

FILED FOR RECORD
2024 FEB -2 AM 8:40

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY *Alison Haley*

A meeting of the Commissioners Court will be held on Tuesday, February 6, 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:

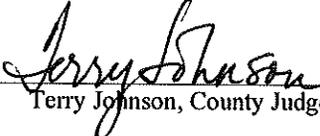
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action hiring part-time civil clerk for JP 2 & 4.
5. Acknowledge monthly report for JP 3.
6. Receive presentation on Project Blue Print from United Way members.
7. Discuss and take action on use of Horseshoe for Reins-N-Hands.
8. Review planned Certificates of Obligation.
9. Discuss and take action on agreement with rating agencies.
10. Discuss and take action on court minutes from January 22, 2024.
11. Discuss and take action on personnel memoranda.
12. Discuss and take action on line item transfers.
13. Discuss and take action on bills and wire transfers.
14. Receive and acknowledge FY2023 GASB 75 Actuary Report of Other Post Employment Benefits (OPEB).
15. Acknowledge Financial Statements from December 2023.
16. Discuss and take action on use of Horseshoe for 4-H events on February 29, May 6 – 10, 2024.
17. Discuss and take action on agreement with Department of Public Safety for background checks.
18. Discuss and take action on out-of-state travel for Elizabeth Rainey to attend All Rise conference in California on May 23-25, 2024.
19. Acknowledge Summary of 2023 Values for Midland County.
20. Discuss and take action on out-of-state-travel for Tracy Karst-Culler and Steve Ford to attend Death Investigation Training Academy in Springfield, MO, March 11 – 15, 2024.
21. Receive Annual Report for Office of Death Investigator.
22. Discuss and take action on Medical Examiner

23. Discuss and take action on the following annual renewals for the Library:
 - a. Swank Movie Licensing USA
 - b. WT Cox (Centennial Library)
 - c. WT Cox (Library at the Plaza)
24. Discuss and take action on grade and step for new hire with the District Attorney's Office.
25. Discuss and take action moving HIDTA Investigator to the General Budget.
26. Discuss and take action giving Rose Orona temporary access in New World to approve invoices.
27. Discuss and take action on 2020 Election records and ballots.
28. Discuss and take action on use of Horseshoe for March 5, 2024, Joint Primary Election.
29. Discuss and take action on Risk Management claims.
30. Acknowledge damage and fleet accidents.
31. Discuss and take action on new LEB & SWAT renovation.
32. Discuss and take action on out-of-state travel for Samuel Weaverling to attend the IAVM in Tampa, FL, June 8-14, 2024.
33. Discuss and take action on additional funds for Horseshoe janitorial supplies.
34. Discuss and take action on Horseshoe Event Security.
35. Discuss and take action on Sun Country Volleyball event and future operational decisions for Horseshoe.
36. Discuss and take action on updated Horseshoe policies.
37. Discuss and take action on updated Horseshoe Rental Contract.
38. Discuss possible Horseshoe fee updates.
39. Acknowledge Rebate Check from Ricoh.
40. Acknowledge correction of check number for GovDeals Auction from August/September 2023.
41. Discuss and take action on RFP for Land Maintenance at the Proposed Jail Site.
42. Discuss and take action on budget amendment of adding back matching portion of \$203,900.00 from COPS grant.
43. Discuss and take action on purchase of fiber channel switches for Courthouse Data Center.
44. Discuss and take action on purchase of Cyber Security consulting with Cyber Donkey.
45. Discuss and take action on purchase of Laserfiche service and support with MCCI.
46. Discuss and take action on purchase of Pure Series X upgrade.
47. Discuss and take action on Virtual Desktop Infrastructure.
48. Discuss and take action on Fiber Circuit at TXDoT Tower for Radio Project.

49. Discuss and take action on donated fire station sign for ECR 60 from Northeast Volunteer Fire Department.
50. Discuss and take action on use of County credit card for Public Work's membership dues.
51. Discuss and take action on Work Authorization with Magrym to perform Topographic Services at new Justice of the Peace Building site.
52. Discuss and take action on plat for Cobalt East Addition.
53. 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.
54. Discuss and take action on Oncor agreement for power pole relocation on WCR 130.
55. Discuss and take action on appointments to the Spaceport Development Board.
56. Discuss and take action on Resolution supporting Governor Abbot's efforts to secure the border.
57. Discuss and take action on agreement and payment of budgeted funds to approved non-profit organization.
58. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
59. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, February 20, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Lorraine Street, Midland County Courthouse.

Dated this the 2 day of FEBRUARY, 2024.



 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 _____, 2024, 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 _____, 2024.

 Alison Haley, County Clerk