



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

Be it remembered that on Thursday the 22nd day of September 2022 at 1:31p.m. a special 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. Conduct Public Hearing on the Proposed Tax Rate.

Judge Terry Johnson announced a public hearing on the proposed tax rate open. Judge Johnson asked if there was anyone who wanted to speak about the proposed tax rate. nobody came forward to speak.

2. Adopt Midland County Tax Rate.

Presented by Karen Hood, Tax Assessor Collector.

Motion that we approve the order setting Midland County Tax Rate for 2022. Be it ordered that hereby is levied and there shall be assessed and collected for 2022 an ad valorem tax of \$.131112 per \$100 assessed valuation on all taxable property within the County as shown on the final approved 2022 tax roles of the County. This rate is hereby adopted in the following components. Maintenance and Operating Expense Tax rate \$.1274919; Debt Service Tax Rate \$.003193 and a total ad valorem tax rate \$.131112. That said tax rate has been set in due regard for the budget requirements of Midland County government use for 2022. This tax will raise more taxes for maintenance and operations than last years rate. The Midland Central Appraisal District is hereby authorized and directed to prepare the 2022 tax statements and transmit the same to the owners of taxable property within the County on or before October 1,2022, or as soon thereafter as possible.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 4
Abstaining:

3. Discuss and take action on cold storage for deceased bodies.

Presented by Judge Johnson and Eddie Melendez, Facilities Director. There is a public purpose to go ahead without bidding. There was some discussion about the installation at 509 N. Loraine. Javier Chacon, IT Director addressed the cameras and network installation. A generator was discussed. Fencing was discussed. There was a question about why we are looking into this. Kristy Engeldahl, Purchasing Agent stated that the RFP was released yesterday. Ector County has offered their cold storage for free to help. There are people to do the transportation but not the cold storage. Russell Malm, County Attorney joined the conversation. Veronica Morales, Auditor reminded the court that they have budgeted \$100,000.00. \$90,457.55 is the newest quote.

Motion that we approve the cold storage for deceased bodies, and I want to declare this purchase as an exemption to competitive bidding procedures as define in Local Government Code 262.024 (a) (2) which is a procurement necessary to preserve or protect the public health or safety of our residents.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 5-20
Abstaining:

Motion that the amount is \$90,500.00, money coming out of contingency and going into facilities.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit:
Abstaining:

4. Discuss and take action exempting Flock Camera Agreement from competitive bidding.

Presented by Tim Telck, DA Environmental Investigator. Russell Malm, County Attorney joined the conversation.

Motion that we exempt the Flock Cameras from competitive bidding as defined in Local Government Code 262.024 as it is necessary to preserve or protect the public health or safety of the residents.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 21
Abstaining:

Motion to adjourn.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

Exhibit:
Abstaining:

Adjourn at 1:59p.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 special proceedings of the Commissioners Court meeting on September 22, 2022.





Alison Haley, County Clerk