

FILED

2023 JUN 23 AM 8:42

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

BY *[Signature]* RE: *[Signature]*

A meeting of the Commissioners Court will be held on Monday, June 26, 2023 at 9:00 a.m. at 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 I.M.P.A.C.T.S. of the Month Honoree, Daniel Subia, with Sheriff's Office.
5. Acknowledge Monthly Report for JP 3.
6. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters. (will be called at 9:15 a.m.)
7. Discuss and take action on Horseshoe Director position.
8. Receive presentation from Kasey Kelly on Midland County Fair.
9. Discuss and take action on Memorandum of Understanding for Midland County Fair.
10. Discuss and take action on Office of Detention Services Intergovernmental Agreement.
11. Discuss and take action on Cybercheck Case End User Agreement.
12. Discuss and take action on additional funds for CID Overtime Salary.
13. Acknowledge donation of a 2019 Big Bend 24' metal top gooseneck stock trailer for Mounted Patrol from Mabee Ranch.
14. Acknowledge Sheriff's Office Report for May 2023.
15. Acknowledge detention fees for May 2023.
16. Discuss and take action on personnel memoranda.
17. Discuss and take action on Treasurer's Reports for March and April 2023.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Discuss and take action on use of Horseshoe for 4H/FFA on June 27, 2023.
21. Acknowledge Summary of All Collections for May 2023.
22. Discuss and take action on curbside voting sign polls at County vote centers – Annex.

23. Discuss and take action declaring challenge coins a public purpose for Warrants Services.
24. Discuss and take action increasing prices for Veterans spouses' lots, opening and closing of graves, Indigent payout to Funeral Homes, and Disinterment.
25. Discuss and take action on Grant Award for Texas State Library & Archives Commission in the amount of \$72,076.00.
26. Discuss and take action on budget amendment for Grant Award in the amount of \$72,076.00.
27. Discuss and take action on renewal of Employee Assistance Program, services for Midland County employees.
28. Discuss and take action on out-of-state travel for Robert Segura to attend SHRM Conference in Washington, D.C., September 7-8, 2023.
29. Acknowledge Rebate Check from Ricoh.
30. Discuss and take action on award of RFP 23MCO608 Cemetery & Fertilizer Applications for Cemetery.
31. Discuss and take action on Total Office Solutions Supplies Agreement.
32. Discuss and take action on purchase of Animal Control vehicle.
33. Acknowledge damage and fleet accident reports for May 2023.
34. Discuss and take action on Hazard Mitigation Grant Program Award Letter and Terms & Conditions.
35. Discuss and take action on proposed remediation of County Yard at 2435 E. Hwy 80.
36. Discuss and take action going out for bid to clear and farm 234 acres for potential new jail.
37. Discuss and take action on potential purchase of caliche pit along south draw for drainage improvement with Moriah Group.
38. Discuss and take action on change order with Danny's Asphalt to widen roadway of WCR 114.
39. Discuss and take action on proposal from Parkhill to perform survey on new LEB property.
40. Discuss and take action on Work Authorization for Parkhill to perform design services on Ft. Worth St. reconstruction.
41. 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.
42. Discuss and take action keeping budget open in New World during period when the County Judge has the budget.
43. Discuss Demonstration Policy at Midland County Courthouse.
44. Discuss and take action on mural design in Lobby of Courthouse.
45. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, July 10, 2023, at 9:00 a.m. in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 23 day of JUNE, 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 23rd day of June, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 23rd day of June, 2023.

Alison Haley
Alison Haley, County Clerk
by R Blal

