



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

Be it remembered that on Wednesday the 12th day of October 2022 at 3:00 p.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.

Call item 5

1. Discuss and take action on response Letter of Intent for property.

Tabled

2. Discuss and take action on purchase contract for property at CR 1140 and CR 110.

Presented by Andrew Avis, Public Works Director.

Motion to have the County Judge sign the property purchase contract for property at CR1140 and CR110.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 4-20
Abstaining:

Motion that we pay \$50,000.00 in earnest funds to the title company.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit:
Abstaining:

3. Discuss and take action on plan for ARPA funds.

Presented by Andrew Avis, Public Works Director. There is an attached spreadsheet for the list of projects for the ARPA funds. CR1270 phase 2, the jail facilities design cost, jail construction manager for preconstruction phase only, CR1050 and CR120 phase 2. The ARPA consultant. Stephanie Martinez, Grants Auditor stated she was good with the list. Commissioner Ramsey stated Mr. Avis did a good job. Commissioner Donnelly asked if this is flexible. Judge Johnson stated it is a good plan.

Motion to adopt the plan for the ARPA funds.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 21-22
Abstaining:

4. Discuss and take action on amendment of Burns Architect Contract.

Presented by Andrew Avis, Public Works Director. This \$7,406,130.00 is in the ARPA plan. This gets us design through construction documents, architectural assistance through the bidding phase and construction administration phase through the entire construction project of the proposed new jail.

Motion to have the County Judge sign the Burns Contract amendment for design of the proposed new County Jail facility.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 23-38
Abstaining:

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

*3:00 p.m. go into Executive Session.
4:06 p.m. back into Regular Session.*

Call item 1-4

Motion to adjourn.

Motion by: Sanchez
For: All (5)

Second by: Donnelly
Against: None

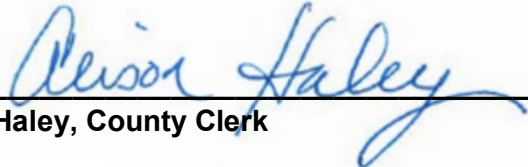
Exhibit:
Abstaining:

Adjourn at 4:13 p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, October 24, 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 October 12, 2022.





Alison Haley, County Clerk