

FILED FOR RECORD

2023 DEC 29 AM 8:33

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
Alison Haley

A meeting of the Commissioners Court will be held on Wednesday, January 3, 2024 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 authorizing Sheriff to sign Cybercheck Case End User Agreement.
5. Discuss and take action on Senate Bill 22.
6. Discuss and take action raising salaries of Sheriff's Office employees.
7. Discuss and take action on donation in the amount of \$25,000.00 from Occidental Petroleum Corporation for Sheriff's Office.
8. Discuss and take action on budget amendment in the amount of \$25,000.00 from Occidental Petroleum Corporation for Sheriff's Office.
9. Discuss and take action on court minutes from December 13 & 19, 2023.
10. Acknowledge the required annual meeting of the Investment Advisory Committee, adopt investment policy and list of qualified brokers per Texas Government Code Chapter 2256.
11. Acknowledge Quarterly Sick Leave Pool Report.
12. Discuss and take action on personnel memoranda.
13. Discuss and take action on line item transfers.
14. Discuss and take action on bills and wire transfers.
15. Discuss and take action on use of County credit card to activate data plans for new trail cameras.
16. Discuss and take action on use of Horseshoe on March 11-12, 2024 for Harassment Training for Midland County employees.
17. Acknowledge Horseshoe donations.
18. Discuss and take action on budget amendment for November Ludus donations check of \$47.75.
19. Discuss and take action on bond for Elections Administrator.
20. Discuss and take action on Risk Management claims.
21. Acknowledge damage and fleet accident reports for December 2023.
22. Discuss and take action on purchase of vehicles and upfitting for District Attorney's Investigators.

23. Discuss and take action on weeds/clean-up at 2700 SCR 1140.
24. Discuss and take action on new LEB & SWAT renovation.
25. Discuss and take action on change order to Parkhill Work Authorization #PRK2023-007 for turning movement analysis to support signal design at SCR 1232 and WCR 120 intersection.
26. 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.
27. Discuss and take action on Task Work Order PRK2024-003 for SWPPP Permit Renewal and Certified Flood Plain Management consultation.
28. Discuss and take action on agreement and payment of budgeted funds to approved non-profit organization.
29. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, January 16, 2024, at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

Dated this the 29 day of DECEMBER, 2023.


Terry Johnson, County Judge

by 

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