



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

Be it remembered that on Monday the 22nd day of August 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 Mark Dettman.

3. Pledges of Allegiances.

Call item 10

4. Discuss and take action on CorrHealth contract renewal.

Presented by Lt. Rebecca Thompson. There has been a large increase with the contract renewal. They are requesting an additional \$549,273.71 for a total of \$3,112,741.05. Todd Murphy, CorrHealth addressed the Courts questions and addressed the cost increase. Russell Malm, County Attorney and Kristy Engeldahl, Purchasing Agent joined the conversation. Veronica Morales, Auditor asked Mr. Murphy some questions. Some of the Court members expressed a concern about the delay in bringing this request to the Courts attention.

Motion that we pay the difference and extend the Contract to the 1st of October based upon if they have the money in the budget and it would take effect the 1st of October.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against:

Exhibit: 23-31
Abstaining:

Call item 7

5. Discuss and take action on K9 Duke be awarded to Deputy Bradley Gandy.

Presented by Sheriff Criner and Deputy Bradley Gandy. K9 Duke has been retired due to health issues.

Motion that we allow K9 Duke to be awarded to Deputy Bradley Gandy.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 32-34
Abstaining:

Call item 4

6. Discuss and take action on donation in the amount of \$300.00 from Robert Worsham to CIU Victim Assistance Donation fund.

Presented by Sheriff Criner and Robert Segura, HR Director. Robert Worsham donated his I.M.P.A.C.T.S. financial award of \$300.00 to CIU Victim assistance donation fund.

Motion to acknowledge the donation.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 35-37
Abstaining:

Call item 5

7. Acknowledge Midland County Sheriff Office July 2022 Report.

Presented by Sheriff Criner.

Motion to acknowledge Midland County Sheriff Office report for July 2022.

Motion by: Ramsey Second by: Donnelly Exhibit: 38-40
For: All (5) Against: None Abstaining:

8. Acknowledge the C&W Fee Collection Reports for June & July 2022.

Presented by Sheriff Criner.

Motion to acknowledge the monthly Civil and Warrants fee collection report.

Motion by: Ramsey Second by: Donnelly Exhibit: 41-44
For: All (5) Against: None Abstaining:

9. Acknowledge retirement of Terrie Granbury with the Library.

Presented by Robert Segura, HR Director. Terrie Granbury thanked the Court for the privilege of working for the County.

Motion to acknowledge the retirement of Terri Granbury.

Motion by: Ramsey Second by: Donnelly Exhibit: 45
For: All (5) Against: None Abstaining:

10. Acknowledge I.M.P.A.C.T.S. of the Month Honoree, Robert Worsham, with CIU.

Presented by Robert Segura, HR Director. Mr. Segura read Robert Worsham’s nomination.

Motion that we acknowledge the impact of the month honoree, Robert Worsham.

Motion by: Donnelly Second by: Ramsey Exhibit: 46
For: All (5) Against: None Abstaining:

Call item 6

11. Acknowledge Quarterly Report for JP 3.

Presented by Judge Billy Johnson, Justice of the Peace Precinct 3.

Motion to acknowledge report.

Motion by: Prude Second by: Sanchez Exhibit: 47-65
For: All (5) Against: None Abstaining:

12. Acknowledge Monthly Collections Report/Status Update for JP 1.

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

Motion to acknowledge the JP 1’s monthly collection report.

Motion by: Ramsey Second by: Prude Exhibit: 66-92
For: All (5) Against: None Abstaining:

13. Discuss and take action on replacement of TV screens in County Court-at-Law courtroom.

Tabled. Recalled.

Presented by Judge Kyle Peeler, County Court at Law. Requesting \$7,590.75 to purchase new TV screens. The screens need to be replaced. Javier Chacon, IT Director joined the conversation. These are commercial grade screens. The lamps will last longer. Kristy Engeldahl, Purchasing Agent joined the conversation.

Motion to purchase the screens for the courtrooms for the amount of \$7,590.75 out of contingency.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 93-96
Abstaining:

Call item 16
Call item 23

14. Discuss and take action on re-appointments and renewal terms of Board Members for the Midland County Housing Authority.

Commissioner Prude announced the names of the people they are re-appointing. Alan Aaron, Rachel Stone and Zoe Reyes.

Motion to approve the request.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 97-101
Abstaining:

Call item 17

15. Conduct Public Hearing on Midland County Proposed Budget for FY 2022-2023.

County Judge Terry Johnson announced a public hearing for the Midland County Proposed Budget. No one came forward.

Exhibit: 102-106

Call item 20

16. Discuss and take action on court minutes for August 8, 2022.

Presented by Alison Haley, County Clerk.

Motion approving the minutes for August 8, 2022.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 107
Abstaining:

Call item 14

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

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

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

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 108-121
Abstaining:

18. Acknowledge Treasurer’s Financial Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the Treasurer’s report.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 122-126
Abstaining:

19. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the personnel memoranda.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 127-128
Abstaining:

Call item 36 and 37

20. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few exceptions brought to the Courts attention. Justin Bunch, Emergency Manager addressed the questions about the line-item transfer to outfit a donated vehicle.

Motion to approve all line item transfers.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 129-165
Abstaining:

Recalled during item 60 on Tuesday, August 23, 2022.

I would like to add a line-item transfer to our approval of \$31,500.00 from Building and Maintenance Facilities for a new vehicle for the Assistant.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 485
Abstaining:

Back to item 60

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

Presented by Veronica Morales, Auditor. There were 2 wire transfers. There were a few exceptions. Three additional invoices were presented. First Insights for \$6,518.75, Dell marketing \$11,439.00 for 9 computers through a grant. US postal services \$40,000.00 to load the postage machine.

Motion to pay all bills and wire transfers.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 166-176
Abstaining:

22. Discuss and take action on early redemption of 2026 and 2027 bonds.

Presented by Veronica Morales, Auditor. We do have the funds to pay these bonds early. This will save about \$330,000.00 in interest by paying these early.

Motion that we allow the auditor to approach Hilltop Securities for a payoff on these and bring it back to court.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 177-178
Abstaining:

Call item 24

23. Acknowledge Order Setting Compensation of County Auditor, Assistant County Auditors, District Court Reporters, and District Court Bailiffs.

Presented by Judge Leonard, 238th District Court and Judge Lindemood, 318th District Court.

Motion to acknowledge.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 179-182
Abstaining:

10:45am take a 10-minute break
11:01am back into Regular Session.

Call item 15

24. Receive presentation from Boon-Chapman.

Presented by Stacy Minton, Boon-Chapman. Ms. Minton proceeded to go over the submitted exhibit and explained the data provided. The insurance claims are down from last year. Total plan cost is down about 4% from last year. Estimated plan cost for next year is \$10.7 million. There was a benefits comparison in the exhibit. Then Ms. Minton discussed the options for consideration. Dialysis carve-out was touched on. The no surprise act was discussed. Healthcare Bluebook was discussed. The dental plan is currently being underfunded. Denise Massey, PrimeDx joined the presentation. Care navigation participation has increased. They then went over stop loss renewal options. Ms. Minton explained the two recommendations. Option A going with TMHCC and Option B renewing with Aetna. Commissioner Sanchez asked about some members dropping out of the Aetna network.

Exhibit: 183-200

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

Presented by Stacy Minton, Boon-Chapman.

- Motion that we vote yes on the dialysis carve-out.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 183-200
Abstaining:

This is in reference to Administration fees (PEPM)

- Motion to recommend 2-4 vote yes.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 183-200
Abstaining:

This is in reference to the County medical contributions. Veronica Morales, Auditor answered the Courts questions.

- I move to approve #3 County contribution medical increase from \$850 to \$950.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit: 183-200
Abstaining:

- Item #4 to increase the employee contribution medical increase each by \$5 only for active employees and retirees under 65.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 183-200
Abstaining:

This is in reference to Dental items 5 and 6.

- Motion to increase from \$35 to \$40 for County and for employee increase by \$5.

Motion by: Prude	Second by: Sanchez	Exhibit: 183-200
For: All (5)	Against: None	Abstaining:

This is in reference to Focal Therapy.

- I make that recommendation that we add coverage for focal therapy

Motion by: Prude	Second by: Donnelly	Exhibit: 183-200
For: All (5)	Against: None	Abstaining:

26. Discuss and take action on stop loss renewal.

Motion that we approve option B (Renew with Aetna).

Motion by: Prude	Second by: Donnelly	Exhibit: 183-200
For: All (5)	Against: None	Abstaining:

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

Included in previous motions.

*12:20pm break for Lunch back at 1:45pm
1:45pm back into Regular Session.*

Call item 61, 62 and 63

28. Discuss and take action on application of National Library of Medicine All of Us Grant.

Presented by Matt Glaser, Assistant Library Director.

Motion that we approve the application of National Library of Medicine All of Us grant.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 201
For: All (5)	Against: None	Abstaining:

29. Discuss and take action on National Library Card Sign Up Month Proclamation.

Matt Glaser, Assistant Library Director read the proposed proclamation.

Motion to authorize the Judge to sign the National Library Card Sign up Month Proclamation.

Motion by: Prude	Second by: Sanchez	Exhibit: 202-203
For: All (5)	Against: None	Abstaining:

30. Discuss and take action allowing the purchase of \$250.00 worth of thank you items for volunteers who participate at the library.

Presented by Debbie Garza, Library Director. Russell Malm, County Attorney explained the need for a public purpose for this item. Commissioner Donnelly stated that the public purpose is to encourage volunteering. Withdrawn by Debbie Garza, Library Director. No action was taken. Exhibit: 204

31. Discuss and take action on out-of-state travel for Dana Bonham and Endy Moore to attend the Association for Rural & Small Libraries Conference in Chattanooga, TN, September 14-17, 2022.

Presented by Debbie Garza, Library Director. This was budgeted.

Motion that we approve out-of-state travel for Dana Bonham and Endy Moore to attend the Association for Rural & Small Libraries Conference in Chattanooga, TN, September 14-17, 2022.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 205
Abstaining:

32. Discuss and take action on host contract for Rajani LaRocca.

Presented by Debbie Garza, Library Director. Children's Author.

Motion authorizing the County Judge to sign the host contract agreement pertaining to author Rajani LaRocca.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 206-208
Abstaining:

33. Discuss and take action on host contract for J.C. Cervantes.

Presented by Debbie Garza, Library Director. Children's Author.

Motion that we approve the contract for J.C. Cervantes.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 209-211
Abstaining:

34. Acknowledge Library donations.

Presented by Debbie Garza, Library Director. A giant Connect 4 game donated by Kevon Rogers. Valued at \$250.00.

Motion accepting the giant Connect 4 game donated by Kevon Rogers.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 212-215
Abstaining:

35. Discuss and take action on Pitney Bowes Mail Machine.

Taken care of with other items. Not called.

36. Acknowledge Summary of All Collections for the Tax Office.

Presented by Karen Hood, Tax Assessor Collector. July 2022.

Motion to acknowledge the report from the Tax Assessor.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 216-217
Abstaining:

37. Receive presentation from Granicus.

Presented by Karen Hood, Tax Assessor Collector and Mike Bozich, Granicus. They described the short-term rental software. The annual fee is \$22,926.50. Commissioner Donnelly asked about how this would be enforced. Commissioner Donnelly stated he thought this is a good idea. Granicus is based out of Denver Colorado. Commissioner Ramsey asked if they have dealt with man camps. Mr. Bazich stated they have dealt with man camps. Veronica Morales, Auditor joined the conversation.

Commissioner Prude stated this is a good idea and thanked Karen Hood, Tax Assessor Collector for finding it. Exhibit: 218

Call item 13

38. Discuss and take action on TransUnion contract for D.A. Office.

Presented by Laura Nodolf, District Attorney. No price increases.

Motion to approve the Judge signing the TransUnion contract.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 219-222
For: All (5)	Against: None	Abstaining:

39. Discuss and take action on purchase and implementation of GovAQ Public Records Management System.

Hold for tomorrow (Tuesday, August 23, 2022).
Recalled Tuesday, August 23, 2022.

Presented by Byron Gillin and John Lees, Granicus via Zoom. \$25,000.00 per year. Javier Chacon, IT Director joined the conversation. Russell Malm, County Attorney answered the Courts questions. Veronica Morales, Auditor asked a few questions. Karen Hood, Tax Assessor Collector stated this is the same company she is using for her new software.

Motion to include the money in our budget for \$25,000.00 for GovQA from Granicus.

Motion by: Prude	Second by: Ramsey	Exhibit: 223-241
For: All (5)	Against: None	Abstaining:

Back to item 60

40. Discuss and take action on purchase and implementation of Monsido software for County website.

Presented by Javier Chacon, IT Director and Heather Margeson, IT Department. Quote for Monsido software. \$3,56750.

Motion that we purchase and implement Monsido software for County website.

Motion by: Donnelly	Second by: Prude	Exhibit: 242-257
For: All (5)	Against: None	Abstaining:

41. Discuss and take action on award for RFP 22MCO591 Reconstruction of ECR 120 Phase 1.

Presented by Kristy Engeldahl, Purchasing Agent. Recommending awarding to Danny's Paving in the amount of \$4,389,716.12.

Motion to award to Danny's Paving the construction of ECR 120 phase 1 in the amount of \$4,389,716.12.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 258-261
For: All (5)	Against: None	Abstaining:

42. Discuss and take action on light poles and/or bases at Horseshoe.

Presented by Ken Colston, Risk Manager. This is a two-part request.

Motion to repair the Horseshoe Amphitheater light poles.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 262-269
For: All (5)	Against: None	Abstaining:

Ken Colston, Risk Manager addressed the other poles. D&E Electric. \$11,156.00

Motion that we approve the D&E Electric quote for installation of \$11,156.00 to repair the Horseshoe parking light lamp pole.

Motion by: Donnelly Second by: Sanchez Exhibit: 270-274
For: All (5) Against: None Abstaining:

43. Discuss and take action paying invoice for hail damage inspections.

Presented by Ken Colston, Risk Manager. Invoice for \$16,337.48 for KWA Engineering for the inspection of the roofs of all County buildings after recent hailstorm.

Motion that we pay the KWA invoice in the amount of \$16,337.48.

Motion by: Donnelly Second by: Ramsey Exhibit: 275-280
For: All (5) Against: None Abstaining:

*Monday, August 22, 2022, 3:26pm take a 10-minute break.
Monday, August 22, 2022, 3:39pm back into Regular Session.*

44. Discuss and take action on upgrades for Midland County Building Management System.

Presented by Eddie Melendez, Facilities Director. Contract with Contech. \$55,936.00. They will get \$32,704.00 from Facilities general fund maintenance and \$23,232.00 from Detention building maintenance.

Motion that we provide the latest updates for Midland County Management Systems.

Motion by: Donnelly Second by: Sanchez Exhibit: 281-283
For: All (5) Against: None Abstaining:

45. Discuss and take action allowing MPD to use property at 301 S. Main St. for training.

Presented by Eddie Melendez, Facilities Director. Kevin Bullard acting Bomb Squad Commander.

Motion that we approve the use of MPD to use the property at 301 S. Main Street for training.

Motion by: Prude Second by: Donnelly Exhibit: 284-286
For: All (5) Against: None Abstaining:

46. Discuss and take action on Redlee Contract for carpet cleaning.

Presented by Eddie Melendez, Facilities Director and Amanda with Redlee. There is a mistake on the current contract. Shows \$.025 should be \$0.25.

Motion to approve the Redlee contract for \$0.25 per square foot for carpet cleaning.

Motion by: Prude Second by: Sanchez Exhibit: 287-289
For: All (5) Against: None Abstaining:

47. Discuss and take action on purchase and/or repair of light poles and base adaptors for Horseshoe Amphitheater.

Presented by Eddie Melendez, Facilities Director. Quote for \$9,370.00 for 2 poles and the required base adaptors. These 2 are currently standing but heavily rusted.

Motion that we repair the last two light poles at the Horseshoe Amphitheater.

Motion by: Prude Second by: Sanchez Exhibit: 290-292
For: All (5) Against: None Abstaining:

54. Discuss and take action on Letters of Intent for property purchases.

Called after Executive Session.

Motion to authorize the County Judge to execute both letters of Intent on the intent for property purchases.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 312-322
Abstaining:

Call item 50

55. Discuss and take action on Task Order PRK2022-03 for Roark Ranch Well Survey.

Presented by Andrew Avis, Public Works Director. Jay Edwards, Parkhill Smith, and Cooper answered the Courts questions.

Motion that we approve the task order PRK2022-03 for the Roark Ranch Well survey.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 323-329
Abstaining:

56. Discuss and take action allowing Atmos Energy to store equipment at Horseshoe.

Presented by Jessica Buchanan, Public Works Regulation Manager. This will be for a few weeks.

Motion authorizing the County to approve the use of the space for the Horseshoe for the storage of the equipment by Atmos Energy.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 330-337
Abstaining:

57. Discuss and take action on replat of Voltagrid Addition.

Presented by Jessica Buchanan, Public Works Regulation Manager.

Motion that we approve the Voltagrid addition re-plat.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 338-339
Abstaining:

58. 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. Smith Brothers Pipe on SCR 1110

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

- 1. Lagoon Midstream LLC on NCR 1130
- 2. Collegiate Midstream on SCR 1180
- 3. Pioneer-Natural Resources on CR 1110
- 4. Pioneer-Natural Resources on CR 1110

Motion to pass these.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 340-360
Abstaining:

59. Discuss and take action accepting Special Warranty Deed from Midland County Fresh Water Supply District No. 1 transferring certain water rights under eight sections of land in Winkler County to Midland County and an assignment of associated contractual rights.

Presented by Russell Malm, Count Attorney. This is the final step to get the water rights back to Midland County.

Motion to accept the special warranty deed from Midland County Fresh Water Supply District No. 1 transferring certain water rights under eight sections of land in Winkler County to Midland County and an assignment of associated contractual rights subject to Russell's (Russell Malm, County Attorney) approval.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit: 361-419
Abstaining:

Call item 28

**ADDENDUM
MIDLAND COUNTY COMMISSIONERS COURT MEETING
August 22, 2022 on or after 10:00 a.m.**

1. Discuss and take action on additional funds for postage for District Clerk's Office.

Presented by Alex Archuleta, District Clerk. There is a need for additional postage. \$6,000.00 is being requested.

Motion to add \$6,000.00 to your postage fund from contingency.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 420-421
Abstaining:

2. Discuss and take action on additional funds for Ricoh copies for District Clerk's Office.

Presented by Alex Archuleta, District Clerk. We have an outstanding invoice for Ricoh. Requesting an additional \$1,500.00.

Motion to approve \$1,500.00 for the Ricoh over expenditure from contingency.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 422-423
Abstaining:

60. Receive comments, discuss, and take action on requests from Department Heads and Elected Officials on Midland County Proposed Budget.

Exhibit: 424-432

1. Tax Office – Karen Hood, Tax Assessor Collector.

Office supplies was reduced to \$17,500.00. Asking for it to be raised to the originally requested amount of \$20,000.00. \$1,000.00 in non-contract maintenance for the vehicle we have. Veronica Morales, Auditor stated those funds were moved to fleet maintenance. Software for short term rentals software through Granicus.

Motion to put \$23,000.00 in the budget.

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

Second by: Donnelly
Against: Johnson

Exhibit:
Abstaining:

2. Warrant Services – Investigator Scott Casbeer.

A new position was requested and denied. Officer Casbeer would like the funds for the requested new position to go back into temporary services so they can continue to use Express Personnel. Equipment Maintenance Radio was put into the IT budget.

Motion that we approve the \$25,000.00 to be placed back into temp service for Warrant Services.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit:
Abstaining:

3. Justice of the Peace Precinct 4 – Judge John Barton.

Judge Barton wanted to discuss the issue of Sanchez Mortician service wanting to increase their fees. He would like to know why it was not put on the agenda. Judge Barton would like this contract to be put on the agenda for discussion. A special court date will be set on Friday, August 26, 2022. There was some discussion about what will be discussed in the special meeting.

Judge Barton wanted to discuss the fact that there are other commissioned officers that were not included in the raises that were increased for the Sheriff's Office.

4. County Clerk's Office – Alison Haley, County Clerk.

Requesting 13 of her Deputy Clerks that are currently at a grade 11 to be increased to a grade 12. Ms. Haley also stated that all County employees deserve a raise instead of a onetime stipend. Ms. Haley asked if the anniversary raises would be brought back. Robert Segura, HR Director joined the conversation. Alex Archuleta, District Clerk expressed that he would like to request the same for his Deputy Clerks that are at a grade 11.

Exhibit: 433-444

4:55pm break until 9:00am tomorrow

Tuesday, August 23, 2022 @9:03am back into Regular Session.

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

5. District Attorney's Office – Laura Nodolf, District Attorney.

The DA expressed the need for the additional Juvenile ADA that was denied. Laptops and Desktops were requested. Veronica Morales, Auditor stated those were moved to the IT budget.

Requested \$1,000.00 be put in postage to use for FedEx.

The request for a replacement vehicle was discussed.

The Environmental unit members being moved to SO Administration was discussed. They do not want to be moved. The DA would like to keep these positions in her department. The donation items that have been purchased and the grant items that have been purchased would remain with the District Attorney's office.

The Public Safety paygrade schedule does not include the DA Investigators, Bailiff's, Juvenile Detention officers, Warrants, or Death Investigators.

Forest Hannah, Chief Juvenile Officer answered the courts questions about the need for an additional Juvenile ADA. Javier Chacon, IT Director joined the conversation about replacing the PC's and the difficulties with downloading video evidence. The Court asked Mr. Chacon to research a better solution and they can discuss it on Friday.

Exhibit: 445-483

7. Facilities Department – Eddie Melendez, Facilities Director.

Eddie Melendez, Facilities Director mentioned that they are rebidding for landscaping. He would like to increase the amount for landscaping. Commissioner Sanchez was absent for this vote.

Motion that we increase it to \$65,000.00.

Motion by: Prude	Second by: Donnelly	Exhibit:
For: Ramsey, Donnelly Johnson, Prude	Against: None	Abstaining:

Eddie Melendez, Facilities Director addressed the need for an additional position. Requesting the new administrative position at a 13.3. Robert Segura, HR Director and Veronica Morales, Auditor joined the conversation.

Motion to add a 13.1 position to Facilities.

Motion by: Prude	Second by: Donnelly	Exhibit: 484
For: All (5)	Against: None	Abstaining:

Janitorial Services were discussed. Would like to add more locations.

Motion to add \$40,000.00 to janitorial services for the new facilities that we're going to be taking care of in the next year.

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

5725 Landscape service increase to \$160,000.00 was brought up.

I'll make the motion to move the landscaping line to \$160,000.00.

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

6210 Building Maintenance at the Detention Center was discussed. They discussed using this current budget.

Capital outlay vehicle. Elli Bedoy, Facilities, presented the need to replace her county vehicle. Eddie Melendez, Facilities states they have the funds in building maintenance. Kristy Engeldahl, Purchasing Agent answered the Courts questions.

Recall item 20.

Mr. Melendez suggested waiting on the 509 N. Loraine building. He would like to move forward on the build out of the 11th floor.

8. Emergency Management – Justin Bunch, Emergency Management Coordinator.

\$250,000.00 was removed from insurance.

Motion to move the \$250,000.00 back into the insurance line as requested.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 486
For: All (5)	Against: None	Abstaining:

There was a discussion about the radio funds being moved to IT. Would like to add \$400.00 for Adobe Pro.

Motion that we add \$400.00 for 2 Adobe Pro for Emergency Management.

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

Motion that we put \$456.00 back in for a telephone device / hotspot.

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

Mr. Bunch discussed the salaries for the Emergency Management departments. Would like to increase the grade levels. We are a hodgepodge of departments.
Exhibits: 487

Judge Johnson discussed having a Grants Coordinator for the County that would be available for all departments. The Court asked Veronica Morales, Auditor about the County having a grants writer. The due date of the grants is usually the same time. Robert Segura, HR Director joined the conversation and discussed the job description. Commissioner Donnelly stated that they need a grants writer.

9. Library – Debbie Garza, Library Director.

Electronic Resources 5920. 3 data bases that we use and they have been removed. Requesting to restore those databases. Hoopla, Brainfuse and Infobase. Equipment and furnishings 5315 asked for security gates. They can no longer be upgraded. They continue to go out. \$45,000.00 would be needed. Line item 6200 building maintenance was \$7,900.00 for fish window cleaning needs to be moved to facilities. Ms. Garza stated that she would appreciate the new marketing coordinator position she requested.

Motion to restore all 3 databases.

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

Motion to put \$46,000.00 in the budget to restore and replace the gates to our libraries.

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

Motion that we add back into Building Maintenance \$7,900 for fish window cleaning.

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

10. Juvenile Department– Forest Hanna, Chief.

Addressed the proposed public safety pay scale without including the Juvenile Detention center. Right now, the jailers are at grade 17 and the JSO's are at a grade 14. The proposed plan increases the SO jailers to a grade 22. Mr. Hanna would like to include the Juvenile Probation departments in the proposed Public Safety pay scale. Commissioner Prude recommended Mr. Hanna come back to Court on Friday. Judge Johnson stated that he is trying to recruit jailers due to the lack of jailers. Veronica Morales, Auditor joined the conversation. They will need an additional \$61,400.00

Motion to make it whole that we add \$61,400.00 to the Juvenile Detention budget.

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

11. Road & Bridge – Ruben Mata Road and Bridge Director of Administration.

Office supplies was cut to \$2,500.00 he would like it to be increased to \$4,000.00

Motion that we add an additional \$1,500.00 into office supplies for Road and Bridge.

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

Shop supply line was reduced. Asking for additional funds. \$13,000.00 was budgeted and would like it increased to \$18,000.00. Veronica Morales, Auditor joined the conversation. Requested \$10,000.00 for uniforms and granted \$6,500.00. Would like that increased. Proposed amount for Contract services \$343,000.00 would like \$385,600.00 for mowing. We have added more miles to the county. Kristy Engeldahl, Purchasing Agent joined the conversation. There was some discussion about going out for bid. Commissioner Sanchez suggested not going out for bid. Russell Malm, County Attorney joined the conversation.

Motion to increase contract services to \$358,000.00.

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

\$7,000.00 was requested for employee physicals received \$3,500.00. Please increase to \$5,000.00

Motion to increase employee physicals to \$5,000.00.

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

Requested \$4 million got \$2 now requesting \$3.5 million. Veronica Morales, Auditor joined the conversation.

Motion that we add \$1 million to the road maintenance and material 6230.

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

Mr. Mata wanted the Court to consider giving raises as opposed to a stipend. County Judge Johnson asked why a raise is better than a one-time stipend. Mr. Mata states that it is better to receive funds spread out throughout the year.

Capital Projects were discussed.

Commissioner Prude stated that he wants the County to participate in the Hogan project contingent upon a tax district being passed. If the voters approve a tax district, we should fund the Hogan park project. Commissioner Donnelly stated that we have projects that should be our priority.

Commissioner Ramsey stated he would like \$500,000.00 to maintain County parking lots. Ruben Mata, Director of Road and Bridge Administration discussed the parking lots they could work on.

Motion to place \$500,000.00 in Road and Bridge maintenance and material specifically for parking lot maintenance.

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

Motion that it is just an intent of Midland County to participate between \$5 and \$10 million over the next two years dependent entirely on if a tax district is approved by the voters.

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

Veronica Morales, Auditor mentioned other capital projects. The 11th floor buildout is not in the current budget.

I make the motion we add \$250,000.00 for next year's budget for the build out of the 11th floor.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit:
Abstaining:

Motion that we move the \$700,00.00 from the archive building to the Fort Worth Street building.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit:
Abstaining:

Recall Executive Session 62

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

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

*Tuesday, August 23, 2022 @3:45 go into Executive Session
Tuesday, August 23, 2022 @4:03pm back into Regular Session*

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

*Monday, August 22, 2022, 1:46pm go into Executive Session
Monday, August 22, 2022, 2:50pm go into Regular Session*

Call item 54, 50-59

64. Adjourn.

Motion to adjourn.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit:
Abstaining:

Adjourn at 4:03pm on Tuesday, August 23, 2022.

A Meeting of the Midland County Commissioners Court will be held on Monday, September 12, 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 22, 2022 – August 23, 2022.





Alison Haley, County Clerk