



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

Be it remembered that on Monday the 8th day of August 2022 at 9:02 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. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, James Barela, with the Library.**

Robert Segura, HR Director introduced James Barela as the July I.M.P.A.C.T.S. honoree. Dana Bonham, Head of Reference, and Adult Services read her nomination.

Motion to acknowledge. I.M.P.A.C.T.S. honoree of the month, James Barela.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 17
For: All (5)	Against: None	Abstaining:

- 5. Discuss and take action on additional funds to Humane Coalition for FY 2022.**

Presented by Kristi Hennessy, President of Midland Humane Coalition. Ms. Hennessy asked for \$85,000.00 for next budget. Asking for an additional \$4,550.00 for the rest of this budget year. County Judge Johnson stated he proposed \$75,000.00 for the voucher program and \$50,000.00 for administration. Veronica Morales, Auditor joined the conversation. They have spent the \$70,000.00 that they received for this fiscal year. Commissioner Sanchez stated this should have been tracked better.

Motion to fund Humane Coalition in the amount of \$4,550.00 out of contingency.

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

- 6. Discuss and take action on request for tax abatement from Pioneer Hutt Wind Energy.**

Presented by Melissa Bruni, NextEra Energy and Garrett Peters, KEAndrews. They are planning on starting construction in the middle of 2023, it would go COD December of 2023. It would be a \$190,000,000.00 investment wholly within Midland County and Midland County ISD. 25,000 acres the tie line is 11 miles. About 51 turbines. The past abatements were discussed with Russell Malm, County Attorney. This will be a tax revenue generator. Chris Paulson, VP Business Development Pioneer Natural Resources answered some of the court's questions. Commissioner Donnelly asked how many jobs this would create. 150-250 jobs will be created for the construction. 2-4 full time jobs will be created to man the wind farm.

Motion that we approve the County Attorney to negotiate the contract and bring it back to the court on behalf of Pioneer.

Motion by: Prude	Second by: Donnelly	Exhibit: 18-32
For: All (5)	Against: None	Abstaining:

7. Discuss and take action on contract amendment for SAVNS Grant.

Presented by Sheriff Criner.

Motion to authorize County Judge Terry Johnson to sign the contract amendment for the FY2022 SAVNS grant contract.

Motion by: Donnelly Second by: Ramsey Exhibit: 33-42
For: All (5) Against: None Abstaining:

8. Discuss and take action on renewal contract with PermiaCare.

Presented by Sheriff Criner.

Motion authorizing the County Judge and Sheriff to sign the renewal contract for PermiaCare.

Motion by: Ramsey Second by: Sanchez Exhibit: 43-74
For: All (5) Against: None Abstaining:

9. Discuss and take action on hotel rate above per diem.

Presented by Sheriff Criner. Hotel rate of \$165.99.

Motion to approve above travel expense for Joseph Baldini.

Motion by: Donnelly Second by: Ramsey Exhibit: 75-81
For: All (5) Against: None Abstaining:

10. Acknowledge Detention fees for July 2022.

Presented by Sheriff Criner.

Motion to acknowledge the detention fees for July 2022.

Motion by: Sanchez Second by: Prude Exhibit: 82-83
For: All (5) Against: None Abstaining:

11. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to approve payroll change summary for August 8, 2022.

Motion by: Ramsey Second by: Donnelly Exhibit: 84-86
For: All (5) Against: None Abstaining:

12. Acknowledge Quarterly Investment Report.

Presented by Mitzi Baker, Treasurer. This is for the 2nd quarter of this calendar year.

Motion to acknowledge the quarterly investment report.

Motion by: Donnelly Second by: Sanchez Exhibit: 87-93
For: All (5) Against: None Abstaining:

13. Acknowledge Quarterly Sick Leave Pool Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the quarterly sick leave pool report.

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

14. Discuss and take action setting Midland County T.C.D.R.S. contribution rate for 2023 and COLA for retirees.

Presented by Mitzi Baker, Treasurer. 13.5% contribution rate for 2023 was previously approved. Veronica Morales, Auditor joined the conversation. 2014 was the last time the retiree's received COLA.

My motion is to do the 30% of the CPI COLA without any additional funding this year.

Motion by: Prude	Second by: Ramsey	Exhibit: 96-101
For: Ramsey, Donnelly Sanchez, Prude	Against: Johnson	Abstaining:

15. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few exceptions brought to the Courts attention. They discussed removing #8982. Eddie Melendez, Facilities Director joined the conversation.

Motion to approve all line item transfers except for #8982.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 102-139
For: All (5)	Against: None	Abstaining:

Recalled after item 46

Motion to include line item transfer for \$17,200.00 from building maintenance to capital outlay greater than \$10,000.00.

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

16. 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 pay all bills and wire transfers.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 140-148
For: All (5)	Against: None	Abstaining:

17. Discuss and take action on contract for ATM Machine at Courthouse.

Presented by Alison Haley, County Clerk. Russell Malm, County Attorney stated some changes need to be made to the contract.

Motion that we approve with the County Attorneys approval the replacement of an ATM machine by the vending machines, subject to Russell's (Russell Malm, County Attorney) negotiations.

Motion by: Prude	Second by: Donnelly	Exhibit: 149-152
For: All (5)	Against: None	Abstaining:

18. Discuss and take action on court minutes from July 25, 2022.

Presented by Alison Haley, County Clerk.

Motion to approve the minutes from July 25, 2022.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 153
For: All (5)	Against: None	Abstaining:

19. Conduct public hearing on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.

County Judge Johnson announced the public hearing for the County Clerk's Records Archive Plan open. No one came forward. Exhibit: 154-157

20. Discuss and take action on County Clerk's Records Archive Plan as per Local Government Code Section 118.025.

Presented by Alison Haley, County Clerk.

Motion to approve County Clerk's Records Archive Plan.

Motion by: Prude	Second by: Ramsey	Exhibit: 158-161
For: All (5)	Against: None	Abstaining:

21. Conduct public hearing on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.

County Judge Johnson announced the public hearing for the District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records open. No one came forward. Exhibit: 154-157

22. Discuss and take action on District Courts Technology Fund to fund the preservation and restoration of the District Clerk's records.

Presented by Alex Archuleta, District Clerk.

Motion to approve the District Clerks preservation and restoration of the District Clerk's records.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 162-164
For: All (5)	Against: None	Abstaining:

23. Discuss and take action setting the salaries, expenses, and other allowances for Elected and County Precinct Officers.

Presented by Jenny Hilton, County Court Administrator.

Motion to approve the published salaries of Elected Officials per Local Government Code 152.013.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 165-197
For: All (5)	Against: None	Abstaining:

24. Receive presentation from Boon-Chapman.

Tabled.

25. Discuss and take action on recommendation of health plan for Midland County Employee Benefit plan.

Tabled.

26. Discuss and take action on stop loss renewal.

Tabled.

27. Discuss and take action on insured, carve out organ transplant renewal.

Tabled.

28. Acknowledge Midland CSCD FY 2022-2023 Budget.

Presented by Allen Bell, CSCD Agency Director.

Motion to acknowledge the Midland CSCD FY2023 budget.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 198-226
Abstaining:

29. Discuss and take action on preventative maintenance agreement for county-owned equipment at the Horseshoe.

Presented by Eddie Melendez, Facilities Director. Oscar Rubalcava, Horseshoe Facilities stated that the large items at the horseshoe belong to Midland County. Commissioner Sanchez asked for all the items to be tagged. Kristy Engeldahl, Purchasing Director joined the conversation.

Motion that we approve the preventative maintenance contract for the Horseshoe.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 227-237
Abstaining:

30. Discuss and take action on security cameras at Horseshoe.

Presented by Eddie Melendez, Facilities Director. There are 12 cameras not working.

Motion that we approve the replacement and installation of existing security cameras at the Horseshoe.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 238-248
Abstaining:

*10:39am take a 10-minute break.
10:51am back into Regular Session.*

31. Discuss and take action on lunch for 40 attendees for CISA Tabletop the Vote.

Presented by Beth Shock, Elections. They are hosting a training. They would like to provide lunch. \$368.70 for lunch event for 40 attendees. County Attorney, Russell Malm joined the conversation. Commissioner Prude made a motion to approve providing lunch because of the need for cybersecurity training, however the motion did not get a second. No action taken. Exhibit: 249-253

32. Discuss and take action on Order and Notice of Joint General Election.

Presented by Beth Shock, Elections.

Motion that we authorize the County Judge to sign order and notice of election.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 254-258
Abstaining:

33. Discuss and take action on Lexis Nexis contract for D.A. Office.

Presented by Laura Nodolf, District Attorney. They will be combining 3 contracts into 1.

Motion that we approve and sign the extension of contract 10000QXH1 to 10/31/2025.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 259-265
Abstaining:

34. Discuss and take action on out-of-state travel for Tate Owen and Jana Anderson to attend NDAA Public Information Training in Bellevue, WA, August 21-25, 2022.

Presented by Laura Nodolf, District Attorney. She would like to ask permission to send Tate Owen, PIO, Commissioner Court employee to a training.

Motion granting the Courts permission to send Tate Owen out-of-state to the NDAA Public Information Officers Training, and Jana Anderson.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 266-270
Abstaining:

35. Discuss and take action on bond renewal for Public Works Regulations Manager.

Presented by Ken Colston, Risk Manager. This is to allow Jessica Buchanan to continue to collect cash for permits.

Motion that we approve the bond renewal for Jessica Buchanan.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 271-277
Abstaining:

36. Discuss and take action on repair of fence at Horseshoe.

Presented by Ken Colston, Risk Manager. This is continuously being damaged. Russell Malm, County Attorney joined the conversation. Andrew Avis, Public Works Director joined the conversation. That property is in the City's right-of-way. Commissioner Donnelly suggested we reach out to the City. Tabled for more information.

Exhibit: 278-285

37. Discuss and take action on repair of light poles at Horseshoe Amphitheater.

Tabled.

38. Acknowledge damage and fleet accident reports for July 2022.

Presented by Ken Colston, Risk Manager.

Motion to acknowledge the fleet accident reports.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 286-291
Abstaining:

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

Presented by Kristy Engeldahl, Purchasing Agent. We would like to add Vehicle Rental to the exceptions to a PO List. This would include invoices such as Enterprise and National.

Motion that we approve the change to the purchasing policy which adds the vehicle rental to the exceptions to a PO list.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 292-293
Abstaining:

40. Acknowledge Rebate Check from Ricoh.

Presented by Kristy Engeldahl, Purchasing Agent. Check totaling \$3,700.00.

Motion to acknowledge the rebate checks from Ricoh.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 294-297
Abstaining:

41. Discuss and take action on RFP for SCR 1270 Phase 2.

Presented by Kristy Engeldahl, Purchasing Agent.

Motion to release the RFP for SCR 1270 phase 2.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 298
Abstaining:

42. Discuss and take action on award for RFP 22MCO590 Seal Coat Rock Rebid.

Presented by Kristy Engeldahl, Purchasing Agent. Thompson Materials and Green Dream International scored closely in our evaluations.

Motion that we award this to Thompson Materials.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 299-301
Abstaining:

43. Discuss and take action on Sealco Agreement for Data Center cleaning.

Presented by Javier Chacon, IT Director. This is a budgeted item.

Motion to approve the Sealco preventive maintenance agreement.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 302-312
Abstaining:

44. Discuss and take action on transfer switches for radio tower generators.

Presented by Javier Chacon, IT Director. This is a budgeted item.

Motion that we approve and sign the purchase of 3 transfer switches for radio tower generators.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 313-314
Abstaining:

45. Discuss and take action on Spillman upgrade and migration from Linux to Windows Server.

Presented by Javier Chacon, IT Director. This is a budgeted item.

Motion that we approve and sign for the purchase of Spillman upgrade and migration from Linux to Windows Server.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 315-317
Abstaining:

46. Discuss and take action on purchase of commercial icemaker for Horseshoe.

Presented by Commissioner Ramsey. The one they purchased is on back order. The icemaker they are looking at will better serve our needs. Eddie Melendez, Facilities Director joined the conversation.

Motion that we purchase the commercial icemaker for the Horseshoe in the amount of \$17,120.09 with the funds coming out of building maintenance.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 318-331
Abstaining:

Recall line-item transfers per Auditor

47. Discuss and take action on amendment of Oil and Gas Lease.

Presented by Commissioner Ramsey. They inadvertently deleted paragraph 9 (c). It needs to be put back.

Motion to amend the oil and gas lease with Midland Petro D. C. Partner, LLC.

Motion by: Ramsey Second by: Donnelly Exhibit: 332-334
For: All (5) Against: None Abstaining:

48. Discuss and take action on Natural Resources Conservation Service (NRCS) application.

Presented by Commissioner Sanchez. To assist with a watershed flood prevention operation. They are looking at South Draw. They will review the whole area and discuss what can be done to avoid what happened last year. Andrew Avis, Public Works Director joined the conversation stating this is separate from what is already being done.

Motion that we allow the County Judge to sign the Natural Resources Conservation Service application.

Motion by: Sanchez Second by: Donnelly Exhibit: 335-338
For: All (5) Against: None Abstaining:

49. Discuss and take action on revised program analysis for alternate jail and S.O. site.

Hold for Executive Session.

Motion to authorize the revised program analysis for the alternative jail site in the amount of \$15,000.00 coming from capital outlay professional services.

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

50. Discuss and take action on Master Service Agreements.

Presented by Andrew Avis, Public Works Director. We have received 11 respondents.

Motion that we approve the master service agreement for these 11 companies.

Motion by: Donnelly Second by: Ramsey Exhibit: 339-399
For: All (5) Against: None Abstaining:

51. Discuss and take action awarding Reece Albert reconstruction project at CR 1210.

Presented by Andrew Avis, Public Works Director. Further drainage improvements are necessary at CR 1210 from I-20 to CR 116. \$1,819,910.00. Commissioner Donnelly made the statement that this is almost a requirement for us to do this.

Motion that we award Reece Albert the reconstruction project at CR 1210.

Motion by: Sanchez Second by: Donnelly Exhibit: 400-406
For: All (5) Against: None Abstaining:

52. Discuss and take action on change order of Yukon Project for additional Pipe Caps.

Presented by Andrew Avis, Public Works Director. Funds to come from CTIF.

Motion that we approve the change order of the Yukon Project for the additional pipe caps.

Motion by: Donnelly Second by: Ramsey Exhibit: 407-408
For: All (5) Against: None Abstaining:

53. Discuss and take action on change order with Jones Bros. for unforeseen signal work at Yukon Project.

Presented by Andrew Avis, Public Works Director. Funds to come from CTIF.

Motion that we approve the change order to the Jones Bros. for unforeseen signal lights at Yukon project.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 409-410
Abstaining:

54. Discuss and take action on change order for support post to fence at CR 1232 Phase 3.

Presented by Andrew Avis, Public Works Director. Commissioner Donnelly expressed his concerns. In the future we should install a standard fence and anything above that is their responsibility.

Motion that we approve the change order that adds support post to the fence at CR 1232 phase 3.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 411-412
Abstaining:

55. Discuss and take action on change order for U.P. required flagmen and end project unit adjustment.

Presented by Andrew Avis, Public Works Director.

Motion that we approve the change order for U.P. required flagmen as an end of the project adjustment.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 413-419
Abstaining:

56. Discuss and take action on payment for deed transferring property to Midland County for use of Right of Way.

Presented by Andrew Avis, Public Works Director.

Motion that we approve payment for deed transferring property to Midland County for the use of the right-of-way.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 420-425
Abstaining:

57. Discuss and take action on task order DUN2022-01 for CR 1150 and CR 110.

Presented by Andrew Avis, Public Works Director.

Motion to authorize the County Judge to execute the task order DUN2022-01.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 426-441
Abstaining:

58. Discuss and take action on task orders MAG2022-03 and 04 for CR 130 Right of Way.

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the County Judge to sign task order MAG2022-03 and -04 to perform CR130 right-of-way analysis and planning.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 442-456
Abstaining:

59. Discuss and take action on task orders MAG2022-01 and 02 for SH 1379 Right of Way.

Presented by Andrew Avis, Public Works Director. Commissioner Donnelly stated they would like to go ahead with this work.

Motion that we authorize the County Judge to sign task orders MAG2022-01 and -02.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 457-479
Abstaining:

60. Discuss and take action on task order PRK2022-01 for 5 points.

Presented by Andrew Avis, Public Works Director. Cleaning up paperwork.

Motion that we authorize the County Judge to sign the task order PRK2022-01.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 480-488
Abstaining:

61. Discuss and take action on task order PRK2022-02 for CR 160.

Presented by Andrew Avis, Public Works Director.

Motion that we approve the task order PRK2022-02 for CR160.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 489-524
Abstaining:

62. Discuss and take action on task order PRK2022-03 for Roark Ranch Well Survey.

Presented by Andrew Avis, Public Works Director. These funds are in the current budget. This needs to be grandfathered in. Veronica Morales, Auditor stated they transferred \$400,000.00 to the cemetery irrigation. Tabled for more information.

63. Discuss and take action on plat for Heritage USA Federal Credit Union Addition.

Presented by Jessica Buchanan, Public Works Regulations Manager. Commissioner Sanchez stepped away from the bench.

Motion that we authorize the County Judge to sign the mylars for plat of Heritage USA Federal Credit Union addition off of 307.

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

Second by: Ramsey
Against: None

Exhibit: 525-526
Abstaining:

Call item 66

64. Propose 2022 Property Tax Rate.

Presented by Karen Hood, Tax Assessor Collector. County Judge Johnson stated \$64 million was the amount he projected with his proposed budget. \$43 million in sales tax. Veronica Morales, Auditor joined the conversation. The Tax Assessor explained the unused increments. Commissioner Prude stated going too low could hamstring us in the next year or two.

Motion to use the voter approved rate adjusted for unused increments 0.00131112 which is 13.1 cents per hundred. My motion includes .00127919 for M and O and .00003193 for I and S.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 527
Abstaining:

Call item 67

65. Discuss Midland County Budget.

County Judge Johnson stated he did what he wanted to do with the Sheriff's office, and he was trying to be as fugal as he could. Judge Johnson stated Lori Blong would like to address the Court. Lori Blong, District 4 City Council member asked the Court to consider putting Hogan Park in the County Budget. The City of Midland has pledged \$10 million. Commissioner Prude asked about a letter of intent contingent upon a Tax district being created. Oil and Gas revenue under Hogan will go towards parks in a broad sense. County Attorney, Russell Malm answered the Courts questions. Councilwoman Blong stated this will improve the area for the City of Midland, for the County and all the taxing entities. Exhibit: 528

Veronica Morales, Auditor stated her prediction for the end of year fund balance is \$57 million. The operating budget for the upcoming year is \$104 million. This does not count roads and capital projects. Commissioner Ramsey would like the court to consider taking care of the County parking lots. Commissioner Donnelly asked the Judge to explain the way the salaries are being done. County Judge Johnson stated the Sheriff's proposal for his salary structure was implemented. As far as the rest of the County Employee's it's a onetime salary adjustment. 5% if you earn under \$50,000.00, \$50,000.00 to \$100,000.00 its 4% and over \$100,000.00 its \$3%. It is a one-time stipend given out in the first check in December. Commissioner Prude asked about ARPA funds. Judge Johnson budgeted \$37,000,000.00 for Roads down from the \$50,000,000.00. \$32,000,000.00 of the ARPA money has been budgeted for roads.

66. 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 Jessica Buchanan, Public Works Regulations Manager. Commissioner Sanchez stepped away from the bench.

Permit to Construct Driveway Facilities on County Right of way:

1. Veteran Fabrication, Inc. on SCR 1232
2. Prime Home Construction on SCR 1055
3. Prime Home Construction on SCR 1055
4. EE Homes, Inc. on SCR 1054
5. EE Homes, Inc. on SCR 1054
6. EE Homes, Inc. on SCR 1054
7. LaFrance Construction on ECR 115
8. Jared Ring on ECR 60
9. John Smart on CR 1130
10. Somers and Watson Investments on ECR 104

Motion to pass these.

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

Second by: Donnelly
Against: None

Exhibit: 529-553
Abstaining:

11:57am break for lunch and come back at 1:30pm
1:34pm back into Regular Session.

Call item 64

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

1:45pm go into Executive Session.
2:34pm back into Regular Session.

Recall item 49 then call item 65

68. Adjourn.

Motion to adjourn.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

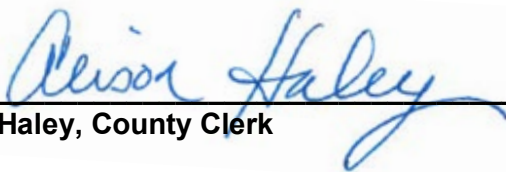
Exhibit:
Abstaining:

Adjourn at 2:53 p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, August 22, 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 August 8, 2022.





Alison Haley, County Clerk