



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

Be it remembered that on Friday the 17th day of February, 2023 at 10:30a.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;
Jeff Somers, County Commissioner Precinct No. 2;
Luis D. Sanchez, County Commissioner Precinct No. 3;
Dianne Anderson, County Commissioner Precinct No. 4

Recorded by Ana Almuina Chief Deputy County Clerk

1. Discuss and take action on purchase agreement for Parsley Building.

County Judge Johnson stated he would be abstaining from the discussion and the vote.

Presented by Andrew Avis, Public Works Director. They will use the due diligence period to investigate the property. Russell Malm, County Attorney joined the conversation. They discussed the payment options.

I make the motion that we enter into a purchase agreement for the Parsley Building, to include an engagement check of \$50,000.00.

Motion by: Anderson	Second by: Sanchez	Exhibit: 4-46
For: Somers, Sanchez Anderson	Against: Ramsey	Abstaining: Johnson

2. Discuss and take action on agreement with AT&T to sever data and telephone services and lines at 301 S. Main and 300 Baird St. for purposes of demolition.

Tabled.

3. Discuss and take action on agreement with Targa Pipeline Mid-Continent WesTex, LLC for Release of Receipt for Damages.

Tabled.

4. 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.

Request for designation of location for crossing of a Midland County Texas road:

1. Atmos Energy on ECR 120
2. Grand Prix Pipeline, LLC on SCR 1090
3. Grand Prix Pipeline, LLC on SCR 200
4. Lower Place Operating, LLC on SCR 1040
5. Lower Place Operating, LLC on ECR 160
6. Lower Place Operating, LLC on ECR 150
7. Midland-Permian Pipeline, LLC on ECR 1232
8. Grand Prix Pipeline, LLC on ECR 1232
9. Grand Prix Pipeline, LLC on ECR 180
10. Oncor Electric on NCR 1150

Motion that we approve all.

Motion by: Sanchez	Second by: Anderson	Exhibit: 47-74
For: All (5)	Against: None	Abstaining:

Motion to adjourn.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None


Exhibit:
Abstaining:

Adjourn at 10:35 a.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, February 27, 2023, 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 special proceedings of the Commissioners Court meeting on February 17, 2023.





Alison Haley, County Clerk