

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

FILED FOR RECORD
2024 FEB 16 AM 8:18

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TEXAS
BY *[Signature]*

A meeting of the Commissioners Court will be held on Tuesday, February 20, 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:

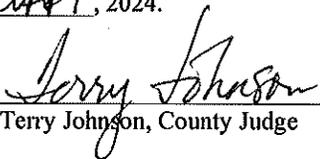
1. Call to Order.
2. Invocation.
3. Pledges of Allegiances.
4. Discuss and take action on all matters incident and related to the issuance and sale of "Midland County, Texas Certificates of Obligation, Series 2024," including the adoption of an order authorizing the issuance of such certificates of obligation, establishing parameters for the sale and issuance of such certificates of obligation and delegating certain matters to authorized officials of the County.
5. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.
6. Discuss and take action on HR Director position.
7. Discuss and take action on Medical Examiner.
8. Acknowledge Monthly Collections Report/Status Update for JP 1.
9. Discuss and take action on out-of-state travel for Damariss Carrasco to attend University of Tennessee National Forensics Academy in Knoxville, TN, April 8-June 14, 2024.
10. Acknowledge Racial Profiling Report for FY 2023.
11. Acknowledge Sheriff's Office Report.
12. Acknowledge Detention fees for January 2024.
13. Acknowledge C&W Fee Collection Report for January 2024.
14. Discuss and take action on court minutes from February 6, 2024.
15. Discuss and take action on court fees for County and District Clerks' Offices.
16. Acknowledge Treasurer's Reports for November and December 2023.
17. Discuss and take action on out-of-state travel for Mary Ann Espinoza and Araceli Reyes to attend Tyler Connect in Indianapolis, IN, May 19-22, 2024.
18. Discuss and take action on personnel memoranda.
19. Discuss and take action on line item transfers.
20. Discuss and take action on bills and wire transfers.
21. Acknowledge Monthly Report for Constable Pct 4.
22. Acknowledge Monthly Report for Warrant Services.

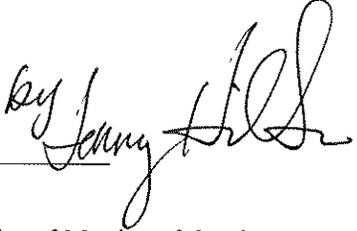
23. Discuss and take action on Baker and Taylor DVD lease renewal agreement.
24. Receive Midland County Public Libraries exhibits report for 2023.
25. Discuss and take action on donation of \$11.00 from anonymous donor to Midland County Public Library.
26. Discuss and take action on grant application with Texas Commission on the Arts for 2024 Margaret Clauder performance.
27. Discuss and take action on agreement with Humanities Texas for the Vaquero: Genesis of the Texas Cowboy.
28. Discuss and take action on additional funds for Witness Fees for District Attorney's Office.
29. Discuss and take action on out-of-state travel for Kyle McCardle and Lacey Holloman to attend the NDAA Cross Examination Course in Columbia, South Carolina, May 13-15, 2024.
30. Discuss and take action on hotel rate above per diem for the following:
 - a. District Attorney's Office.
 - b. Medical Examiner's Office.
31. Discuss and take action on internship program.
32. Discuss and take action on roof repair at Centennial Library.
33. Discuss and acknowledge GPS demo equipment.
34. Discuss and take action on Horseshoe Event Coordinator position.
35. Discuss and take action on Horseshoe Event Security.
36. Discuss and take action on dirt load quote for Horseshoe Main Arena.
37. Discuss and take action on additional funds for moving donated trees.
38. Discuss and take action on re-purposing furniture from new LEB.
39. Discuss and take action on 801 W. Golf Course Rd. renovation.
40. Discuss and take action on air handler retrofit at the plaza.
41. Discuss and take action on interlocal agreement with City of Midland, City of Odessa, and Ector County.
42. Discuss and take action on fiber to radio tower site.
43. Discuss and take action on purchase of Laserfiche services and support with MCCi.
44. Discuss and take action on Burns Architecture Contract Amendment for Additional Services on new jail.
45. Receive presentation on Vision Zero Safety Action Plan.
46. Discuss and take action on grade and step for Regulations Manager for Public Works.
47. Discuss and take action on Architectural Barriers Designation Form for Jail Construction Project.
48. Discuss and take action on change order to Work Authorization with Magrym for material testing on WCR 130 Project.

49. Discuss and take action on change order to Work Authorization with WTC for Road Maintenance Program 2024.
50. Discuss and take action on contract with Jones Bros. for Reconstruction of CR 1040.
51. Discuss and take action on contract with Danny's Asphalt & Paving for Construction of WCR 130.
52. Discuss and take action on Permit Application and Curation Agreement for Reconstruction of CR 122 Project with Parkhill.
53. Discuss and take action on donation deeds from Texas Ten Two Ltd. for additional County Road Right-of-Way in Section 39, Blocks 39 & 37.
54. Discuss and take action on Work Authorization with Dunaway for Construction administration and inspection of Reconstruction of CR 1040 Project.
55. 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.
56. Discuss and take action on purchase of tasers for Courthouse bailiffs.
57. Discuss and take action on SB 22.
58. Discuss and take action on salaries for Sheriff's Office.
59. Discuss and take action on Resolution supporting Governor Abbot's efforts to secure the border.
60. Discuss and take action on agreement and payment of budgeted funds to approved non-profit organization.
61. Adjourn.

The next Regular meeting for the Commissioners Court will be held on Tuesday, March 5, 2024 at 9:00 a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse.

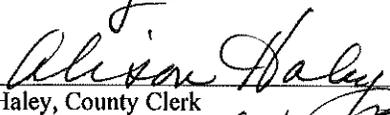
Dated this the 16 day of FEBRUARY, 2024.


 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 16th day of February, 2024, and said Notice remained so posted continuously for at least three days immediately preceding the date of the said Meeting.

Dated this the 16th day of February, 2024.


 Alison Haley, County Clerk

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