

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

FILED

2023 JUL 21 AM 8:31

ALISON HALEY  
COUNTY CLERK

MIDLAND COUNTY, TEXAS  
2023 JUL 21 9:00 a.m.

DEPUTY

A meeting of the Commissioners Court will be held on Monday, July 24, 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:

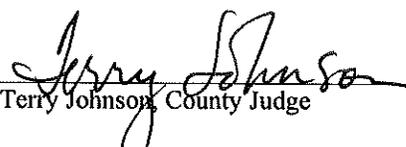
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, Kim Ben Said, from Treasurer's Office.
5. Acknowledge Quarterly Reports for JP 2 & JP 4.
6. Acknowledge Monthly Report for JP 3.
7. Discuss and take action on Vector Amendment.
8. Discuss and take action on Midland County Fair Agreement.
9. Discuss and take action on mural at Courthouse.
10. Acknowledge Juvenile Department's proposal approved by Juvenile Board.
11. Discuss and take action on out-of-state travel for Sgt. Daniel Subia to attend the IHIA Annual International Training Symposium in Oklahoma City, OK, on August 6-11, 2023.
12. Discuss and take action on court minutes from July 17, 2023.
13. Discuss and take action on court fees from County and District Clerks' Offices.
14. Discuss and take action on Interlocal Agreement with Department of State Health Services.
15. Discuss and take action paying out comp time over 60 hours.
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 positions for Horseshoe.
20. Discuss and take action on AllVoices proposal for Compliance Hotline for Midland County.
21. Acknowledge Quarterly Environmental Report.
22. Discuss and take action on abatement for 1810 Cloverdale Road.
23. Discuss and take action on Framed Step into Art Exhibition Agreement with Minnesota Children's Museum.

24. Discuss and take action on MOU between Midland County Public Libraries and Permian Basin Adult Literacy Center.
25. Discuss and take action on burn ban.
26. Discuss and take action on ConocoPhillips Grant Application for Emergency Management.
27. Discuss and acknowledge damage and fleet accident reports for June 2023.
28. Discuss and take action on purchase of Tahoes for SO-Detention.
29. Discuss and take action on upfitting Tahoes for SO\_Detention.
30. Acknowledge Surplus Auction from April/May 2023.
31. Discuss and take action auctioning surplus equipment and furnishings.
32. Discuss and take action on MOU with Midland College for Tahoe.
33. Discuss and take action on RFP 23MCO609 Seal Coat County Roads Project.
34. Discuss and take action on updates to Midland County Purchasing Terms & Conditions.
35. Discuss and take action on out-of-state travel for Justin Stephenson and Daniel Ochoa to attend the following:
  - a. Public Safety Communications expo in Nashville, TN, on August 6, 2023.
  - b. Motorola Radio Equipment Staging in Chicago, IL, on September 11, 2023.
36. Discuss and take action on purchase of Aruba Networking equipment for the following:
  - a. New Sheriff's Office.
  - b. Courthouse – 11<sup>th</sup> Floor Buildout
37. Discuss and take action on purchase of new Fortinet Firewalls.
38. Discuss and take action on purchase of radio tower and communications equipment from Petro.
39. Discuss and take action on Text Notification Amendment for Tyler Courts Project.
40. Discuss and take action on TIPS Contract with UPN for fiber install and services at new Sheriff's Office.
41. Discuss and take action on purchase of Access Control and Security Camera equipment for new Sheriff's Office.
42. Discuss and take action on purchase of Dell Servers for camera storage at new Sheriff's Office.
43. Discuss and take action on purchase of Audio/Visual System for conference room on 11<sup>th</sup> Floor of Courthouse.
44. Discuss and take action on deed for transfer of land for Right-of-Way for County Roads.
45. Discuss and take action on MW Builders contract for 11<sup>th</sup> Floor Buildout.
46. Discuss and take action on plat for Feeders Meat Processing.
47. Discuss and take action on plat for Rustic Acres.

48. 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.
49. Discuss and take action on Midland County non-law enforcement vehicle usage guidelines.
50. Discuss and take action on random drug testing of County vehicle operators.
51. Discuss and take action putting GPS on all County vehicles maintained, insured, and fueled at County expense.
52. Discuss and take action discontinuing "other time" from payroll.
53. Discuss and take action on budget amendment for Safe Streets for All (SS4A) Action Plan Grant.
54. Discuss and take action on Elected Officials' salaries.
55. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
56. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 14, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

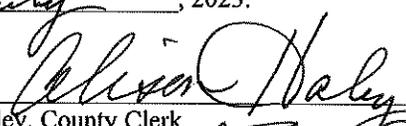
Dated this the 21 day of July, 2023.

  
 Terry Johnson, County Judge

by 

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 21<sup>st</sup> day of July, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 21<sup>st</sup> day of July, 2023.

  
 Alison Haley, County Clerk

by 