



MINUTES OF A SPECIAL MEETING OF THE COMMISSIONERS COURT OF MIDLAND COUNTY, TEXAS

Be it remembered that on Monday the 6<sup>th</sup> day of June 2022 at 1:32 p.m. a special meeting of the Midland County Commissioners Court was called to order in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas. The following members were present:

- Terry Johnson, County Judge;
Scott Ramsey, County Commissioner Precinct No. 1;
Robin Donnelly, County Commissioner Precinct No. 2;
Luis D. Sanchez, County Commissioner Precinct No. 3;
Randy Prude, County Commissioner Precinct No. 4

Recorded by Alison Haley, County Clerk.

- 1. Discuss and take action on flooding on CR 1210 from I-20 to CR 120.

Presented by Commissioner Sanchez and Andrew Avis, Public Works Director. There is a long-term solution in place, however it will take several years. They discussed a plan to help the flooding situation now. Ruben Mata, Road and Bridge Administrator joined the conversation.

Motion to approve a contract with Reese Albert as an exemption to the competitive bidding requirements established by section 26.023 of the Texas Local Government Code pursuant to section 26.024 (a) (1) and (2) to address flooding on CR 1210 from I-20 to WCR 120.

Motion by: Sanchez Second by: Donnelly Exhibit: 3-17
For: All (5) Against: None Abstaining:

- 2. Discuss and take action on personnel items.

Hold for Executive Session

Motion that we offer the IT job to Brian Enderson at a 33.1 effective immediately.

Motion by: Prude Second by: Donnelly Exhibit:
For: All (5) Against: None Abstaining:

- 3. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.

1:46pm go into Executive Session.
2:35pm back into Regular Session.
Call item 2

Motion to adjourn.

Motion by: Ramsey Second by: Sanchez Exhibit:
For: All (5) Against: None Abstaining:

Adjourn at 2:36p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, June 13, 2022, on or after 9:00a.m., in the Commissioners Courtroom, located at the Midland County Courthouse, 500 North Loraine Street, Midland, Texas.

I, Alison Haley, County Clerk certify that this is an accurate accounting of the proceedings of the Commissioners Court meeting on June 6, 2022.



Alison Haley
Alison Haley, County Clerk

