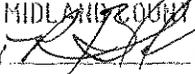


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**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY:  DEPUTY

A meeting of the Commissioners Court will be held on Monday, August 14, 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. Discuss and take action on Thomason Reuters Westlaw Agreement.
5. Acknowledge Monthly Collections Report/Status Update for JP 1.
6. Discuss and take action on additional funds to cover non-contract vehicle maintenance on Unti #30241.
7. Discuss and take action on abatement for 1810 Cloverdale Road.
8. Conduct public hearing on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.
9. Discuss and take action on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.
10. Conduct public hearing on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.
11. Discuss and take action on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.
12. Discuss and take action on Interlocal Cooperation Contract with Department of State Health Services.
13. Discuss and take action on court minutes from July 10, 24, 27, & 31, 2023.
14. Conduct public hearing on possible placement of 4-Way Stop Signs at Intersection of CR 116 & CR 1255.
15. Discuss and take action on possible placement of 4-Way Stop Signs at Intersection of CR 116 & CR 1255.
16. Discuss and take action on renewal contract with PermianCare for FY 2024.
17. Discuss and take action on amended renewal Summit Agreement for FY 2024.
18. Discuss and take action on the following CorrHealth Agreements:
 - a. Amended Agreement for FY 2023.
 - b. Amended Renewal Agreement for FY 2024.
19. Discuss and take action on Sheriffs' and Constables' Fees for FY 2024.
20. Discuss and take action declaring challenge coins a public purpose for Midland County Sheriff's Office.

21. Discuss and take action on use of Horseshoe for the following:
 - a. Halloween Event on October 13-14, 2023.
 - b. Christmas at the Shoe Celebration on December 8-9, 2023.
22. Discuss and take action converting empty lot at 301 S. Main St. into temporary parking for Sheriff's Office employees.
23. Discuss and take action allowing Road & Bridge to level dirt at shooting range.
24. Acknowledge purchase of 1 Large M30T and 4 Smaller M3T Drones for Sheriff's Office.
25. Acknowledge purchase of 4 Industrial Washers and 4 Industrial Dryers for laundry room at Detention facility.
26. Acknowledge purchase of welder and leads to repair inmate bunks and cell doors in Detention facility.
27. Acknowledge Sheriff's Office Report for June 2023.
28. Acknowledge C&W Fee Collection Report for June & July 2023.
29. Acknowledge Detention Fees for June & July 2023.
30. Discuss and take action on personnel memoranda.
31. Acknowledge Investment Report for 2nd Quarter of 2023.
32. Discuss and take action on Treasurer's Reports for May and June 2023.
33. Discuss and take action on TCDRS plan and rate for 2024.
34. Discuss and take action on line item transfers.
35. Discuss and take action on bills and wire transfers.
36. Acknowledge Financial Statements for February - June 2023.
37. Discuss and take action on purchase of DebtBook Software needed to be in compliance with GASB 87 and 96.
38. Receive and acknowledge Midland CSCD FY 2024 Budget.
39. Discuss and take action on Interlocal Agreement with Regional Public Defender Office Local Government Corporation and Midland County.
40. Discuss and take action on Election Judges, Early Voting Ballot Board Presiding Judge, Central Counting Station Manager, Judge and Alternate Judge, and Tabulation Supervisor for 2023-2025.
41. Discuss and take action allowing Death Investigators to clock in with mobile application.
42. Discuss and take action on Grade and Step increase for Alex Dominguez with HR.
43. Acknowledge donation in the amount of \$20,000.00 from Pioneer.
44. Discuss and take action on budget amendment in the amount of \$20,000.00.

45. Discuss and take action on the following contracts for Project Literacy:
 - a. Abby Hanlon.
 - b. Lucky Diaz.
46. Discuss and take action on Texas State Library & Archives Commission – Special Projects 75 2024 contract.
47. Discuss and take action on Interplay Learning Agreement.
48. Discuss and take action on use of Horseshoe for Texas Rangers Recertification Training on August 14, 2023.
49. Discuss and take action on Redlee Services for Midland County Horseshoe.
50. Discuss and take action on Horseshoe Coca-Cola findings.
51. Discuss and take action on Horseshoe Alcohol Policies.
52. Discuss and take action allowing Horseshoe Director to approve 3rd Party Vendors for event rental use.
53. Discuss and take action implementing Perfect Venue as the new venue booking and financial tracking system for Horseshoe.
54. Discuss and take action on Grade and Step for James Barela as Meeting, Convention & Event Planner position at Horseshoe.
55. Discuss and take action on Grade and Step for Horseshoe Facilities Supervisor and Horseshoe Event Staff Supervisor.
56. Discuss and take action on Security Gates for Library at the Plaza.
57. Discuss and take action on award for RFP 23MCO610 Relocating Donated Trees.
58. Discuss and take action on RFP for Abatement of Cloverdale Property.
59. Discuss and take action on RFP or Construction Manager-at-Risk for JP Building.
60. Discuss and take action on KWA Engineering Contract for roofing needs.
61. Discuss and take action on contract with Reece Albert for Construction of WCR 120 Extension to Midkiff.
62. Discuss and take action on donation deed from Mark Garrett to Midland County.
63. Discuss and take action on donation letter to Mark Garrett for land donations at WCR 120 & WCR 130.
64. Discuss and take action on Work Authorization with Parkhill for design of traffic signals at Intersection of SCR 1232 & WCR 120.
65. Discuss and take action on agreement with Kimley Horn to create a Safety Action Plan for Midland County.
66. Discuss and take action on closing documents for purchase of Caliche Pit on South Draw between SH 349 and CR 1180.
67. Discuss and take action on plat for Knapp Addition.
68. 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.

69. Discuss and take action on budget amendment for Safe Streets for All (SS4A) Action Plan Grant.
70. Discuss and take action on vehicle damage to Unit #13002.
71. Discuss and take action on repair of hail damage to County vehicles.
72. Discuss and take action on budget amendment for upfitting new Emergency Management vehicles.
73. Discuss and take action on Traveler's Invoice for County's commercial insurance package account.
74. Discuss and take action on proposed Risk Management policy changes.
75. Discuss and take action implementing a documented guideline for non-law enforcement vehicle usage.
76. Discuss Library Advisory Board Members.
77. Discuss and take action on Library Policy.
78. Discuss and take action on Library Memberships.
79. Discuss Fleet Management operations and responsibilities for 2023-2024.
80. Discuss and take action on AllVoices Contract for Compliance Hotline.
81. Discuss and take action on new hire for Road & Bridge.
82. Discuss and take action setting the salaries, expenses, and other allowances for Elected and County Precinct Officers.
83. Discuss Midland County Budget.
84. Propose 2023 Midland County Property Tax Rate.
85. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
86. Conduct Executive session pursuant to Texas Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated.
87. Section 551.0725 requires that before the Court go into executive session under that section, they unanimously vote that deliberation in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with third persons.
88. Section 551.0725 also requires that I issue to the Court a written determination that deliberation in an open meeting would have a detrimental effect on the position of the Court in negotiations with a third person. I have determined that it would have that effect. Please include this email in their back up to serve as my written determination.
89. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
90. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, August 28, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 11 day of AUGUST, 2023.

Terry Johnson by Henry 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 11th 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 11th day of August, 2023.

Alison Haley
Alison Haley, County Clerk
by [Signature]

