



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

Be it remembered that on Monday the 25<sup>th</sup> day of July 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; - Absent  
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.**

**4. Acknowledge Report/Status update for JP 1.**

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

Motion to acknowledge report.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 11-31  
Abstaining:

**5. Acknowledge Quarterly Reports for JP 2 & JP 4.**

Presented by Judge John Barton, Justice of the Peace Precinct 4.

Motion to acknowledge quarterly reports for JP2 and 4.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 32-87  
Abstaining:

**6. Discuss and take action on funds for overtime for Death Investigators.**

Presented by Judge John Barton, Justice of the Peace Precinct 4. Requesting an additional \$30,000.00 to cover the overtime for Death Investigators.

Motion to approve the \$30,000.00 for Death Investigators overtime coming from salary contingency.

Motion by: Ramsey  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 88-91  
Abstaining:

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

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

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

Motion by: Sanchez  
For: All (4)

Second by: Prude  
Against: None

Exhibit: 92-105  
Abstaining:

**8. Discuss and take action on court minutes for July 11 & 14, 2022.**

Presented by Alison Haley, Midland County Clerk.

Motion that we approve the court minutes for July 11 and 14, 2022.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 106  
Abstaining:

**9. Acknowledge cash donation of \$10.00 for County Clerk’s Office.**

Presented by Alison Haley, Midland County Clerk.

Motion to acknowledge the \$10.00 cash donation.

Motion by: Ramsey  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 107-109  
Abstaining:

**10. Acknowledge Treasurer’s Financial Report for May 2022.**

Presented by Mitzi Baker, Treasurer. Commissioner Prude asked about short-term funds.

Motion to acknowledge the Treasurer’s financial report for May 2022.

Motion by: Sanchez  
For: All (4)

Second by: Prude  
Against: None

Exhibit: 110-114  
Abstaining:

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

Presented by Mitzi Baker, Treasurer.

Motion to approve the personnel memoranda.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 115-117  
Abstaining:

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

Presented by Lisa Session, 1<sup>st</sup> Assistant Auditor. There were several brought to the court’s attention.

Motion to approve all line item transfers.

Motion by: Ramsey  
For: All (4)

Second by: Prude  
Against: None

Exhibit: 118-148  
Abstaining:

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

Presented by Lisa Session, 1<sup>st</sup> Assistant Auditor. There were two wire transfers discussed.

Motion to approve bills and wire transfers.

Motion by: Prude  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 149-157  
Abstaining:

**14. Discuss and take action on approval process for Vehicle Maintenance invoices.**

Presented by Lisa Session, 1<sup>st</sup> Assistant Auditor. They would like Ellie Bedoy to be able to approve vehicle fleet maintenance funds. County Judge Johnson stated he believes this will speed up the process.

Motion to approve the process for vehicle maintenance invoices.

Motion by: Sanchez                      Second by: Ramsey                      Exhibit: 158  
For: All (4)                                  Against: None                                  Abstaining:

**15. Discuss and take action on Pitney Bowes Postage Reserve Account Agreement and Disclosure Statement, and reserve prepaid account amount.**

Presented by Lisa Session, 1<sup>st</sup> Assistant Auditor. Robert Segura, HR Director joined the conversation. Russell Malm, County Attorney asked a few questions. Tabled for more information.

**16. Discuss and take action funding postage machine prepaid amount.**

Tabled for more information.

**17. Discuss and take action on donation of water bottles and chips from Nancy and the Porter’s Team.**

Presented by Debbie Garza, Library Director. They were donated for the summer reading program. The value of the donation is \$701.12.

Motion that we approve the donation of water bottles and chips from Nance and the Porter’s team in the amount of \$701.12.

Motion by: Sanchez                      Second by: Prude                                  Exhibit: 159-160  
For: All (4)                                  Against: None                                  Abstaining:

**18. Discuss and take action on 2022 Genealogy Lock-In Program.**

Presented by Debbie Garza, Library Director. Waco McLennan County Library is hosting the 2022 Genealogy lock-in program. There is no cost.

Motion to acknowledge the Midland County Public Libraries participation in the 2022 Genealogy lock in program.

Motion by: Ramsey                      Second by: Prude                                  Exhibit: 161-162  
For: All (4)                                  Against: None                                  Abstaining:

**19. Discuss and take action on agreement for Dressing the Abbey Exhibit.**

Presented by Debbie Garza, Library Director. Russell Malm, County Attorney acknowledged he has reviewed the contract. Commissioner Prude asked about the involvement of the Library Foundation in choosing the exhibits.

Motion to approve the agreement for Dressing the Abbey exhibit.

Motion by: Sanchez                      Second by: Prude                                  Exhibit: 163-165  
For: All (4)                                  Against: None                                  Abstaining:

**20. Acknowledge removal of Bubble Wall at Centennial Library.**

Presented by Debbie Garza, Library Director. The wall has been removed by the facilities team.

Motion to acknowledge the removal of bubble wall at the Centennial Library.

Motion by: Ramsey                      Second by: Sanchez                      Exhibit: 166  
For: All (4)                              Against: None                              Abstaining:

**21. Discuss and take action on funds for fuel for Extension Office.**

Presented by Abigail Pritchard, CEA-FCH. Requesting an additional \$2,000.00 for fuel.

Motion to approve \$2,000.00 from fuel contingency to the program.

Motion by: Prude                      Second by: Ramsey                      Exhibit: 167  
For: All (4)                              Against: None                              Abstaining:

**22. Acknowledge Summary of All Collections for Tax Office.**

Presented by Karen Hood, Tax Assessor Collector. There was some discussion about the motor vehicle sales tax. Mary Helen Bowers, Chief Deputy Tax Assessor Collector joined the conversation.

Motion that we acknowledge the summary of all collections for the Tax office.

Motion by: Sanchez                      Second by: Prude                      Exhibit: 168-171  
For: All (4)                              Against: None                              Abstaining:

**23. Acknowledge Monthly and Quarterly Reports for Warrant Services.**

Presented by Chief Scott Casbeer, Warrant Services.

Motion to acknowledge the monthly and quarterly reports for Warrant Services.

Motion by: Prude                      Second by: Ramsey                      Exhibit: 172-177  
For: All (4)                              Against: None                              Abstaining:

**24. Discuss and take action on additional funds for fuel for Warrant Services.**

Presented by Chief Scott Casbeer, Warrant Services. Requesting \$5,500.00 out of contingency.

Motion to approve \$5,500.00 from fuel contingency for Warrant Services.

Motion by: Prude                      Second by: Sanchez                      Exhibit: 178  
For: All (4)                              Against: None                              Abstaining:

**25. Discuss and take action on donation in the amount of \$10,342.25 for the purchase of Rifles for Warrant Services.**

Presented by Chief Scott Casbeer, Warrant Services.

Motion to approve the donation of \$10,342.25 for purchase of new rifles for investigators in Warrant Services.

Motion by: Ramsey                      Second by: Sanchez                      Exhibit: 179-180  
For: All (4)                              Against: None                              Abstaining:

**26. Discuss and take action on budget amendment of \$10,342.25 for the purchase of Rifles for Warrant Services.**

Presented by Chief Scott Casbeer, Warrant Services.

Motion to approve the budget amendment of \$10,342.25 for Warrant Services.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 181  
Abstaining:

**27. Discuss and take action on I.M.P.A.C.T.S. End of Year Celebration.**

Presented by Robert Segura, HR Director. Recommending 9/21/2022.

Motion to approve the I.M.P.A.C.T.S. year end celebration.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 182  
Abstaining:

**28. Acknowledge damage and fleet accident reports for June 2022.**

Presented by Ken Colston, Risk Manager.

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

Motion by: Ramsey  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 183-188  
Abstaining:

**29. Discuss and take action on repair of Horseshoe Amphitheater light poles.**

Presented by Ken Colston, Risk Manager. Light pole damaged in storm. The cost to repair is \$21,582.38. The funds will be taken out of claims. Eddie Melendez, Facilities Director joined the conversation. There was some concern about the other poles. Tabled for more information.

**30. Discuss and take action on RFP for Landscape Services.**

Presented by Kristy Engeldahl, Purchasing Agent.

Motion to approve to get the landscape services out for RFP.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 189-190  
Abstaining:

**31. Discuss and take action on RFP for Mowing Right of Way Services.**

Presented by Kristy Engeldahl, Purchasing Agent.

Motion that we go out for mowing right of way services for RFP.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 191  
Abstaining:

**32. Discuss and take action disabling computer access to employees who have not completed Cyber Security Training by August 5, 2022.**

Presented by Javier Chacon, IT Director. There was some discussion.

Motion that we approve disabling computer access to employees who have not completed cyber security training by August 5, 2022.

Motion by: Sanchez  
For: All (4)

Second by: Prude  
Against: None

Exhibit: 192  
Abstaining:

**33. Discuss and take action on Sheriff's Office change order.**

Presented by Eddie Melendez, Facilities Director. Change order #5.

Motion to acknowledge the Sheriff's Office change order #5.

Motion by: Ramsey  
For: All (4)

Second by: Prude  
Against: None

Exhibit: 193-196  
Abstaining:

**34. Discuss and take action on part time employee for Facilities.**

Presented by Eddie Melendez, Facilities Director and Robert Segura, HR Director. There are funds in the salary line item.

Motion to approve part time employee for Facilities.

Motion by: Prude  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 197-200  
Abstaining:

**35. Discuss and take action terminating Interlocal Agreement with the Midland County Fresh Water Supply District No. 1 dated March 23, 2015, relating to the acquisition of water rights on behalf of the County by the District, and authorize County Judge to sign any necessary documents.**

Presented by Russell Malm, County Attorney.

Motion to authorize the Judge to sign a terminating Interlocal Agreement with Midland County Fresh Water Supply District No. 1 dated March 23, 2015, relating to the acquisition of water rights on behalf of the County by the District, and authorize the County Judge to sign same.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 201-203  
Abstaining:

**36. Discuss and take action on change order for CR 1232 Phase 3 project with Reese Albert.**

Presented by Andrew Avis, Public Works Director. \$49,995.00 financial impact.

Motion to approve the change order for CR 1232 phase 3 project with Reese Albert.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 204-205  
Abstaining:

**37. Discuss and take action purchasing land for road right of way for CR 120.**

Presented by Andrew Avis, Public Works Director.

Motion that we approve the purchasing of land for road right of way for CR 120.

Motion by: Sanchez  
For: All (4)

Second by: Ramsey  
Against: None

Exhibit: 206-209  
Abstaining:

**38. Discuss and take action on updated Midland County Subdivision Regulations.**

Presented by Andrew Avis, Public Works Director.

Motion approving the updated Midland County subdivision regulations.

Motion by: Ramsey  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 210-247  
Abstaining:

**39. 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.**

Presented by Andrew Avis, Public Works Director.

Permit to Construct Driveway Facilities on County Right of way:

- 1. Robert Keesee on SCR 1160.
- 2. FEHRS Metal Building Construction LP on WCR 127.

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

- 1. Pioneer Natural Resources USA, Inc. on WCR 140.

Motion to pass these.

Motion by: Prude  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit: 248-261  
Abstaining:

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

*9:52am go into Executive Session  
10:20am back into Regular Session*

**41. Adjourn.**

Motion to adjourn.

Motion by: Ramsey  
For: All (4)

Second by: Sanchez  
Against: None

Exhibit:  
Abstaining:

Adjourn at 10:20a.m.

**A Meeting of the Midland County Commissioners Court will be held on Monday, August 8, 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 July 25, 2022.**



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