



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

Be it remembered that on Monday the 12th day of September 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 Ana Almuina, Chief Deputy County Clerk

1. Call to Order.

2. Invocation given by Monsieur Larry Droll, St Ann's Catholic Church.

3. Pledges of Allegiances.

4. Discuss and take action on Cooperative Agreement between Midland College and Midland County.

Chelsy Nanny, Director of Workforce Continuing Education with Midland College appeared to seek approval of the continued agreement between Midland County and Midland College for the Intoxilyzer training.

Motion that we approve the Cooperative Agreement between Midland College and Midland County.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 19-21
For: All (5)	Against: None	Abstaining:

5. Discuss and take action on Vector Contract.

Presented by Aubrey Felton, Executive Vice President of Vector Fleet Management. The proposal this year for the county, as a continuing show of our efforts in the partnership is just to 6%. 31 new units have been added to the Fleet.

Motion that we approve the Vector contract.

Motion by: Prude	Second by: Ramsey	Exhibit: 22-26
For: All (5)	Against: None	Abstaining:

6. Acknowledge I.M.P.A.C.T.S. Honoree, Duncan Holley, from Sheriff's Office.

Presented by Robert Segura, HR Director. Duncan Holley is a Jailer with the SO.

Motion to acknowledge I.M.P.A.C.T.S. Honoree, Duncan Holley from the Sheriff's Office.

Motion by: Sanchez	Second by: Prude	Exhibit: 27
For: All (5)	Against: None	Abstaining:

7. Discuss and take action on SAVNS/VINE Grant Contract.

Presented by Captain Rod Allee. This is an annual contract renewal.

Motion to authorize the County Judge to sign the FY2023 SAVNS grant contract.

Motion by: Donnelly Second by: Ramsey Exhibit: 28-59
For: All (5) Against: None Abstaining:

8. Discuss and take action on contract for K-9 with Sheriff's Office.

Presented by Captain Rod Allee. They will use the donations account to replace dog that had been retired for health reasons. The \$14,000.00 includes the dog, the training, and the housing for the officer. It is coming from our donation account. The contract is time sensitive. Russell Malm wanted a change in the contract to read from Midland County Sheriff to Midland County Texas and to include the change of Jurisdiction to Midland County, Texas.

Motion to approve the purchase of the canine from Pacesetters for \$14,000.00.

Motion by: Ramsey Second by: Donnelly Exhibit: 60-63
For: All (5) Against: None Abstaining:

9. Discuss and take action on Policy 9.02 paying over 96-hour threshold.

Presented by Robert Segura, HR Director. This is a proposed policy change. The idea behind this was due to shortages in our Sheriff Office. The recommendation is we have that bank of 96 hours, if we have employees that work a holiday and go over the 96 hours threshold, they can work with Mitzie on this, any hours over the 96 can be paid out on the very next payroll.

Motion to approve the changes to Policy 9.02 working during holidays.

Motion by: Ramsey Second by: Donnelly Exhibit: 64-65
For: All (5) Against: None Abstaining:

10. Discuss and take action on FY 2022-2023 budget items.

Robert Segura, HR Director addressed a proposed Grant Coordinator Position. Recommending it to be a Grade 20 step 1. Commissioner Ramsey had a few questions. Veronica Morales, Auditor joined the conversation. She has an employee that is the grant accountant and does all the reporting. Commissioner Sanchez joined the conversation stating there are more grants out there we could apply for. Judge Johnson asked if this position was approved would we need another person in the Auditors office to help keep up.

Motion that we hire a Grant Writer under the jurisdiction of this Court.

Motion by: Ramsey Second by: Sanchez Exhibit: 66-73
For: All (5) Against: None Abstaining:

Eddie Melendez, Facilities Director discussed detention center maintenance transitioning to Facilities. Mr. Melendez would like the 3 new jailer position to report to him. They will be certified as jailers. Veronica Morales, Auditor explained that the funds would remain under the jail.

I make the motion that we move the three jailers/facilities positions to report to Eddie (Melendez, Facilities Director).

Motion by: Sanchez Second by: Prude Exhibit: 74-75
For: All (5) Against: None Abstaining:

Amanda Peters Brittan, Deputy Chief Juvenile Probation Officer presented the Court with some new documents. This represents the position increases as presented by Chief Forest Hanna and Judge Kyle Peeler. The positions in question are Juvenile Supervision Officers, Juvenile Supervision Officer Supervisors and Juvenile Probation Officers. There was some discussion about the grant position being covered by the County. Commissioner Sanchez asked how many open positions. Cathey Chavez, Juvenile Detention Facilities Administrator relays they have 3 open positions. The average population is 12 young adults. They discussed the difference between the jail population and the Juvenile detention center.

Motion to change the pay grades for Culver as written.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 76-80
For: Ramsey	Against: Johnson, Sanchez	Abstaining:
Donnelly	Prude	

Judge John Barton, Justice of the Peace Precinct 4 is requesting merit raises for 3 death investigators, plus \$30,000.00 for overtime. He would like them to move from an 18.1 to a 21.1. The overtime line was not included in the budget. Midland County is unique. We are the only County that has death investigators under the Commissioners Court. Commissioner Sanchez stated that the Death investigators do a very good job. Carlos Castanos, Death Investigator addressed the Court and explained the different parts of the job of a death investigator. Commissioner Donnelly stated that he would rather give a 4% raise to everyone instead of a stipend. Commissioner Ramsey agreed with Commissioner Donnelly.

Motion that we move Death Investigators from Grade 18.1 to 21.1.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 81-82
For: Ramsey, Donnelly	Against: Johnson,	Abstaining:
Prude	Sanchez	

Motion that we add a \$30,000.00 overtime line to the Death Investigators.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 81-82
For: All (5)	Against: None	Abstaining:

Laura Nodolf, District Attorney presented two different scenarios for raises for her office. She appreciates the one-time stipend that has been proposed. Requesting a 4% raise for her whole staff and the proposed stipend. Ms. Nodolf expressed that she wants to keep the staff she has.

Motion that the Environmental Investigators go from a 21 grade to a 22 and an Environmental Supervisor will go from a 22 to a 23, Misdemeanor Investigator from a 21 to a 22 and a DA Warrant Investigator from a 21 to a 22 without the stipend.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 83-90
For: Ramsey, Donnelly	Against: Johnson,	Abstaining:
Prude	Sanchez	

Commissioner Ramsey made a Motion to give the 4% raise to the District Attorney's Office employees plus the stipend. There was some discussion with Laura Nodolf, District Attorney, Veronica Morales, Auditor, and the Court members. There was no second to the motion.

Karen Hood, Tax Assessor Collector addressed moving her grade 11's to grade 12. Ms. Hood has 16 grade 11's that she would like to be a grade 12. Commissioner Prude stated he would like to be consistent throughout the County. Commissioner Sanchez asked how many grade 11's are in the County. Veronica read the list of all grade 11's in the County.

Judge Johnson made a motion to drop the stipend across the board and give everybody a 4 percent raise and then we can move on to the rest of the budget. Then a lengthy discussion happened. Karen Hood, Tax Assessor Collector discussed the different grade levels that need to be adjusted to be in line with the County and District Clerks' offices.

Motion to raise Tax Office 16 grade 11's to grade 12's and 3 leads from grade 12 to 13 including stipend.

Motion by: Prude	Second by: Sanchez	Exhibit: 91-98
For: All (5)	Against: None	Abstaining:

Motion that we withdraw the proposal to do stipends, we replace that with a 4 percent across the board raise for all County Employees who have not received a change in grade or step or raise that has been previously granted and excludes all Elected Officials, and specifically that any stipends that have been granted up to this point is withdrawn and replaced with the 4 percent across the board raise.

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

Motion was that we withdraw all stipends that were granted, and we withdraw the stipends that was proposed in the budget, we replace that with a 4 percent increase across the board for all Employees who have not received an increase in grade or step or raises that have been approved at this point.

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

*11:13am take a 10-minute break.
11:28am back into Regular Session*

Call item 19

Recalled item 10

County Judge Johnson stated he has an addition for \$100,000.00 for a cold storage facility. This is for the refrigerator and installation. If we are looking at land acquisition, we will need to budget about \$15 million to be able to do that.

Motion that we add \$100,000.00 for cold storage for bodies, under Commissioner Court Death Investigation.

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

Motion to budget \$15 million for land acquisition in this coming budget.

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

Veronica Morales, Auditor addressed the Court about all the changes to the proposed budget. There was a change report discussed.

Motion that we remove the bomb dog handler under 100-500-20 and the K-9-unit supplies for \$12,000.00.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 99-103
For: All (5)	Against: None	Abstaining:

Veronica Morales, Auditor mentioned page 3 due to the reduction in the Sheriff's Office and the increase in the insurance it is a decrease of \$28,533.00. That has now changed after today's court. As far as operating, the changes that are on there that have not been approved by the Court have to do with the Vector contract increase therefore it has been adjusted to each department. Vehicle maintenance lines have increased for those departments. The bottom of page 4 shows the increase in operating expenditures to be \$3,486,000.00. Page 5 shows some special revenue funds that had changes made. While making all the changes the Auditor is concerned about the Road and Bridge fund. Based on what Andrew Avis, Public Works Director has indicated there is an additional \$7 that he will be encumbering out of the current year. Therefore, the fund balance in Road and Bridge is \$6,723,881.00 in the negative. There was some discussion. The estimated fund balance looks like

Motion that we make the changes under the Vector contract as noted in the General Fund Operating Expenditures.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 99-103
For: All (5)	Against: None	Abstaining:

Motion that we delete the vehicle for the bomb dog handler.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 99-103
For: All (5)	Against: None	Abstaining:

Motion that we make all the changes under specific funds operating expenditures as set out in page 5.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 99-103
For: All (5)	Against: None	Abstaining:

Motion that we transfer out \$6,724,000.00 to Road and Bridge operations fund 200.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 104-110
For: All (5)	Against: None	Abstaining:

Call item 11

Recalled after Executive Session.

Veronica Morales, Auditor asked for a clarification of the previous motion dealing with salaries.

Motion that the 4 percent increase is a step increase for those who have not received any adjustment to their pay grade at this point, who are employed as of October 1.

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

11. Adopt Midland County Proposed Budget for FY 2022-2023.

Motion that we adopt the Midland County proposed budget for FY 2022-2023.

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

*11:44am break for lunch to return at 1:30pm
1:31pm back into Regular Session.*

Call item 12

12. Discuss and take action on Midland County Tax Rate.

Presented by Karen Hood, Tax Assessor Collector. The Tax Assessor apologizes because the hearing for the tax rate did not get posted. There was some discussion about the length of the posting. Kimberly Toulet, Assistant County Attorney joined the conversation.

Motion that we do Thursday the 22nd of September at 1:30pm. (To hold a public hearing and to adopt a tax rate).

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit:
Abstaining:

13. Discuss and take action on additional funds for Autopsies.

Presented by Judge John Barton, Justice of the Peace Precinct 4. Requesting an additional \$68,000.00 to cover the additional autopsies and the rest of the contract. Veronica Morales, Auditor answered the Courts questions.

Motion to put \$68,000.00 into the autopsy line out of contingency.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 111-112
Abstaining:

14. Discuss and take action on additional funds for fuel for Death Investigators.

Presented by Judge John Barton, Justice of the Peace Precinct 4. Requesting an additional \$2,500.00 for fuel to last thru the end of September.

Motion to approve \$2,500.00 from vehicle fuel contingency for additional fuel for death investigators.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 113-114
Abstaining:

15. Discuss and take action on court minutes from August 22-23 & 26, 2022.

Presented by Ana Almuina, Chief Deputy County Clerk.

Motion to approve the minutes from August 22-23 & 26, 2022.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 115
Abstaining:

16. Discuss and take action on personnel memoranda.

Presented by Kelly O'Brien, Treasurers Office.

Motion to acknowledge personnel memoranda.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 116-117
Abstaining:

17. Discuss and take action on line item transfers.

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

Motion to approve all line item transfers.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 118-156
Abstaining:

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

Presented by Veronica Morales, Auditor. There were 2 wire transfers. There were a few exceptions. Additional bills to consider. 3 for Pilot logistics and 1 for Modern tactical. \$10 County Clerk for counterfeit bills accepted.

I make the motion that we pay all bills and wire transfer and the additional bills from Pilot Thomas Logistics and the Midland County Clerk’s Office.

Motion by: Donnelly Second by: Ramsey Exhibit: 157-168
For: All (5) Against: None Abstaining:

19. Discuss and take action on MOU between Midland County Drug Court and Midland CSCD.

Allen Bell, CSCD Director, relays that they have changed the process in drug screening. Would like to be able to bill the County for one of those personnel.

I will make the motion to sign the MOU between Midland County Drug Court and Midland CSCD.

Motion by: Ramsey Second by: Donnelly Exhibit: 169-171
For: All (5) Against: None Abstaining:

Call item 39

20. Discuss and take action closing Midland County Public Libraries for staff development on October 19, 2022.

Debbie Garza, Library Director would like to close both public libraries for staff development day. Chris Evans will come to do Active Shooter Training. HR will be doing a workshop in the afternoon for that day.

I make the motion that we allow both libraries to close October 19, 2022, for staff development day.

Motion by: Donnelly Second by: Prude Exhibit: 172
For: All (5) Against: None Abstaining:

21. Discuss and take action closing Library at the Plaza for Texas Library Association District 9 fall meeting on October 29, 2022.

Presented by Debbie Garza, Library Director. This is an areawide meeting that has different libraries that would like to have their meetings at the library at the Plaza on Saturday, October 29. There will be 50-60 in attendance.

Motion to close the Library at the Plaza on Saturday, Oct 29, 2022.

Motion by: Ramsey Second by: Prude Exhibit: 173
For: All (5) Against: None Abstaining:

22. Discuss and take action on Lexis Nexis Agreement for Law Library.

Presented by Debbie Garza, Library Director. Standard agreement. It is a budgeted item.

I make the motion authorizing the County Judge to sign the Lexis Nexis agreement for the Law Library.

Motion by: Ramsey Second by: Donnelly Exhibit: 174-187
For: All (5) Against: None Abstaining:

23. Discuss and take action on MOTUS Contract.

Presented by Debbie Garza, Library Director. Standard service agreement. It is a budgeted item.

I make the motion authorizing the County Judge to sign the MOTUS service agreement.

Motion by: Ramsey Second by: Donnelly Exhibit: 188-191
For: All (5) Against: None Abstaining:

24. Discuss and take action on out-of-state travel for Debbie Garza to attend Association of Bookmobiles and Outreach Services Conference in Scottsdale, AZ, October 4-6, 2022.

Presented by Debbie Garza, Library Director. This will come out of next year’s budget.

Motion to approve this out of state travel for the Association of Bookmobile for Debbie Garza.

Motion by: Prude Second by: Donnelly Exhibit: 192
For: All (5) Against: None Abstaining:

25. Discuss and take action on out-of-state travel for Matthew Glaser to attend Internet Librarian Conference in Monterrey, CA, October 17-20, 2022.

Presented by Debbie Garza, Library Director. This is in the 2023 budget.

I make the motion to approve out-of-state travel for Matthew Glaser to attend Internet Librarian Conference.

Motion by: Ramsey Second by: Donnelly Exhibit: 193
For: All (5) Against: None Abstaining:

26. Discuss and take action converting the Quiet Room at Library at the Plaza into a Passport Office.

Presented by Debbie Garza, Library Director. This change will accommodate 2 agents. Eddie Melendez, Facilities Director noted that no changes are needed. They will just move furniture. The old passport office can be made into a study room.

Motion that we approve using the Quiet room at the Library at the Plaza into a Passport Office.

Motion by: Prude Second by: Ramsey Exhibit: 194
For: All (5) Against: None Abstaining:

27. Discuss and take action on Texas Book Festival Grant award in the amount of \$2,500.00.

Presented by Debbie Garza, Library Director. We were awarded \$2,500.00. We will purchase audio books.

Motion that we approve the Texas Book Festival grant award in the amount of \$2,500.00.

Motion by: Sanchez Second by: Donnelly Exhibit: 195-198
For: All (5) Against: None Abstaining:

28. Discuss and take action on budget amendment of \$2,500.00 for Texas Book Festival Grant.

Tabled.

29. Discuss and take action painting Centennial Library.

Presented by Debbie Garza, Library Director. This is for labor only.

I make the motion that we approve the painting of the interior of Centennial Library by Ward Painting.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 199-201
Abstaining:

30. Discuss and take action on Library donations.

Presented by Debbie Garza, Library Director.

Motion to approve the donated materials.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 202
Abstaining:

31. Discuss and take action on Order Setting Compensation of County Auditor, Assistant County Auditors, District Court Reporters and District Court Bailiffs.

Presented by Alex Archuleta, District Clerk.

Motion that we approve the order setting compensation of County Auditor, Assistant County Auditor, District Court Reporters and District Court Bailiffs.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 203-208
Abstaining:

32. Discuss and take action on Flock Camera Agreement.

Hold for Executive session.

Presented by Tim Telck, Environmental Investigator. Russell Malm, County Attorney has made some changes to the original contract that have been accepted by Flock. Judge Johnson asked about the fees for the cameras and installation.

Motion to approve the Flock contract.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 209
Abstaining:

Item 54

33. Acknowledge damage and fleet accident reports for August 2022.

Presented by Justin Bunch, Emergency Manager.

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

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 210-213
Abstaining:

34. Discuss and take action on emergency roof leak cleanup of Annex.

Presented by Justin Bunch, Emergency Manager.

Motion to approve the two roof leak invoices from the Annex.

Motion by: Ramsey Second by: Prude Exhibit: 214-288
For: All (5) Against: None Abstaining:

35. Discuss and take action on burn ban.

Presented by Justin Bunch, Fire Marshall. The current burn ban expires on the 24th. Requesting we remove the burn ban for now.

I make the motion that we cancel it today.

Motion by: Prude Second by: Donnelly Exhibit: 289
For: All (5) Against: None Abstaining:

36. Discuss and take action pursuant to Texas Local Government Code §81.005 setting the dates for regularly scheduled Commissioners’ Court meetings for Fiscal Year, October – September, 2022-2023.

Presented by Jenny Hilton, County Judge Administrator. 2nd and 4th Monday of the month.

I make the motion that we approve the 2022-2023 Commissioners Court dates.

Motion by: Donnelly Second by: Ramsey Exhibit: 290-291
For: All (5) Against: None Abstaining:

37. Discuss and take action on Midland County Holiday dates for Calendar Year, January – December, 2023.

Presented by Jenny Hilton, County Judge Administrator.

I will make the motion approving the 2022-2023 Holidays.

Motion by: Ramsey Second by: Donnelly Exhibit: 290-291
For: All (5) Against: None Abstaining:

38 Discuss and take action on award for RFP 22MCO592 Vehicle Upfitting.

Presented by Kristy Engeldahl, Purchasing Agent. Recommending awarding to American Emergency Products.

I make the Motion to award the Vehicle Upfitting to American Emergency Products.

Motion by: Donnelly Second by: Ramsey Exhibit: 292-294
For: All (5) Against: None Abstaining:

39. Discuss and take action going out for RFP for Drug Screening.

Presented by Kristy Engeldahl, Purchasing Agent. The vendor we use is no longer on the Texas DIR Cooperative Purchasing Contract. Drug Court generally spends about 176 thousand on drug screening services, therefore we need to go out for competitive bid on this.

I make the motion that we go out for RFP on drug screening.

Motion by: Donnelly Second by: Ramsey Exhibit: 295
For: All (5) Against: None Abstaining:

40. Discuss and take action on price adjustment from Intelligent Conservation Systems.

Judge Johnson relays he was asked to not do item # 40.

41. Discuss and take action on exterior paint and repairs at the Wellness Clinic.

Presented by Eddie Melendez, Facilities Director. With the Courts permission, Midland Construction will complete the scope of work. Replacing two entrance and exterior doors, repainting and repairing all the cracks, all the issues outside the Clinic. We do have the funds.

Motion to paint the exterior and certain repairs at the Wellness clinic.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 296-297
Abstaining:

42. Discuss and take action on parking lot at Wellness Clinic.

Presented by Eddie Melendez, Facilities Director. With the Courts approval Permian Paving will complete the scope of work.

I make the motion to overhaul the parking lot at the Wellness Center.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 298-299
Abstaining:

43. Discuss and take action on awning at Courthouse.

Presented by Eddie Melendez, Facilities Director. Using the Guardian Program Amstar will complete the work. Using Capital outlay building improvement. This is budgeted.

I make the motion to construct the southwest awning at the Courthouse.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 300-303
Abstaining:

44. Discuss and take action on installation of evaporation cooler and exhaust vent at Facilities storage on Ft. Worth street.

Presented by Eddie Melendez, Facilities Director. There is currently no air circulation. We do have the funds for this.

I make the motion that we install an evaporative cooler and exhaust vent at Facilities storage at Ft. Worth.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 304-305
Abstaining:

45. Discuss and take action on west concrete exit ramp at Annex.

Presented by Eddie Melendez, Facilities Director. LMC Corporation will complete the work.

Motion to approve the overhaul of the west concrete exit ramp at the Annex Facility.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 306-308
Abstaining:

46. Acknowledge changer order #6 for LEB expansion.

Presented by Eddie Melendez, Facilities Director. LMC stated they will complete this work free of charge.

I make the motion to acknowledge the change order #6 for LEB expansion.

Motion by: Donnelly Second by: Sanchez Exhibit: 309-310
For: All (5) Against: None Abstaining:

47. Discuss and take action on purchase of Distributor truck for Road & Bridge.

Presented by Ruben Mata, Road and Bridge Director of Administration. We will buy through Yellowhouse with the BuyBoard contract for \$358,200.00.

Motion to approve the purchase the of distributor truck for Road and Bridge.

Motion by: Donnelly Second by: Ramsey Exhibit: 311-313
For: All (5) Against: None Abstaining:

48. Discuss and take action on Safe Streets Action Plan Grant.

Presented by Commissioner Sanchez. This grant is due on Friday. This is a safe streets program. South of Highway 80 is the area we are discussing.

I will make that motion that we allow the County Judge to sign the Safe Street action plan grant application.

Motion by: Sanchez Second by: Donnelly Exhibit: 314-316
For: All (5) Against: None Abstaining:

49. Discuss and take action on re-plat of Las Aguilas Addition, Section 2.

Presented by Jessica Buchanan, Public Works Regulations Manager. It is converting two lots into one.

I make the Motion to authorize the County Judge to sign the mylars for the re-plat of Las Aguilas addition, section 2 in Precinct 2.

Motion by: Ramsey Second by: Donnelly Exhibit: 317-318
For: All (5) Against: None Abstaining:

50. Discuss and take action on plat for Redneck Resort.

Presented by Jessica Buchanan, Public Works Regulations Manager.

I make the motion that we approve the final plat for Redneck Resort.

Motion by: Donnelly Second by: Ramsey Exhibit: 319-320
For: All (5) Against: None Abstaining:

51. 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. Soil Express on SCR 1160
2. Blackbrush Homes and Construction on ECR 107
3. OPSC, LLC on ECR 140

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

1. Oncor Electric Delivery Company on SCR 1195
2. Chevron U.S.A., Inc. on SCR 1160
3. XTO Holdings, LLC on CR 1160
4. City of Midland on County Road and Bridge Driveway
5. Oncor Electric Delivery Company on ECR 190
6. Oncor Electric Delivery Company on ECR 190
7. Oncor Electric Delivery Company on ECR 190
8. Oncor Electric Delivery Company on ECR 190
9. Oncor Electric Delivery Company on ECR 120

Motion to pass all of those

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 321-384
Abstaining:

52. Discuss and take action on tent rental contract for I.M.P.A.C.T.S. celebration.

Tabled.

**ADDENDUM
MIDLAND COUNTY COMMISSIONERS COURT MEETING
September 12, 2022 on or after 11:30 a.m.**

1. Discuss and take action on purchase and implementation of GovQA Public Records Management System.

Presented by Tate Owen, Public Information Officer. The entire program is CJIS and HIPPA compliant, so they have all the security they need. It has the ability to create invoices and make payments within itself. There was some discussion about fees. Implementation might take 60 to 90 days.

I make the motion that we take action on purchasing and implementation of the GovQA Public Records Management System.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit: 385-399
Abstaining:

53. Conduct executive session pursuant to Texas Government Code Section 551.076 to deliberate the deployment, or specific occasions for implementation, of security devices.

*2:46pm go into Executive Session.
3:04pm back into Regular Session.*

Recall item 10 and then 32

54. Adjourn.

Motion to adjourn.

Motion by: Ramsey
For: All (5)

Second by: Prude
Against: None

Exhibit:
Abstaining:

Adjourn at 3:08 p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, September 26, 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 September 12, 2022.





Alison Haley, County Clerk