

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

A meeting of the Commissioners Court will be held on Tuesday, October 3, 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:

FILED FOR RECORD
2023 SEP 29 AM 8:41
ALISON HAYLEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY *[Signature]*
DEPUTY

1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on use of Horseshoe for Permian Basin Law Enforcement Academy Graduation on December 7, 2023.
5. Discuss and take action declaring St. Ann's Youth Activity Center located at 2005 W. Texas Ave., Midland, Texas as an Auxiliary Facility for National Adoption Day.
6. Discuss and take action on proclamation for National Adoption Day on November 9, 2023.
7. Discuss and take action on amended Micro Market Agreement FY 2024.
8. Discuss and take action reimbursing fuel costs to Transport Officer, Robert Haines.
9. Discuss and take action allowing payment before services rendered to Main Event Sports on Air for Halloween Event on October 14, 2023.
10. Discuss and take action on Treasurer's Reports for July 2023.
11. Discuss and take action paying down comp time accruals set by Personnel Policy.
12. Discuss and take action on Order Form for NEOGOV onboarding software.
13. Discuss and take action on personnel memoranda.
14. Discuss and take action on line item transfers.
15. Discuss and take action on bills and wire transfers.
16. Discuss and take action on vendor contracts for Horseshoe.
17. Discuss and take action on additions and updates to Horseshoe policies.
18. Discuss and take action repurposing Horseshoe Maintenance Technician position.
19. Discuss and take action on contract for Texas Workforce Commission Data Exchange and Safeguard Plan.
20. Discuss and take action changing County Christmas Party from lunch to dinner on December 12, 2023, due to vendor availability.
21. Discuss and take action on use of Horseshoe for County Christmas Party on December 11-12, 2023.
22. Discuss and take action on Midland Christian Bonfire at 7310 WCR 44 on October 11, 2023.

23. Discuss and take action allowing Risk Manager to sign release of claims form with State of Texas.
24. Discuss and take action on contract for Facilities Warehouse Building Construction.
25. 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.
26. Discuss and take action on appointing MCAD representative for Midland County.
27. Discuss and take action on evaluations for Department Heads.
28. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.
29. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, October 17, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 29 day of September, 2023.



Terry Johnson, County Judge


by Jenny Hill

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 ____ day of _____, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the _____ day of _____, 2023.

Alison Haley, County Clerk