



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

Be it remembered that on Monday the 20th day of June 2022 at 9:00 a.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; - arrived at 9:35am during ES
Robin Donnelly, County Commissioner Precinct No. 2;
Luis D. Sanchez, County Commissioner Precinct No. 3;
Randy Prude, County Commissioner Precinct No. 4

Recorded by Ana Almuina, Chief Deputy County Clerk

Call item 6-8

1. Receive presentations from Elected Officials and Department Heads regarding Midland County Budget.

No one came forward.

2. Discuss Midland County Budget.

There was a lengthy discussion. Employee raises were discussed. 8%
The salaries for the Sheriff's office were discussed
Mitzi Baker, Treasurer and Veronica Morales, Auditor joined the conversation.
Putting the Elected officials on a pay scale was discussed. Russell Malm, County Attorney joined the conversation. No action taken.

3. Discuss and take action on budget items.

No action taken.

4. Discuss and take action on purchase of real estate/property.

No action taken.

5. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.

Permit to Construct Driveway Facilities on County Right of way:

1. Ruedas Homes Inc. on SCR 1055
2. Ruedas Homes Inc. on SCR 1055

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

1. Pike Construction on WCR 180
2. Environmental Disposal Systems, LLC on CR 1050
3. Pioneer Natural Resources USA, Inc. on ECR 190
4. Oncor Electric Delivery on SCR 1072
5. Oncor Electric Delivery on ECR 89

Motion to pass these.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 4-26
Abstaining:

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

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

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

*9:07am go into Executive Session.
10:38am back into Regular Session.*

Call item 1-5

Motion to adjourn.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit:
Abstaining:

Adjourn at 11:37am

A Meeting of the Midland County Commissioners Court will be held on Monday, July 11, 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 special proceedings of the Commissioners Court meeting on June 20, 2022.





Alison Haley, County Clerk