



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

Be it remembered that on Monday the 23rd 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;
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 Pat Bryant, Travis Baptist Church

3. Pledges of Allegiances.

4. Receive presentation from Chief Seth Herman with Midland Police Department.

Chief Seth Herman expressed a desire to purchase parking lot E from Midland County for The City Police Department. They have plans to put a separate building on the property. Commissioner Prude asked about the restaurant nearby using some of the spaces. Commissioner Ramsey stated that he believes this is an asset for the County. Judge Johnson stated he would like to discuss a way to help the Midland Police Department. Commissioner Sanchez stated that he does not see a need for this property. Commissioner Ramsey stated that he is not against supporting the police and there are other areas the city can use.

Chip Hight, Restaurant owner and Midland resident addressed the Court. Mentioned the need for 10-15 spaces from that lot.

5. Discuss and take action selling Parking Lot E to City of Midland for Midland Police Department.

Pat McDaniel, Midland County resident addressed the Court and expressed his opposition to the County selling this piece of property.

Commissioner Prude asked about other properties available around the Courthouse. Commissioner Prude asked the County Attorney as to the reason for not having to go out for a bid. Russell Malm, County Attorney mentioned that selling to a government entity you would not have to go out for a bid. Commissioner Donnelly stated that he would like more information. Commissioner Prude stated that he would like to have a discussion with Chief Herman in the future. Commissioner Sanchez would like to accommodate both requests. Tabled for more information. Exhibit: 16-57

6. Discuss and take action on proclamation in observance of Older American's Month for Senior Life.

Presented by Kathleen Kirwan Haynie, Executive Director Senior Life. Tracy Renton, Development Director Senior Life, 600 meals per week were delivered out into the County. Saul Herrera, Senior Life presented a check showing the amount of money that Senior Life saves the City and the County. The check was for \$1,165,536.09 which represented the 40,853 volunteer hours contributed by 337 volunteers. County Judge Johnson read the proclamation that he presented.

Motion to approve that proclamation.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 58
Abstaining:

7. Discuss and take action on re-appointment of Andy Armstrong as a Board of Commissioner for Midland County Housing Authority.

Presented by Maria Saenz, Administrative Assistant for Midland County Housing Authority.

Motion to appoint Andy Armstrong as Board of Commissioner for Midland County Housing Authority.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 59-60
Abstaining:

8. Discuss and take action on donation in the amount of \$10,000.00 from Swanco Resources for Bulletproof Vest.

Presented by Sheriff Criner.

Motion accepting the donation from Swanco Resources in the amount of \$10,000.00.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 61-64
Abstaining:

9. Discuss and take action on budget amendment of \$10,000.00 for Bulletproof Vest.

Presented by Sheriff Criner.

Motion authorizing the budget amendment for \$10,000.00.

Motion by: Ramsey
For: All (5)

Second by: Prude
Against: None

Exhibit: 65-66
Abstaining:

10. Acknowledge Midland County Sheriff's Office April 2022 Report.

Presented by Sheriff Criner.

Motion acknowledging the Midland County Sheriff's office report for April 2022.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 67-69
Abstaining:

11. Acknowledge Detention Fees for April 2022.

Presented by Sheriff Criner.

Motion to acknowledge.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 70-71
Abstaining:

12. Acknowledge Quarterly Reports for JP2 and JP4.

Presented by Judge John Barton, Justice of the Peace Precinct 4. This is January through March 2022.

Motion to acknowledge quarterly reports for JP2 and 4.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 72-125
Abstaining:

13. Acknowledge Monthly Collections Report and status update for JP1.

Presented by Judge Terry Luck, Justice of the Peace Precinct 1.

Motion to acknowledge.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 126-148
Abstaining:

14. Discuss and take action on Jail Complex Expansion.

Presented by Andrew Avis, Public Works Director, and Commissioner Ramsey. Does the Commissioners Court want to take on this project. In the conceptual design there is a mental health section. County Judge Johnson stated that he would like to see the Juvenile department addressed. Commissioner Ramsey stated that this is for discussion purposes. We are looking at \$200 million. How do we want to move forward, Bond election or certificate of obligation? Commissioner Prude stated he would like to see it paid for with future sales tax. He would like to be transparent and allow the public to have a say. Judge Johnson stated that the Public Assistance district would have taken care of this. Commissioner Ramsey stated that the public voted against that. County Judge stated that was because they did not understand it. Commissioner Prude stated that they did not present it correctly and the public did not understand. Andrew Avis stated that we also need to discuss the timing of the project. Commissioner Sanchez stated that he believes they could begin with demolishing the Salvation Army building and use them for the Justice of the Peace and the Constables. Commissioner Ramsey stated that the County Public Assistance District failed last time and if the Bond fails, we must wait for 3 years for a CO. There was some discussion about using Road funds for some of this project. Eddie Melendez, Facilities Director joined the conversation stating there are funds in this year's budget for the abatement of the Salvation army buildings. Veronica Morales, Auditor joined the conversation. There was \$1,000,000.00 budgeted for the buildings. Commissioner Sanchez discussed moving forward with a Bond Election. Commissioner Ramsey asked how a County Bond election would affect the City, Hospital, and other bond elections. Priority Midland was discussed. Commissioner Sanchez thanked Commissioner Ramsey for the information. No action was taken. Exhibit: 149-175

15. Discuss and take action on design for existing jail modifications at visitation area.

Presented by Andrew Avis, Public Works Director. This is just for the visitation area at the jail.

Motion that we approve \$15,000.00 from the LEB capital improvement line to be transferred to facilities professional service for encumbrance for authorizing the designs for existing jail modifications at the visitation area.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 176-177
Abstaining:

Recalled at the request of Veronica Morales, Auditor.

Veronica Morales, Auditor asked the court to change the line they transferred the funds too.

Motion that we move the \$15,000.00 for design at existing jail modifications at the visitation area from capital projects to capital projects professional services.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 176-177
Abstaining:

16. Conduct Public Hearing regarding possible speed reduction at CR 120 and CR 1180.

County Judge Johnson announced a public hearing open for possible speed reduction at CR 120 and CR 1180. No one came forward.

17. Discuss and take action regarding possible speed reduction at CR 120 and CR 1180.

Presented by Ruben Mata, Road and Bridge Administrator. The counters were put out and the average speed was 49.

Motion that we reduce the speed limit on CR 120 to 45mph.

Motion by: Donnelly Second by: Sanchez Exhibit: 178-182
For: All (5) Against: None Abstaining:

18. Discuss and take action on court minutes from May 9, 2022.

Presented by Alison Haley, County Clerk.

Motion to approve the minutes from May 9, 2022.

Motion by: Ramsey Second by: Sanchez Exhibit: 183
For: All (5) Against: None Abstaining:

19. Discuss and take action on court fees for County and District Clerks' Offices.

Presented by Alison Haley, County Clerk. These are the fees from April 2022.

Motion to approve the court fees for County and District Clerks' offices.

Motion by: Sanchez Second by: Donnelly Exhibit: 184-198
For: All (5) Against: None Abstaining:

20. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the shortest smallest payroll summary in Midland County history.

Motion by: Ramsey Second by: Donnelly Exhibit: 199
For: All (5) Against: None Abstaining:

*10:30am take a 10-minute break
10:40am back into Regular Session*

21. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few brought to the Courts attention. Line-item transfer # 6381 was discussed with Elizabeth Bedoy, Facilities fleet contract Administrator, and Jerry Deady, Vector Fleet Management. Line-item transfer #6462 was addressed by Andrew Avis, Public Works Director.

Motion to approve all line item transfers.

Motion by: Ramsey Second by: Donnelly Exhibit: 200-238
For: All (5) Against: None Abstaining:

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

Presented by Veronica Morales, Auditor. There were three wire transfers. There were a few exceptions brought to the Courts attention.

Motion to pay all wire transfers and bills.

Motion by: Donnelly Second by: Ramsey Exhibit: 239-253
For: All (5) Against: None Abstaining:

Recalled at the request of Veronica Morales, Auditor.

Veronica Morales, Auditor asked the court to approve an additional bill for the Public Information Officer.

Motion that we pay the \$390.00 and the \$828.89 for registration at the TAMIO.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 239-253
For: All (5)	Against: None	Abstaining:

23. Discuss and take action on use of Horseshoe for Permian Basin Law Enforcement Graduation on June 9, 2022.

Presented by Joe Kelley, President of Horseshoe Hospitality Services, LLC.

Motion to waive rental and fees for Permian Basin Law Enforcement Graduation in the Horseshoe education room on June 9, 2022.

Motion by: Donnelly	Second by: Prude	Exhibit: 254
For: All (5)	Against: None	Abstaining:

24. Discuss and take action on rental rate for 2022 Midland County Fair.

Presented by Joe Kelley, President of Horseshoe Hospitality Services, LLC. and Kasey Kelly Executive Director Midland County Fair.

Motion to renew the Midland County Fairs rental agreement contract as stated. For a one-year period.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 255-259
For: All (5)	Against: None	Abstaining:

25. Discuss and take action on Texas State Library and Archives Commission Interlibrary Loan Grant application.

Presented by Matt Glaser, Associate Library Director.

Motion that we authorize the County Judge to sign the Lending Reimbursement program grant application.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 260-274
For: All (5)	Against: None	Abstaining:

26. Discuss and take action on donation in the amount of \$5,000.00 from Friends of Libraries and Literacy Inc. to Library.

Presented by Matt Glaser, Associate Library Director.

Motion accepting the donation from Friends of Libraries and Literacy Inc. in the amount of \$5,000.00.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 275-276
For: All (5)	Against: None	Abstaining:

27. Discuss and take action on donation of two playhouses from Pioneer Natural Resources.

Presented by Matt Glaser, Associate Library Director. Veronica Morales, Auditor asked for the value of the playhouses.

Subject to knowing the value of them I would make the Motion that we acknowledge the receipt of the playhouses from Pioneer Natural Resources.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 277-282
For: All (5)	Against: None	Abstaining:

28. Acknowledge Library donations.

Presented by Matt Glaser, Associate Library Director.

Motion to acknowledge the material donations to the Library.

Motion by: Ramsey Second by: Donnelly Exhibit: 283-284
For: All (5) Against: None Abstaining:

29. Discuss and take action on buildout in DA’s Office.

Presented by Laura Nodolf, District Attorney. The funds are from their Chapter 18 fund.

Motion that we approve the buildout in the DA’s office.

Motion by: Donnelly Second by: Ramsey Exhibit: 285-299
For: All (5) Against: None Abstaining:

30. Discuss and take action on travel and education funds for County PIO to attend TAMIO 2022 Conference in Houston, TX, June 8-10, 2022.

Presented by Tate Owens, PIO. This is an annual conference.

Motion to grant the travel and education funds to allow the County PIO to attend the TAMIO conference.

Motion by: Ramsey Second by: Prude Exhibit: 300-313
For: All (5) Against: None Abstaining:

31. Discuss and take action on additional funds for postage for District Clerk.

Presented by Alex Archuleta, District Clerk. Asking for an additional \$34,000.00. Robert Segura, HR Director and Kristy Engeldahl, Purchasing Director joined the conversation in reference to the postage machine.

Motion to approve \$34,000.00 into the current budget for funds for postage for District Clerk and for it to come out of contingency.

Motion by: Sanchez Second by: Donnelly Exhibit: 314-318
For: All (5) Against: None Abstaining:

32. Discuss and take action on reimbursement to claimant Melissa Hagins.

Presented by Ken Colston, Risk Manager. Midland County employee backed into Ms. Melissa Hagins vehicle. They need to reimburse the claimant for rental car.

Motion that we reimburse Ms. Hagins for rental car for the 2 days that her vehicle was being repaired.

Motion by: Donnelly Second by: Ramsey Exhibit: 319-322
For: All (5) Against: None Abstaining:

33. Discuss and take action on repair of damaged vehicle lift.

Presented by Ken Colston, Risk Manager. It needs to be fixed or replaced. They are also wanting to relocate the lift

Motion to approve the replacement of the lift in the total amount of \$35,771.53 coming out of Risk Management claim item line.

Motion by: Ramsey Second by: Donnelly Exhibit: 323-333
For: All (5) Against: None Abstaining:

34. Acknowledge damage and fleet accident reports for April 2022.

Presented by Ken Colston, Risk Manager.

Motion to acknowledge the damage and fleet accident report for April 2022.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 334-347
For: All (5)	Against: None	Abstaining:

35. Discuss and take action on purchase of Pre-Trial Case Management Software.

Presented by Justin Stephenson, IT and Jannette Chambers, Pre Trial-Bonding Director.

Motion that we lease purchase the Pre-Trial software from Tyler with Russell's (Russell Malm, County Attorney) review.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 348-436
For: All (5)	Against: None	Abstaining:

36. Discuss and take action on agreement with Ricoh for Printing Solution for Public and Law Libraries.

Presented by Javier Chacon, Interim IT Director and Kristy Engeldahl, Purchasing Agent. This is a budgeted item. This is a renewal.

Motion that we approve signing of the agreement with Ricoh for printing solutions for public and law libraries.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 437-442
For: All (5)	Against: None	Abstaining:

37. Discuss and take action on Sheriff's Office Change Order #4.

Presented by Eddie Melendez, Facilities Director.

Motion that we approve the change order #4 for the Sheriff's Office.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 443-450
For: All (5)	Against: None	Abstaining:

38. Discuss and take action on additional office space for County Attorney.

Presented by Eddie Melendez, Facilities Director. The remainder of the funds to come from building and maintenance budget.

Motion that we approve the transfer of \$1,678.88 from facilities building maintenance.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 451-464
For: All (5)	Against: None	Abstaining:

39. Discuss and take action on metal building at Fairview Cemetery.

Presented by Eddie Melendez, Facilities Director. This is budgeted.

Motion for Amstar Inc. General contractors to build the metal building at Fairview Cemetery.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 465-484
For: All (5)	Against: None	Abstaining:

40. Discuss and take action on agreement with Parkhill, Smith, and Cooper for professional services at Fairview Cemetery for irrigation project.

Presented by Eddie Melendez, Facilities Director. Asking for funds from contingency. Pat McDonald, Midland resident expressed his appreciation for the irrigation project.

Motion that we approve the agreement with Parkhill (Smith, and Cooper) for professional services at Fairview Cemetery irrigation project subject to Russell's (Russell Malm, County Attorney) approval and to take \$95,000.00 out of contingency (to Cemetery Capital outlay and construction line).

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 485-506
Abstaining:

41. Discuss and take action on additional funds for vehicle fuel for Horseshoe.

Presented by Eddie Melendez, Facilities Director.

Motion to add \$7,000.00 to the vehicle fuel line for the Horseshoe out of fuel contingency.

Motion by: Ramsey
For: All (5)

Second by: Prude
Against: None

Exhibit: 507
Abstaining:

42. Discuss and take action on tile and carpet replacement in elevator lobbies and seating areas for 6th, 8th, and 9th Courthouse floors.

Presented by Eddie Melendez, Facilities Director. This is a budgeted item.

Motion that we approve the tile and carpet replacement in elevator lobbies and seating areas for 6th, 8th, and 9th Courthouse floors.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 508-514
Abstaining:

43. Acknowledge Rebate Check from Ricoh.

Presented by Kristy Engeldahl, Purchasing Agent. \$850.00

Motion to acknowledge rebate check from Ricoh.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 515-517
Abstaining:

44. Discuss and take action on Ricoh Software and Support Renewal for patron usage of Library copiers.

Presented by Kristy Engeldahl, Purchasing Agent. This is a renewal.

Motion to have the County Judge sign Ricoh software and support renewal for the patron usage of Library copiers.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 518-519
Abstaining:

45. Discuss and take action on purchase of laptop kiosk for Library.

Presented by Kristy Engeldahl, Purchasing Agent. The funding for this item will be from the TSLAC Business Center at Centennial Grant (397-800-00). This is the same funding with which we bought 12 laptops. This item is a large kiosk that will hold laptops in place and serves as a self-checkout for the laptops; it also charges and resets the laptops for the next patrol to use. This will be located at the Centennial Library. We have a quote from Java Connections in the amount of \$34,642.50.

Motion to approve the purchase of laptop kiosk for Library.

Motion by: Sanchez Second by: Donnelly Exhibit: 520-521
For: All (5) Against: None Abstaining:

46. Discuss and take action on changes to Purchasing Policy.

Presented by Kristy Engeldahl, Purchasing Agent. Veronica Morales, Auditor joined the conversation.

Motion that we add the dry-cleaning reimbursements to the exceptions to a PO list and add under approved vendors section that any time a vendor changes their status (name change, TIN, type of business), the court will need to approve continuing to do business regarding any existing court approved contracts. Subject to approval by Russell (Russell Malm, County Attorney).

Motion by: Donnelly Second by: Ramsey Exhibit: 522-524
For: All (5) Against: None Abstaining:

47. Discuss and take action on time options for Christmas party on December 3, 2022.

Presented by Robert Segura, HR Director. The date was decided last court, now would like to discuss the time. They discussed polling the employees. No action taken.

48. Acknowledge May’s I.M.P.A.C.T.S. of the Month Honoree, Kelly O’Brien, with the Treasurer’s Office.

Presented by Mitzi Baker, Treasurer and Diana Bustillos, Payroll officer who wrote the nomination for Kelly O’Brien as May’s IMPACTS honoree.

Motion to acknowledge Mays I.M.P.A.C.T.S. of the Month Honoree, Kelly O’Brien, with the Treasurer’s Office.

Motion by: Sanchez Second by: Donnelly Exhibit: 525
For: All (5) Against: None Abstaining:

Call item 7

49. Discuss and take action on prepayment to Johnny’s BBQ for Intern Lunch and Learn.

Presented by Robert Segura, HR Director. June 6th.

Motion to prepay the Johnny’s BBQ invoice in the amount of \$209.17.

Motion by: Ramsey Second by: Donnelly Exhibit: 526-527
For: All (5) Against: None Abstaining:

50. Discuss and take action on funds for Pitney Bowes postage machine.

Presented by Robert Segura, HR Director. Need funding.

Motion that we fund the Pitney Bowes postage machine in the amount of \$4,852.00 from contingency.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 528
Abstaining:

51. Discuss and take action on change order for cedar stays in lieu of twisted wire stays for fence at CR 1232.

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the change order to accommodate cedar stays in lieu of twisted wire stays at the fence for CR 1232 phase 3.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 529-530
Abstaining:

52. Discuss and take action on change order for steel fence posts at CR 1232.

Presented by Andrew Avis, Public Works Director.

Motion that we approve the change order to accommodate additional steel fence posts at the fence for CR 1232 phase 3.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 531-532
Abstaining:

53. Discuss and take action on scope and fee for planning and design documents for CR 130 extensions, East and West.

Presented by Andrew Avis, Public Works Director.

Motion to approve the scope and fee for planning and design documents for CR 130 extensions, both east and west.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 533-537
Abstaining:

54. Discuss and take action on Design Contract for future design agreements starting in FY 2022.

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the Public Works to utilize the Design Contract for future design agreements starting in Fiscal Year 2022.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 538-556
Abstaining:

55. Discuss and take action on scope and fee for planning and design documents for SH 1379, North and South.

Presented by Andrew Avis, Public Works Director. R&B to public Works.

Motion that we authorize Public Works to negotiate scope and fee for planning and design documents for SH1379, North and South.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 557
Abstaining:

56. Discuss and take action on change order to Jones Bros. for earthwork changes at Yukon Road.

Presented by Andrew Avis, Public Works Director.

Motion that we approve the change order to Jones Bros. for earthwork changes at Yukon road in the amount of \$35,491.00.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 558-559
Abstaining:

57. Discuss and take action on scope and fee for planning and design documents for CR 160 from SH 1788.

Presented by Andrew Avis, Public Works Director.

Motion authorizing Public Works to negotiate scope and fee for planning and design documents for CR 160 easterly from SH 1788.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 560-566
Abstaining:

58. Discuss and take action on additional funds for printing for Public Works.

Presented by Jessica Buchanan, Public Works Regulations Manager. Additional \$810.00 requested. Commissioner Prude stated that Precinct 406 was left off.

Motion that we have additional funds available for the printing of updated Midland County maps with \$810.00 coming out of contingency to public works printing line 5550.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 567-568
Abstaining:

59. Discuss and take action on new Right of Way permit for City of Odessa for sewer line.

Presented by Jessica Buchanan, Public Works Regulations Manager. CR 1313

Motion authorizing Commissioners Court to approve a new right-of-way permit for the City of Odessa for sewer line replacement in Precinct 1.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 569-589
Abstaining:

60. 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. Betenbough Homes on ECR 99 ½
2. Betenbough Homes on ECR 99 ½
3. Betenbough Homes on ECR 99 ½
4. Betenbough Homes on ECR 99 ½
5. Betenbough Homes on ECR 99 ½
6. Betenbough Homes on ECR 99 ½
7. Betenbough Homes on ECR 99 ½
8. Betenbough Homes on ECR 99 ½
9. Betenbough Homes on ECR 99 ½

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

1. The City of Odessa on SCR 1313
2. Collegiate Midstream on ECR 90
3. Oncor Electric Delivery Company on WCR 140

Motion to pass these.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 590-634
Abstaining:

*12:08pm break until 1:30pm
1:30pm back into Regular Session.*

Call item 63 and 64

61. Discuss and take action on I.T. Operational Network Manager Interviews and position.

Executive Session.

62. Discuss potential real estate properties to construct future county jail facility.

Executive Session.

Exhibit: 635-637

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

64. Conduct Executive session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property.

*1:32pm go into Executive Session
2:07pm back into Regular Session*

Recall item 15 and 22

65. Adjourn.

Motion to adjourn.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit:
Abstaining:

Adjourn at 2:11p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, June 13, 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 23, 2022.





Alison Haley, County Clerk