

FILED FOR RECORD

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.

2024 JAN 18 AM 9:28

A special meeting of the Commissioners Court will be held on Monday, January 22, 2024 on or after 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 proclamation for Crime Stoppers.
5. Discuss and take action on TIRZ No. 2 agreement and resolution with City of Midland.
6. Acknowledge December Monthly Collections Report/Status Update for JP 1.
7. Acknowledge Quarterly Reports for JP 2 and 4.
8. Review planned Certificate of Obligation.
9. Discuss and take action Flock Safety Agreement.
10. Discuss and take action on additional funds for fuel for Courthouse Security.
11. Acknowledge Sheriff's Office Report for December 2023.
12. Acknowledge Detention Fees for December 2023.
13. Acknowledge C&W Fee Collection Report for December 2023.
14. Discuss and take action on court minutes from January 3, 2024.
15. Discuss and take action on court fees for County and District Clerks' Offices.
16. Discuss and take action on personnel memoranda.
17. Acknowledge Quarterly Sick Leave Pool Report.
18. Discuss and take action on line item transfers.
19. Discuss and take action on bills and wire transfers.
20. Acknowledge receipt of unused funds from MISD Fiber Optic Network Project.
21. Acknowledge Financial Statements for October and November 2023.
22. Discuss and take action on use of Horseshoe for Drug Court Graduation Ceremony on May 20, 2024 & November 4, 2024.
23. Discuss and take action on Granicus contract and invoice for Tax Office.

24. Discuss and take action on donation of \$100.00 for Genealogy department from anonymous donor.
25. Discuss and take action raising salaries of District Attorney employees pursuant to SB 22.
26. Discuss and take action on application for OOG Grant #360506 for Restitution Specialist.
27. Discuss and take action on CEO/Law Enforcement Certification and Assurance Form for Grant #3640506 – Victim’s Assistance Grant.
28. Discuss and take action on resolution for Grant #3640506 – Victim’s Assistance Grant.
29. Acknowledge Environmental Unit Quarterly Update.
30. Acknowledge Monthly and Quarterly Update for Warrant Services.
31. Acknowledge Monthly Report for Constable Precinct 4.
32. Discuss and take action declaring bus passes for probationers a public purpose and approve purchase.
33. Discuss and take action on out-of-state travel for Ken Colston to attend the International Association of Arson Investigators Conference in Las Vegas, NV, April 7-12, 2024.
34. Discuss and take action on doors at Centennial Library and Library at the Plaza.
35. Discuss and take action on Ricoh Lease Agreements for scanners and copiers.
36. Discuss and take action on award for RFP 23MCO618 Landscape Services.
37. Discuss and take action on award for RFP 23MCO619 Rebid Construction WCR 130.
38. Acknowledge Horseshoe report for November & December 2023.
39. Discuss and take action on updated event security policy & procedures for Horseshoe.
40. Discuss and take action on Horseshoe pricing updates.
41. Discuss and take action on 2025 Horseshoe pricing.
42. Discuss and take action on use of Open Stalls for Horseshoe Stalls, RV spots & shavings reservations.
43. Discuss and take action on Work Authorization with Dunaway for design of left hand turn lane at ECR 120 and FM 715.
44. Discuss and take action on Work Authorization with Dunaway for SCR 1232 intersection safety improvements.
45. 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.
46. Discuss National County Government Month.
47. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
48. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, February 6, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 18 day of JANUARY, 2024.

Terry Johnson by [Signature]
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 18th day of January, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 18th day of January, 2024.

Alison Haley
Alison Haley, County Clerk
by [Signature]

