



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

Be it remembered that on Monday the 9<sup>th</sup> day of May 2022 at 9:00 a.m. a 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; - did not return after lunch break at 1:30pm
- 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. Call to Order.**

**2. Invocation given by Pastor Bob Pase, Grace Lutheran Church**

**3. Pledges of Allegiances.**

**4. Receive presentation from Quality of Place Conservancy.**

Presented by Jeff Beard, VP Quality of Place Board and Midland City Council Member Lori Blong, President of Quality of Place. The City of Midland has pledged \$10 million towards this project. They are aiming for \$55 million. 9 identified revenue streams. This is a community project. They would like the County to consider matching the Cities donation.

Motion to acknowledge the presentation.

Motion by: Prude  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 17-27  
Abstaining:

**5. Receive update from Juvenile Department.**

Presented by Amanda Britton, Deputy Chief Juvenile Probation Officer. May 2022 update. There is a Statewide lack of beds and staff at TJJD Facilities. Massive uptick in homicide cases. Local gang activity has increased, and the juveniles are being detained for a longer period. Violent felony cases have increased Statewide. Commercial sexual exploitation of youth is in Midland County. Department vehicle replacement and activity was discussed.

Motion to acknowledge.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 28-39  
Abstaining:

*Call item 40*

**6. Discuss and take action on HIDTA 2022 Grant Award.**

Presented by Sheriff Criner.

Motion to have the County Judge sign the HIDTA grant.

Motion by: Donnelly  
For: All (5)

Second by: Prude  
Against: None

Exhibit: 40-53  
Abstaining:

**7. Discuss and take action on ARPA funds.**

Presented by Sheriff Criner. Requesting a portion of the ARPA funds granted to Midland County. Asking for a 1-time payment of \$2,000.00 for each employee below Sheriff. Russell Malm, County Attorney addressed the courts questions. This cannot be a payment for work done in the past. It can be done for future work. It can be incentive pay. It cannot be for work already done. Commissioner Donnelly stated that he doesn't think this will reach the people that deserve it. Sheriff Criner stated that all the employees at the Sheriff's office are important. Commissioner Ramsey stated that there is no set plan for these funds. If this is part of that plan, he will be for it. County Judge thought the Court did the right thing by awarding the Hospital employees and hopes that the Court will do the same for its Sheriff's Department employees. Motion that we honor the \$2,000.00 per employee for the Sheriff's Department was made by County Judge Johnson. The motion did not receive a second. Commissioner Sanchez stated that he would like to think of something long-term. No action taken. Exhibit: 54-55

**8. Discuss and take action on Department of Defense Law Enforcement Support Office Application (LESO).**

Presented by Lt. Chris Fuentes.

Motion that we authorize the County Judge to sign the Department of Defense Law Enforcement Support Office application.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 56-72  
For: All (5)                                  Against: None                                  Abstaining:

**9. Discuss and take action on purchase of 2022 Suburban from Wheeler Motor Company from seized funds for Sheriff's Office Administration.**

Presented by Chief Deputy, Benny Matlock. Have a quote from Wheeler Motor Company for \$49,995.00. Lisa Sessions, 1<sup>st</sup> Assistant Auditor relayed the balance of the seized funds is \$148,644.00.

Motion that we approve the transfer of funds from federal forfeiture to purchase the Suburban for the Admin office with particular regard to the Honor Guard usage.

Motion by: Prude                              Second by: Sanchez                              Exhibit: 73-75  
For: All (5)    Against: None    Abstaining:

**10. Discuss and take action on donation in the amount of \$500.00 from Commercial Metals Company for Mounted Patrol.**

Presented by Sheriff Criner.

Motion to acknowledge the donation to Mounted Patrol in the amount of \$500.00 from Commercial Metals Company.

Motion by: Ramsey                              Second by: Donnelly                              Exhibit: 76-80  
For: All (5)    Against: None    Abstaining:

**11. Acknowledge C&W Fee Collection Report for April 2022.**

Presented by Sheriff Criner.

Motion to acknowledge.

Motion by: Sanchez                              Second by: Donnelly                              Exhibit: 81-82  
For: All (5)    Against: None    Abstaining:

**12. Discuss and take action considering the selection of a crematory through a competitive bidding or request for proposals process.**

Presented by Russell Malm, County Attorney and David Sapp, Cemetery Director. Consider contracting with one crematory to streamline the process for the Cemetery. Kristy Engeldahl, Purchasing Agent joined the conversation about RFP's and RFQ's.

Motion that we do an RFP for selection of a crematory through competitive bidding.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 83
For: All (5)	Against: None	Abstaining:

**13. Conduct public hearing on placement of stop sign at CR 127 & CR 1276.**

County Judge Johnson announced a public hearing for placement of stop sign at CR127 and CR1276. No one came forward.

**14. Discuss and take action on placement of stop sign at CR 127 & CR 1276**

Presented by Ruben Mata, Road and Bridge Director of Administration.

Motion to put the stop sign on the east bound lane of WCR 127 at SCR 1276.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 84-89
For: All (5)	Against: None	Abstaining:

**15. Discuss and take action on court minutes from April 25, 2022.**

Presented by Alison Haley, County Clerk.

Motion to approve the minutes for April 25, 2022.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 90
For: All (5)	Against: None	Abstaining:

**16. Discuss and take action on additional funds for postage for County Clerk.**

Presented by Alison Haley, County Clerk. Requesting an addition \$9,000.00 to cover postage cost for the rest of the fiscal year.

Motion to increase the County Clerk's postage by \$9,000.00 from contingency.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 91-92
For: All (5)	Against: None	Abstaining:

**17. Discuss and take action on mileage reimbursement for both Treasurer and Chief Deputy Treasurer to attend Treasurer's Training Seminar in San Marcos, TX.**

Presented by Mitzi Baker, Treasurer. They took separate cars. The total amount is \$865.22.

Motion to reimburse the travel expenses for Mitzi and her Chief Deputy in the amount of \$865.22.

Motion by: Prude	Second by: Donnelly	Exhibit: 93
For: All (5)	Against: None	Abstaining:

**18. Acknowledge Quarterly Sick Leave Pool Report.**

Presented by Mitzi Baker, Treasurer. 4618 hours

Motion to acknowledge.

Motion by: Prude	Second by: Donnelly	Exhibit: 94-95
For: All (5)	Against: None	Abstaining:

**19. Acknowledge Quarterly Investment Report.**

Presented by Mitzi Baker, Treasurer. This is the quarter ending in March.

Motion to acknowledge the quarterly investment report.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 96-102
For: All (5)	Against: None	Abstaining:

**20. Discuss and take action on personnel memoranda.**

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge personnel memoranda.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 103
For: All (5)	Against: None	Abstaining:

*Call item 23*

**21. Discuss and take action on line item transfers.**

Presented by Veronica Morales, Auditor. There were a few exceptions brought to the Courts attention. There is one additional line-item transfer in reference to the ARPA funding. Move from the funds from the water source project to Community support.

Motion to approve all line item transfers.

Motion by: Prude	Second by: Donnelly	Exhibit: 104-122
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**22. Discuss and take action on bills and wire transfers.**

Presented by Veronica Morales, Auditor. There is one wire transfer for District Clerk’s office. There were some exceptions to the bills discussed. Additional bill to refund insurance payment made by an employee.

Motion to pay all bills and wire transfers.

Motion by: Prude	Second by: Donnelly	Exhibit: 123-129
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

*Go to item 42*

**23. Discuss and take action on application for Dollar General Youth Literacy Grant.**

Presented by Endi Moore, Executive Administrative Assistant to Library Director.

Motion that we apply for the Dollar General Youth Literacy Grant.

Motion by: Prude	Second by: Donnelly	Exhibit: 130-131
For: All (5)	Against: None	Abstaining:

**24. Discuss and take action on application for Texas Book Festival Grant.**

Presented by Endi Moore, Executive Administrative Assistant to Library Director.

Motion to apply for the Texas Book Festival grant.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 132-133
For: All (5)	Against: None	Abstaining:

**25. Discuss and take action on Bibliotheca cloud library annual subscription renewal.**

Presented by Endi Moore, Executive Administrative Assistant to Library Director.  
This is the 2<sup>nd</sup> year to have this. It has been very successful.

Motion that we renew the Bibliotheca cloud library annual subscription.

Motion by: Donnelly	Second by: Prude	Exhibit: 134-137
For: All (5)	Against: None	Abstaining:

**26. Discuss and take action on vehicle policy.**

Presented by Robert Segura, HR Director.

Motion that we approve the proposed update vehicle policy.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 138-142
For: All (5)	Against: None	Abstaining:

**27. Discuss and take action on I.T. Operational Network Manager interviews and position.**

Hold for Executive Session.

Motion that we make an offer to Holly Davis at a 33.1 effective immediately, for IT operational Network Manager.

Motion by: Prude	Second by: Donnelly	Exhibit: 143
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

*Go to item 32*

**28. Discuss and take action on use of Horseshoe for Midland County Christmas Party.**

Presented by Robert Segura, HR Director. Would like to have the party on December 3, 2022.

Motion allowing the use of Horseshoe facility for the Midland County Christmas event.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 144
For: All (5)	Against: None	Abstaining:

**29. Discuss and take action on application for Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant #O-BJA-2022-171021.**

Presented by Laura Nodolf, District Attorney's Office. There has been a substantial increase in gun violence in Midland. We are asking for authorization to apply for the grant. Homicide cases are up 60% in Midland.

Motion that we apply for Local Law Enforcement Crime Gun Intelligence Center Integration Initiative Grant.

Motion by: Donnelly	Second by: Prude	Exhibit: 145-147
For: All (5)	Against: None	Abstaining:

*10:52am take a 10-minute break.  
11:06am back into Regular Session*

**30. Receive report from Public Information Officer.**

Presented by Tate Owens, Public Information Officer.

Motion to acknowledge the report.

Motion by: Prude  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 148-159  
Abstaining:

**31. Discuss and take action on agreement switching from PiWik analytics solutions to Google analytics.**

Presented by Tate Owens, Public Information Officer. Heather Margeson, IT answered the Courts questions about analytics. This is for the CivicPlus website only.

Motion that we authorize the County Judge to sign the agreement switching from PiWik analytics solutions to Google analytics.

Motion by: Donnelly  
For: All (5)

Second by: Ramsey  
Against: None

Exhibit: 160-163  
Abstaining:

*Call Addendum and item 57*

**32. Discuss and acknowledge damage and fleet accident reports for March 2022.**

Presented by Ken Colston, Risk Manager.

Motion to acknowledge the damage and fleet accident reports for March 2022.

Motion by: Sanchez  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Donnelly  
Against: None

Exhibit: 164-170  
Abstaining:

**33. Discuss and take action on Sheriff’s Association of Texas Interlocal Agreement.**

Presented by Kristy Engeldahl, Purchasing Agent. This is a purchasing cooperative. We can use this agreement to purchase vehicles using this cooperative purchasing program. We have been using this coop and it wasn’t required to have the Interlocal; but I would like to have the interlocal agreement completed.

Motion that we authorize the Judge to sign the Sheriff’s Association of Texas interlocal agreement.

Motion by: Donnelly  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Sanchez  
Against: None

Exhibit: 171-178  
Abstaining:

**34. Discuss and take action on 791 Purchasing Cooperative Interlocal Agreement and Resolution.**

Presented by Kristy Engeldahl, Purchasing Agent. This is a purchasing cooperative.

Motion that we approve the 791 Purchasing cooperative interlocal agreement and resolution

Motion by: Sanchez  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Prude  
Against: None

Exhibit: 179-184  
Abstaining:

**35. Discuss and take action on lease agreement with Pitney Bowes for postage machine.**

Presented by Kristy Engeldahl, Purchasing Agent. After determining that taking our mail to MacPac daily was too costly for postage, we have looked into other postage machines. We have found that Pitney Bowes will suit our needs. We have a lease agreement using the BuyBoard contract for \$1,212.89 per month (cheaper than the previous machine) for 60 months. HR's Equipment Rental was not funded for a postage machine, so we are requesting \$7,000 for funding to cover now through the end of this fiscal year. Alison Haley, County Clerk expressed the increase in fees using Mac Pac. Veronica Morales, Auditor joined the conversation. There was a lengthy discussion. Tabled for more information.

Recalled. Rose Orona, HR joined the conversation. The mail clerk has 15-18 stops for collecting mail to take to MacPac.

Motion that we sign the lease for the Pitney Bowes postage machine.

Motion by: Prude  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Sanchez  
Against: None

Exhibit: 185-188  
Abstaining:

**36. Discuss and take action on Culligan Bottle Service Agreements for Sheriff's Office & Warrants.**

Presented by Kristy Engeldahl, Purchasing Agent. SO-Civil & Warrants has indicated that they would like to have bottle delivery service from Culligan.

Motion that we approve the Culligan bottle service agreement for the Sheriff's office and Warrants.

Motion by: Prude  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Donnelly  
Against: None

Exhibit: 189-191  
Abstaining:

**37. Discuss and take action reassigning vehicles.**

Presented by Kristy Engeldahl, Purchasing Agent. SO Patrol unit 15569 was wrecked and the insurance has deemed it a total loss, therefore it was moved to Surplus for insurance pick up. We have a proposed solution for Constable Pct 1 vehicle. We can switch Constable Pct 1 transmission problem Tahoe 70105 with Risk Management Law Enforcement Loaner Tahoe 99020. The loaner is not upfitted completely with what Constable Brown had selected for light/siren package. We have a quote from AEP for \$3,059.00 for the remaining upfit. In accordance with the radio upgrade project, he will also need a new mobile radio. We have quote from Motorola Solutions in the amount of \$9,300.34. For the cost of \$4,473.74, we can repair the transmission in broken unit, and it could then be a loaner Law Enforcement vehicle in Risk Managements fleet.

Motion that we do the reassignment of the transfer the 70105 Constable Precinct 1 to Risk management and transfer 99020 from Risk management to Constable (Precinct) 1 and I would approve the repair of the transmission with the money to come out of contingency (This part was stated by K. Engeldahl, Purchasing Agent) *\$3,059.00 to Constable Precinct 1 Non-Contract Vehicle Maintenance. \$9,300.34 to Constable Precinct 1 Equipment and Furnishings, that's for the radio. And then I need \$4,474.00 to Risk Management Non-Contract Vehicle Maintenance, that is the repair of the transmission.* I would make the motion to include all of that.

Motion by: Donnelly  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Sanchez  
Against: None

Exhibit: 192-200  
Abstaining:

**38. Discuss and take action on purchase of Tahoe for Patrol.**

Presented by Kristy Engeldahl, Purchasing Agent. Risk Management has funds to replace the wrecked and totaled unit 15569. We have a quote from Caldwell Country Chevrolet for a 2022 Tahoe in the amount of \$38,875 using BuyBoard Cooperative Purchasing Contract.

Motion that we purchase the Tahoe for Sheriff's Office Patrol.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 201-228
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**39. Discuss and take action on letter of intent for Tahoe.**

Presented by Kristy Engeldahl, Purchasing Agent. SO-C&W would like to add 2 Tahoes for the Letter of Intent. SO-CID would like to add 1 Tahoe for the Letter of Intent. These are for FY 2023.

Motion to approve this action on the Letter of intent for the Tahoe's and it's a letter of intent only.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 229
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**40. Acknowledge purchase of vehicles by Juvenile Probation.**

Presented by Kristy Engeldahl, Purchasing Agent and Amanda Britton, Deputy Chief Juvenile Probation Officer. List of vehicles in backup.

Motion to acknowledge.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 230-231
For: All (5)	Against: None	Abstaining:

*Back to item 6*

**41. Discuss and take action auctioning surplus equipment and furnishings.**

Presented by Kristy Engeldahl, Purchasing Agent. Our surplus barn is full and we would like to begin the auction in May and run it for 30 days using GovDeals.

Motion that we approve the auctioning of surplus equipment and furnishings.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 232-234
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

*Recall item 21 and 22*

**42. Discuss and take action on additional funds for vehicle fuel for Fairview Cemetery.**

Presented by David Sapp, Cemetery. Requesting an additional \$7,000.00.

Motion that we approve \$7,000.00 for additional funds for vehicle fuel for Fairview Cemetery coming out of the fuel contingency line.

Motion by: Sanchez	Second by: Prude	Exhibit: 235
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:



**43. Discuss and take action replacing roof top units at Annex.**

Presented by Eddie Melendez, Facilities Director. Requesting \$45,376.00 from building maintenance to purchase 9 HVAC units for the Annex.

Motion that we purchase the 9 HVAC units for the Annex location.

Motion by: Donnelly                      Second by: Sanchez                      Exhibit: 236-242  
For: Donnelly, Johnson                  Against: None                              Abstaining:  
   Sanchez, Prude

**44. Discuss and take action on donation of house located at 801 N. Fort Worth St. from Midland Gem and Mineral Society.**

Presented by Eddie Melendez, Facilities Director. The Midland Gem and Mineral Society cannot afford to remove the building. They wish to donate the building to the County. Russell Malm, County Attorney joined the conversation.

Motion that we approve the donation of the house located at 801 N. Fort Worth Street from Midland Gem and Mineral Society.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 243-250  
For: Donnelly, Johnson                  Against: None                              Abstaining:  
   Sanchez, Prude

**45. Discuss and take action on additional funds to purchase trees for Cemetery.**

Presented by Diana Lopez, Facilities Administrator and Eddie Melendez, Facilities Director. Requesting \$115,500.00 to purchase trees for Cemetery. Veronica Morales, Auditor joined the conversation stated that \$121,750.00 is needed. Kristy Engeldahl, Purchasing Agent joined the conversation.

Motion to move \$122,000.00 from contingency into this line item funds to purchase trees for the Cemetery, landscape services out of contingency.

Motion by: Sanchez                      Second by: Prude                              Exhibit: 251-252  
For: Donnelly, Johnson                  Against: None                              Abstaining:  
   Sanchez, Prude

**46. Discuss and take action on change orders for LEB expansion.**

Presented by Eddie Melendez, Facilities Director. Change order #2 for \$18,793.35 and change order #3 for \$20,891.70. Andrew Avis, Public Works Director joined the conversation.

Motion that we approve the change orders #2 and #3 for LEB expansion.

Motion by: Donnelly                      Second by: Sanchez                      Exhibit: 253-266  
For: Donnelly, Johnson                  Against: None                              Abstaining:  
   Sanchez, Prude

**47. Discuss and take action on First Service to replace fill media at Courthouse.**

Presented by Eddie Melendez, Facilities Director. \$35,032.00  
Commissioner Prude stated to the Court that he and his business partners use First Service on a monthly basis.

Motion to replace the fill media at the Courthouse \$35,032.00 using First Service.

Motion by: Prude                              Second by: Sanchez                      Exhibit: 267-268  
For: Donnelly, Johnson                  Against: None                              Abstaining:  
   Sanchez, Prude

**48. Discuss and take action on settlement of Cause No. CV-57545.**

Hold for Executive session.

Motion that we pay \$22,341.78 in settlement as payment for wages.

Motion by: Donnelly	Second by: Sanchez	Exhibit:
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**49. Discuss and take action upgrading cellular service at Horseshoe.**

Presented by Javier Chacon, Interim IT Administrator. They will cover their own maintenance.

Motion that we upgrade the cellular service at the Horseshoe with AT&T and Commscope.

Motion by: Donnelly	Second by: Prude	Exhibit: 269-302
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**50. Discuss and take action engaging with Parkhill for proposal of 5 Points planning and authorize agreement.**

Presented by Andrew Avis, Public Works Director. \$64,464.00. The funds will come out of Road and Bridge Capital outlay.

Motion that we engage Parkhill for the proposal for 5 points planning and authorize the County Judge to sign the agreement.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 303-309
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**51. Discuss and take action on change request from Salinas construction for CR 1210 Monahans Project.**

Tabled.

**52. Discuss and take action on change order for Jones Bros. at Cluster A project.**

Presented by Andrew Avis, Public Works Director.

Motion that we approve the change order for \$22,247.00 for Cluster A.

Motion by: Prude	Second by: Sanchez	Exhibit: 310-311
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**53. Discuss and take action on change order for Jones Bros. at Yukon Road project.**

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the change order for Jones Bros. at Yukon road for adding gates, fences and accessories.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 312-313
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**54. Discuss and take action on plat for Cotton Acres, Section 2.**

Presented by Jessica Buchanan, Public Works Regulations Manager and Andrew Avis, Public Works Director.

Motion that we authorize the County Judge to sign the mylars for plat of Cotton Acres, section 2.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 314-315
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**55. Discuss and take action on plat for Riverside Addition.**

Presented by Jessica Buchanan, Public Works Regulations Manager and Andrew Avis Public Works Director.

Motion that we authorize the County Judge to sign the mylars for Riverside addition.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 316-372
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

**56. 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.**

Permit to Construct Driveway Facilities on County Right of way:

1. Whistler Pipeline, LLC on ECR 200
2. Betenbough Homes on ECR 99 ½
3. Betenbough Homes on ECR 99 ½
4. Betenbough Homes on ECR 99 ½
5. Whistler Pipeline, LLC on ECR 120
6. Whistler Pipeline, LLC on ECR 160
7. Whistler Pipeline, LLC on ECR 200
8. Whistler Pipeline, LLC on ECR 120
9. Stage 3 Separation, LLC on SCR 1232
10. Oscar A. on SCR 1160
11. Jaz Lan, LLC on SCR 1058
12. Jaz Land, LLC on ECR 160
13. Landeros Trucking, LLC on N 1110

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

1. Pioneer Natural Resources USA, Inc. on CR1065
2. Bangl Pipeling, LLC on ECR 171
3. Whistler Pipeline, LLC on ECR 171
4. Oncor Electric Delivery Company on SCR 1050
5. Oncor Electric Delivery Company on SCR 1110
6. Pioneer Natural Resources USA, Inc. on ECR 160
7. Pioneer Natural Resources USA, Inc. on ECR 160
8. Oncor Electric Delivery Company on ECR 120
9. Pioneer Natural Resources c/o Gesch on CR 190
10. Pioneer Natural Resources on CR 1120
11. Oncor Electric Delivery on SCR 1210

Motion to pass all these.

Motion by: Prude	Second by: Sanchez	Exhibit: 373-455
For: Donnelly, Johnson Sanchez, Prude	Against: None	Abstaining:

*Recall item 35*

**ADDENDUM  
MIDLAND COUNTY COMMISSIONERS COURT MEETING  
May 9, 2022 on or after 10:15 a.m.**

**1. Conduct Executive session pursuant to Texas Government Code Section 551.071 to consult with County Attorney regarding pending and prospective litigation and other matters.**

**57. Conduct Executive session pursuant to Texas Government Code Section 551.074 to discuss personnel matters.**

*11:21am go into Executive Session and break for Lunch back at 1:30pm  
1:30pm back into Regular Session – Commissioner Ramsey did not return to Court.*

*Call item 27*

**58. Adjourn.**

Motion to adjourn.

Motion by: Sanchez  
For: Donnelly, Johnson  
Sanchez, Prude

Second by: Prude  
Against: None

Exhibit:  
Abstaining:

Adjourn at 2:37p.m.

**A Meeting of the Midland County Commissioners Court will be held on Monday, May 23, 2022 on or after 9:00 a.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 May 9, 2022.**



  
\_\_\_\_\_  
Alison Haley, County Clerk