

FILED FOR RECORD
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**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS**

ALISON HALCY
COUNTY CLERK
MIDLAND COUNTY, TEXAS

A meeting of the Commissioners Court will be held on Tuesday, November 7, 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, Kyle McCardle, with the District Attorney's Office.
5. Acknowledge Monthly Collections Report/Status Update for JP 1.
6. Acknowledge Monthly Report for Constable Precinct 4.
7. Discuss and take action on new grade and step for Death Investigators.
8. Discuss and take action on maintenance repairs for JP 3 vehicle.
9. Discuss and take action on proclamation for Kepler Aerospace.
10. Discuss and take action on Federal Asset Forfeiture Account Mandatory Annual Report.
11. Discuss and take action on Chapter 59 State Asset Forfeiture Account Mandatory Annual Report.
12. Discuss and take action on Interlocal Cooperation Agreement with Haskell County to house inmates when needed.
13. Discuss and take action on use of Horseshoe for Sheriff's Office to set up and host Christmas at the Shoe Celebration on December 15-16, 2023.
14. Acknowledge Sheriff's Office Report for October 2023.
15. Acknowledge Detention fees for October 2023.
16. Acknowledge C&W Fee Collection Report for October 2023.
17. Discuss and take action on award modification from HIDTA Grant in the amount of \$11,080.00.
18. Discuss and take action on budget amendments from HIDTA Grant in the amount of \$5,540.00 for the following departments:
 - a. Sheriff's Office
 - b. District Attorney's Office
19. Discuss and take action on hotel rate above per diem for the following departments:
 - a. Sheriff's Office
 - b. District Attorney's Office
20. Discuss and take action on Double Tree room rate for Victim/Witnesses.

21. Discuss and take action on court minutes from September 23 & October 17, 2023.
22. Discuss and take action on court fees for County and District Clerks' Offices.
23. Discuss and take action on Kofile contract for Imaging and Indexing project of Historical Deed of Trust Records.
24. Acknowledge Quarterly Investment Report.
25. Acknowledge Treasurer's Report for August 2023.
26. Discuss and take action revising Return to Work After Leave Without Pay policy.
27. Discuss and take action on additional services at MCE Wellness Center.
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 for August 2023.
32. Discuss and take action on engagement letter for audit of Midland County by Weaver.
33. Acknowledge Monthly Report for Warrant Services.
34. Discuss and take action on new policy and procedures concerning pay raises.
35. Discuss and take action on Baker & Taylor Book Lease Agreement.
36. Discuss and take action allowing Midland County Public Libraries to close for staff development day on December 14, 2023.
37. Discuss and take action allowing Midland County Public Libraries to close at 6 p.m. on Tuesday, December 12, 2023, to attend Christmas at the Shoe event.
38. Discuss and take action on construction for Cemetery.
39. Discuss and take action using Recourse Communications for recruiting CDL vacancies at Road & Bridge.
40. Acknowledge damage and fleet accident reports for September and October 2023.
41. Discuss and take action on bond for Treasurer's Office.
42. Discuss and take action on surety bond.
43. Discuss and take action on exterior wall for repair at Centennial Library.
44. Discuss and take action on TDIndustries preventative maintenance for Horseshoe.
45. Discuss and take action on TK elevators contract for new Sheriff's Office.
46. Discuss and take action on purchase of Forklift for Facilities.
47. Discuss and take action rekeying Horseshoe.

48. Discuss and take action on new grade and step for Fleet Specialist position.
49. Discuss and take action on new grade and step for Facilities Maintenance Supervisor.
50. Discuss and take action on Culligan Bottle Service Agreements for Sheriff's Administration.
51. Discuss and take action on award for RFP 23MCO615 CMAR for JP Building.
52. Discuss and take action on RFP for Horseshoe Parking Lot.
53. Acknowledge Surplus Auction of August/September 2023.
54. Discuss and take action reassigning of vehicles.
55. Discuss and take action declaring surplus items as salvage.
56. Discuss and take action auctioning vehicles, surplus equipment, and furnishings.
57. Discuss and take action adding surplus vehicle F150 to IT Fleet.
58. Discuss and take action discontinuing Docunav as our Laserfische vendor.
59. Discuss and take action on purchase of Cisco Smartnet Hardware Maintenance Renewal.
60. Discuss and take action on purchase of Pure capacity expansion for storage array at Annex and support subscription plan.
61. Discuss and take action on COPS Grant award.
62. Discuss and take action on budget amendment of COPS Grant.
63. Discuss and take action on change order with Reece Albert for bridge slab and concrete pavement on SCR 1270 Phase 2.
64. Discuss and take action allowing Jesse Ferguson to sign pole relocation agreement with Oncor on ECR 120 Phase 2.
65. Discuss and take action on donation deed from Endeavor.
66. 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.
67. Discuss and take action allowing Jessica Buchanan to write requisitions, approve invoice batches and requisitions for Public Works and Capital Projects.
68. Discuss and take action on plat for Mitchell Acres.
69. Discuss and take action on budget amendment for County Attorney State Supplement.
70. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.
71. Discuss and take action on roof improvements.
72. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

73. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, November 21, 2023, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 3 day of NOVEMBER, 2023.

Terry Johnson
Terry Johnson, County Judge

by Lenny 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 3rd day of November, 2023, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 3rd day of November, 2023.

Alison Haley
Alison Haley, County Clerk

by [Signature]

