



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

Be it remembered that on Monday the 27th day of June 2022 at 9:00a.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 Reverend Roy Smith, True-Lite Christian Fellowship.

3. Pledges of Allegiances.

Call item 5

4. Discuss and take action on purchase of Case Management Software.

Presented by Judge David Lindemood, 318th District Court, Jamie Swing, Assistant Purchasing Agent and Alex Archuleta, District Clerk. We have the proposal from Tyler Technologies to purchase, via the Sourcewell Cooperative Purchasing Contract, Odyssey Enterprise Justice Case Manager software. There was \$2 million transferred in the line item to help cover this cost. Veronica Morales, Auditor answered some of the court's questions.

Motion that the County purchases the Tyler Technology, via the Sourcewell Cooperative Purchasing Contract, Odyssey Enterprise Justice Case Manager software.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 13-18
Abstaining:

Call item 29

5. Receive presentation from Lisa Bownds with Reflection Ministries.

Presented by Lisa Bownds, Reflection Ministries. Midland County is a thriving area for trafficking young children.

Motion to acknowledge the presentation from Lisa Bownds for Reflection Ministries.

Motion by: Prude
For: All (5)

Second by: Johnson
Against: None

Exhibit:
Abstaining:

6. Discuss and take action appointing new member to the Midland County Housing Authority Board of Commissioners.

Presented by Jeanette Castaneda, Executive Director Midland County Housing Authority.

Motion that we appoint Eddie Montoya as the new member to Midland County Housing Board of Commissioners.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit: 19-21
Abstaining:

7. Discuss and take action on job description for CSU Supervisor.

Presented by Sheriff Criner. This will go from a grade 21 to a grade 19. This will be civilian personnel.

Motion that we approve the change of job description for CSU Supervisor as presented by the Sheriff.

Motion by: Sanchez Second by: Ramsey Exhibit: 22-24
For: All (5) Against: None Abstaining:

Recalled by Veronica Morales, Auditor.

Motion that we approve the job description for CSU supervisor going from a grade 21 to a grade 19 step 1, effective immediately.

Motion by: Sanchez Second by: Ramsey Exhibit: 22-24
For: All (5) Against: None Abstaining:

8. Acknowledge Midland County Sheriff’s Office Report for May 2022.

Presented by Sheriff Criner.

Motion to acknowledge the Midland County Sheriff’s Office Report for May 2022.

Motion by: Ramsey Second by: Donnelly Exhibit: 25-29
For: All (5) Against: None Abstaining:

9. Discuss and take action on travel expenses for Emergency Management.

Presented by Justin Bunch, Emergency Management Coordinator. This is to pay for parking. The amount being requested is \$251.98.

Motion to approve the additional expense.

Motion by: Donnelly Second by: Ramsey Exhibit: 30-48
For: All (5) Against: None Abstaining:

10. Acknowledge Monthly Collection Report/Status update for JP 1.

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

Motion to acknowledge the May monthly collections for Precinct 1.

Motion by: Ramsey Second by: Sanchez Exhibit: 49-75
For: All (5) Against: None Abstaining:

Go to item 16

11. Discuss and take action on court minutes from June 6, & 13-15, 2022.

Presented by Alison Haley, County Clerk.

Motion that we approve the court minutes from June 6, 13-15, 2022.

Motion by: Sanchez Second by: Donnelly Exhibit: 76
For: All (5) Against: None Abstaining:

12. Discuss and take action on court fees from County and District Clerks' Offices.

Presented by Alison Haley, County Clerk. These are the fees for May 2022.

Motion to approve the County Clerk and District Clerk fees for May 2022.

Motion by: Ramsey Second by: Sanchez Exhibit: 77-90
For: All (5) Against: None Abstaining:

13. Discuss and take action on personnel memoranda.

Presented by Kelly O'Brien, Payroll Deputy Treasurer.

Motion to approve personnel memoranda.

Motion by: Sanchez Second by: Prude Exhibit: 91-93
For: All (5) Against: None Abstaining:

14. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few exceptions discussed.

Motion to approve all line-item transfers.

Motion by: Ramsey Second by: Donnelly Exhibit: 94-121
For: All (5) Against: None Abstaining:

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

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

Motion to approve all bills and wire transfers.

Motion by: Sanchez Second by: Donnelly Exhibit: 122-129
For: All (5) Against: None Abstaining:

Call item 4

16. Discuss and take action on summer intern from UTPB for Auditor's Office.

Presented by Veronica Morales, Auditor.

Motion to approve the summer internship from UTPB.

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

17. Acknowledge retirement of Sandy Sanchez from the Library.

Presented by Robert Segura, HR Director and Debbie Garza, Library Director. Ms. Sanchez thanked Midland County.

Motion to acknowledge.

Motion by: Donnelly Second by: Sanchez Exhibit: 132
For: All (5) Against: None Abstaining:

18. Discuss and take action on donation in the amount of \$10.00 from anonymous donor.

Motion to acknowledge the \$10.00 anonymous donation.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 133
Abstaining:

19. Discuss and take action on donation of littleBits robots with approximate value of \$17,000.00 from Petroleum Museum.

Presented by Debbie Garza, Library Director. Estimated value is \$17,000.00 from the Petroleum Museum.

Motion to accept the donation of littleBits robots from the Petroleum Museum.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 134-135
Abstaining:

20. Acknowledge Midland County Public Library as recipient of Texas Library Association's 2022 Branding Iron Award for External Communications.

Presented by Debbie Garza, Library Director.

Motion that we acknowledge the Midland County Public Library as recipient of Texas Library Association's 2022 Branding Iron award for external communications.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit: 136-140
Abstaining:

21. Discuss and take action on contract renewal for AWP Employee Assistance Program.

Presented by Robert Segura, HR Director.

Motion to approve the AWP employee assistance program renewal.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 141-142
Abstaining:

22. Discuss and take action on Leadership Training for Operations Network Manager and Network Administrator.

Presented by Robert Segura, HR Director. This is to send Javier Chacon and Justin Stephenson to this leadership training. IT doesn't have the funds. \$3750.00 each.

Motion that we approve the leadership training for the new Operations Network Manager Javier Chacon and Network Administrator Justin Stephenson. \$7,500.00 to come from contingency going into IT education and training.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 143-150
Abstaining:

23. Discuss and take action on out-of-state travel for Robert Segura and Rose Orona to attend Neogov Conference in Las Vegas, NV, October 5-7, 2022.

Presented by Robert Segura, HR Director.

Motion to approve the out of state travel for Robert Segura and Rose Orona to attend the Neogov conference in Las Vegas, NV, October 5-7, 2022.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 151-162
Abstaining:

24. Discuss and take action on Release of Property Damage Claim with T.H.E. Insurance Company.

Presented by Ken Colston, Risk Manager.

Motion to sign the release for property damage claim for T.H.E. Insurance Company.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 163-180
Abstaining:

25. Discuss and take action on appointment of Purchasing Agent.

Hold for Executive Session.
No action taken

26. Discuss and take action on bond renewal for Purchasing Agent.

Hold for Executive Session.
No action taken

27. Discuss and take action on vehicle usage policy.

Presented by Ken Colston, Risk Manager. Requesting to add rule prohibiting the use of cell phones and electronic devices while operating County vehicles. Russell Malm, County Attorney suggested tabling for clarification. Tabled.

28. Discuss and acknowledge damage and fleet accident reports for May 2022.

Presented by Ken Colston, Risk Manager.

Motion to acknowledge damage and fleet accident reports for May 2022.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 181-189
Abstaining:

29. Discuss and take action on RFP for Reconstruction of ECR 120 Phase I.

Presented by Jamie Swing, Assistant Purchasing Agent and Andrew Avis, Public Works Director.

Motion that we go out for RFP for reconstruction of ECR 120 phase 1.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 190-191
Abstaining:

Call item 10

30. Discuss and take action on agreement with Oncor for power build out at Crawford Radio Tower.

Presented by Jamie Swing, Assistant Purchasing Agent.

Motion to approve the Oncor agreement.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 192-195
Abstaining:

31. Discuss and take action on Encroachment Agreement with Oncor.

Presented by Andrew Avis, Public Works Director.

Motion to approve the encroachment agreement with Oncor.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 196-205
Abstaining:

32. Discuss and take action on agreement with real estate agent for purchase of real estate for County.

Tabled for next Court Session.

Recalled by Commissioner Donnelly. 3% of the first million was discussed. Validate the magnitude of the offer. 1% of the additional value.

Motion that we approve the contract with Moriah Real Estate Company with the caveat of 3% on the first million and 1% above that.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit: 206
Abstaining:

33. Discuss and take action on change purchase order for CR 1232 Phase II.

Presented by Andrew Avis, Public Works Director. Someone ran through the fences.

Motion that we authorize the change purchase order to Jones for CR 1232 phase II.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 207-209
Abstaining:

34. Discuss and take action on change purchase order for CR 1180 project.

Presented by Andrew Avis, Public Works Director.

Motion to authorize the change purchase order for the CR 1180 project.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 210-212
Abstaining:

35. Discuss and take action on corrective deed.

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the County Judge to sign the corrective deed.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 213-217
Abstaining:

36. Discuss and take action on donation deed and letter of tax deduction value for CR 120 construction.

Presented by Andrew Avis, Public Works Director. \$75,000.00 per acre.

Motion that we accept the donation deed and letter of tax deduction value for CR 120 construction.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 218-225
Abstaining:

37. Discuss and take action on Midland County Budget.

Presented by Commissioner Ramsey put this on the agenda to discuss Capital projects and the ARPA funds. Commissioner Donnelly has a proposal for the Sheriff's Office. They discussed a 10% increase for patrol and detention. He is also suggesting a 5% increase County wide for salaries including the elected officials. Commissioner Sanchez mentioned looking at 8%.

38. Discuss capital projects and ARPA funds.

Presented by Commissioner Ramsey. Andrew Avis Public Works Director presented a list of proposed capital projects. Commissioner Donnelly mentioned the drainage projects. MCUD projects were mentioned. SH 1379 and the South Loop was discussed. Facilities project were discussed. Eddie Melendez, Facilities Director joined the conversation. ARPA funds were discussed. Commissioner Ramsey expressed concern about using the ARPA funds just for water which will only help precinct 3 and 4. Veronica Morales, Auditor stated the ARPA funds must be encumbered by 2024 and spent by 2026. Juvenile Detention center was discussed. Exhibit: 226

39. Acknowledge retirement of Lorie Enriquez from District Clerk's Office.

Presented by Robert Segura, HR Director and Alex Archuleta, District Clerk. 28.8 years with Midland County.

Motion that we acknowledge the retirement of Lorie Enriquez from the District Clerk's office.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 227
Abstaining:

**ADDENDUM
MIDLAND COUNTY COMMISSIONERS COURT MEETING
June 27, 2022 on or after 10:00 a.m.**

1. Discuss and take action on purchase of Monsido accessibility software for County wepages.

Presented by Tate Owen, Public Information Officer and Heather Margeson, IT. This will help those with disabilities to access the County website. Commissioner Sanchez recommended to wait for the upcoming budget. There was some discussion about annual maintenance.

Motion to table this item.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 228-243
Abstaining:

*10:42am take a 10-minute break.
10:59am back into Regular Session.*

*Recall item 32.
Go to item 37 and 38*

40. 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. Cross Blade Construction LLC on ECR 107
2. Orbit construction on SCR 1020
3. Danny's Asphalt Paving Inc. on SCR 1232

Motion to pass these.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 244-250
Abstaining:

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

*11:58am go into Executive Session
12:11pm back into Regular Session*

42. Adjourn.

Motion to adjourn.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit:
Abstaining:

Adjourn at 12:11p.m.

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 proceedings of the Commissioners Court meeting on June 27, 2022.





Alison Haley, County Clerk