and take action hiring replacement position for Elections Office.
19. Acknowledge Summary of All Collections for Tax Office.
20. Discuss and take action allowing District Attorney's Office to use County credit card for purchase of Judgement orders.

21. Discuss and take action on Safe Streets For All (SS4A) Planning Grant Application.
22. Discuss and take action on COPS Grant.
23. Discuss and take action on GPS contract for Midland County vehicles and equipment.
24. Discuss and take action on property damage to 801 Golf Course.
25. Discuss and take action allowing Cemetery to use County credit card for purchase at Tractor Supply.
26. Discuss and take action upgrading existing sprinkler system at the Cemetery.
27. Discuss and take action on morgue wall and securing window openings.
28. Discuss and take action on purchase and upfitting of Tahoe for SO – Courthouse Security.
29. Discuss and take action on award of RFP 23MCO606 Courthouse Mural.
30. Discuss and take action on fiber services from UPN for Parsley/LEB Building.
31. Discuss and take action on Wizer Security Training for the County.
32. Discuss and take action on Enterprise Agreement Renewal with S.H.I. for Microsoft Licensing services.
33. Discuss and take action on KeyTrak Software/Hardware Maintenance Agreement.
34. Discuss and take action on job description for Director of Horseshoe.
35. Discuss and take action on agreement with Quail Ranch for CR 1250 Project North of BI-20.
36. Discuss and take action on letter of support for Wildcatters Trail Project.
37. Discuss and take action on contract for reconstruction of CR 1050 & CR 110.
38. Discuss and take action on Work Authorization No. 8 for Dunaway to design pavement and drainage on CR 1250 LOSA.
39. Discuss and take action on Work Authorization for West Texas Consultants to grade condition of County's roads and complete a maintenance plan for years one through three.
40. Discuss and take action on contract for demolition of buildings at 301 S. Baird and 300 S. Main.
41. Discuss and take action on plat of Trinidad Addition.
42. 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.
43. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

44. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.

45. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, June 12, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 19 day of MAY, 2023.

Terry Johnson by Jenny 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 19th day of May, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 19th day of May, 2023.

Alison Haley
Alison Haley, County Clerk
by [Signature]

