

FILED

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

2023 APR 21 AM 8:22 7571 APR 21 2023

ALISON HALEY  
COUNTY CLERK  
MIDLAND COUNTY, TX.  
BY 

A meeting of the Commissioners Court will be held on Monday, April 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. Receive presentation from Don Sparks regarding ad valorem taxes on minerals at Manor Park.
5. Discuss and take action on Commissioners' Court Rules of Conduct.
6. Receive presentation and recommendations from Citizens Committee regarding operations at Horseshoe.
7. Acknowledge FY2022 Horseshoe Facility Income Statement.
8. Discuss and take action on recommendations from Citizens Committee regarding operations at Horseshoe.
9. Receive and acknowledge report on audit of the FY 2022 Financial Statements by Weaver.
10. Acknowledge Monthly Collections Report/Status Update for JP 1.
11. Acknowledge Collections Reports for JP 3.
12. Discuss and take action on Care Coordination Agreement between PermianCare and the Sheriff's Office.
13. Discuss and take action on grade and Step/Title for Mayra Ramirez.
14. Acknowledge Sheriff's Office March 2023 Report.
15. Conduct Public Hearing on possible placement of Stop Sign on CR 115 at CR 1220.
16. Discuss and take action on possible placement of Stop Sign on CR 115 at CR 1220.
17. Conduct Public Hearing on possible placement of No Parking Signs on CR 127 between FM 1788 & CR 1282.
18. Discuss and take action on possible placement of No Parking Signs on CR 127 between FM 1788 & CR 1282.
19. Conduct Public Hearing on possible placement of No Parking Signs on CR 1290 between I 20 & CR 125.
20. Discuss and take action on possible placement of No Parking Signs on CR 1290 between I 20 & CR 125.
21. Discuss and take action striping Yukon Road.
22. Discuss and take action on court fees for County and District Clerks' Offices.
23. Discuss and take action on court minutes from April 10, 2023.

24. Discuss and take action on Imaging and Indexing of Historical Deed of Trust Records in the County Clerk's Office.
25. Acknowledge Quarterly Sick Leave Pool Reports.
26. Discuss and take action paying comp time over 60 hours.
27. Discuss and take action on Treasurer's Monthly Reports for January & February 2023.
28. Discuss and take action on personnel memoranda.
29. Discuss and take action on line item transfers.
30. Discuss and take action on bills and wire transfers.
31. Discuss and take action on Financial Statements.
32. Acknowledge the Library's Annual Informational Report.
33. Discuss and take action on Annual Accreditation from the Texas State Library and Archives Commission.
34. Discuss and take action closing Centennial Library on May 24-29, 2023 for flooring project.
35. Acknowledge material donations for Library.
36. Acknowledge report on the status of Reconsideration Forms received to date.
37. Discuss and take action on Midland County Public Libraries Collection Development policy.
38. Discuss and take action revising reconsideration policy.
39. Discuss and take action updating ages for book classifications at Midland County Library.
40. Acknowledge Horseshoe Hi Lite and 2<sup>nd</sup> Quarter Activity Reports.
41. Discuss and take action on use of Horseshoe for Drug Court graduation on May 8, 2023.
42. Discuss and take action on use of Horseshoe for Texas Rangers Officers Involved Training on July 19 & 20, 2023.
43. Acknowledge First Quarter Report for Warrant Services.
44. Receive public comment on Abatement order for 1810 Cloverdale.
45. Discuss and take action ordering an Abatement for 1810 Cloverdale Rd.
46. Discuss and take action on Flock Camera System.
47. Discuss and take action on purchase of Sentinel Upgrade from Nomic Networks.
48. Discuss and take action on purchase of Eventide Recorder for Sheriff's Office.
49. Discuss and take action moving over of POTS service to AireSpring.
50. Discuss and take action on purchase of audio/visual system for jury room.

51. Discuss and take action going out for RFP for Fertilizer Application at the Cemetery.
52. Discuss and take action going out for RFP for Paving Parking Lots at Courthouse.
53. Discuss and take action on award for RFQ 23MCO605 Roof Engineer.
54. Discuss and take action on GovDeals Rebate Check.
55. Discuss and take action on Ricoh Lease Agreement.
56. Discuss and take action on Rose Garden Trial at Courthouse.
57. Discuss and take action removing Library and Historical Museum elevators from TKE contract.
58. Discuss and take action on application, agreement, and payment for Membership of Ports-to-Plains Trade Corridor Coalition.
59. Discuss and take action on payment and contribution agreement with Historical Museum.
60. Discuss and take action on questions from City of Midland regarding parking lot purchase at 601 N. Colorado.
61. Acknowledge FY2024 Budget Calendar.
62. Discuss and take action on change order with Reece Albert for final payment of CR 1232 at Monahans Draw.
63. Discuss and take action on Work Authorization for Dunaway to design pavement and drainage improvements at CR 1130.
64. Discuss and take action on deed agreement between Tina C. Hoelscher and Midland County.
65. Discuss and take action on deed agreement between B&T Recycle Services, LLC and Midland County.
66. Discuss and take action on Master Thoroughfare Plan from Dunaway.
67. Discuss and take action on additional funds for vehicle fuel for Public Works.
68. Discuss and take action on plat for A Storage Solution Addition.
69. 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.
70. Receive Legislative Update.
71. Court members to discuss priorities over next five years.
72. Conduct Executive session pursuant to Texas Government Code Section 551.076 to discuss security devices.
73. Discuss and take action on lease of camera system.
74. Discuss and take action on Flock Law Enforcement Agreement.
75. Discuss and take action on budget amendment of \$56,400.00 from Donation Line to Equipment Rental Line for Sheriff's Office.

- 76. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
- 77. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
- 78. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Monday, May 8, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

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

Alison Haley  
Alison Haley, County Clerk  
by R. Blal

