



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

Be it remembered that on Monday the 24<sup>th</sup> day of October, 2022 at 9:01 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, County Clerk Chief Deputy.

**1. Call to Order.**

**2. Invocation given by Mark Dettman, County Court at Law Judge Elect.**

**3. Pledges of Allegiances.**

**4. Discuss and take action on resolution for Senior Life.**

Presented by Kathleen Kirwan Haynie, Executive Director SeniorLink.  
County Judge, Terry Johnson read the resolution aloud.

Motion that we approve this certification.

Motion by: Donnelly  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 18  
Abstaining:

**5. Acknowledge Midland County Sheriff's Office Report for September 2022.**

Presented by Sheriff Criner.

Motion to acknowledge the Midland County Sheriff's Office report for September 2022.

Motion by: Donnelly  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 19-26  
Abstaining:

**6. Discuss and take action on budget amendment of donation for Victim Assistance for CIU.**

Presented by Ulanda Suggs, CIU Director. They received a \$300.00 donation. Veronica Morales, Auditor joined the conversation.

Motion that we approve the budget amendment for donation for Victim Assistance Unit for CIU.

Motion by: Sanchez  
For: All (5)

Second by: Prude  
Against: None

Exhibit: 27-29  
Abstaining:

**7. Acknowledge Detention fees for September 2022.**

Presented by Sheriff Criner.

Motion to acknowledge the Detention fees.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 30-31  
Abstaining:

**8. Discuss and take action reimbursing Inmate Commissary fund for chiller rental.**

Presented by Lt. Rebecca Thompson, Jail. The Chiller went down at the Jail. They are asking for a reimbursement of \$45,076.51 for the 1<sup>st</sup> months' rent of new chiller. Diana Lopez, Facilities Administrator joined the conversation. Veronica Morales, Auditor mention funds available in Facilities Building and Maintenance Detention line with \$271,000.00 balance.

Motion that we reimburse the commissary for \$45,076.51 from Building Maintenance Detention in the Facilities budget.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 32-35  
For: All (5)                              Against: None                              Abstaining:

**9. Discuss and take action on chiller rental for Detention.**

Presented by Diana Lopez, Facilities Administrator. Requesting to rent the chiller for an additional month at \$14,689.00.

Motion to approve to rent the chiller for Detention in the amount of \$14,700.00 and for it to come out of Building Maintenance Detention in the Facilities budget.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 36-38  
For: All (5)                              Against: None                              Abstaining:

**10. Acknowledge September Monthly Collections Report/Status Update for JP 1.**

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

Motion acknowledging JP1 Collection report.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 39-65  
For: All (5)                              Against: None                              Abstaining:

**11. Acknowledge Quarterly and Annual Report for Warrant Services.**

Presented by Scott Casbeer, Chief Warrant Services.

Motion to acknowledge the collections for Warrant Services.

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

**12. Discuss and take action on court minutes for October 10 & 12, 2022.**

Presented by Ana Almuina, County Clerk Chief Deputy.

Motion to approve the court minutes for October 10 and 12, 2022.

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

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

Presented by Ana Almuina, County Clerk Chief Deputy. These are for September 2022.

Motion to acknowledge the court fees for the County and District Clerk.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 75-86  
For: All (5)                              Against: None                              Abstaining:

**14. Acknowledge Treasurer’s Monthly Report for August 2022.**

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the Treasurer’s monthly report.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 87-91  
Abstaining:

**15. Discuss and take action on First Amendment of CareHere, LLC Midland County Agreement.**

Presented by Mitzi Baker, Treasurer. Last year Premise purchased CareHere. There are some minor changes to the agreement. Premise have provided computers and their software is on the computers. They maintain the computers.

Motion to approve the first amendment to the CareHere, LLC Midland County agreement.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 92-98  
Abstaining:

**16. Discuss and take action on personnel memoranda.**

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the payroll change summary.

Motion by: Ramsey  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 99-100  
Abstaining:

**17. Discuss and take action on line item transfers.**

Presented by Veronica Morales, Auditor. There are a few exceptions. Some are for the FY 2022 and FY 2023

Motion changing line-item transfer Commissioners Public Works, County Commissioners Public Works 2023-317 replacing professional services with capital outlay building.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit:  
Abstaining:

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Motion to approve all remaining line-item transfers.

Motion by: Ramsey  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 101-136  
Abstaining:

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

Presented by Veronica Morales, Auditor. There were no wire transfers. There were a few exceptions on the bills. There were a few additional bills. AT&T bills and the commissary reimbursement discussed earlier.

Motion to pay all bills and the exceptions and the additional bills.

Motion by: Donnelly  
For: All (5)

Second by: Ramsey  
Against: None

Exhibit: 137-146  
Abstaining:

**19. Discuss and take action on engagement letter for Midland County audit with Weaver.**

Presented by Veronica Morales, Auditor. These are budgeted funds. \$104,300.00 total fees. Commissioner Ramsey asked how long we have used Weaver and if we have thought about using a different auditing firm. The Auditor mentioned that it has been brought to the attention of the Court in the past.

Motion that we approve the contract with Weaver for our outside audit.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 147-159
For: All (5)	Against: None	Abstaining:

**20. Acknowledge report from County Auditor for review of Sheriff's Office Commissary, Inmate & Trust Cash Bond Account for FY2021.**

Veronica Morales, Auditor thanked the Sheriff's Office for their assistance with the audit. Thanked her staff for their hard work on the audit. The Auditor pointed out the objectives of the audit and the items that were brought to the Sheriff's Office attention.

Motion to acknowledge Sheriff's Department audit.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 160-172
For: All (5)	Against: None	Abstaining:

**21. Acknowledge report from County Auditor for review of Justice of the Peace, Precinct 1 for FY2019.**

Veronica Morales, Auditor thanked Judge Luck and his staff for their assistance with the audit. The Auditor pointed out the objectives of the audit and the items that were brought to their attention.

Motion to acknowledge the County Auditor's report for the audit of the Justice of the Peace, Precinct 1.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 173-183
For: All (5)	Against: None	Abstaining:

**22. Acknowledge report from County Auditor for review of Justice of the Peace, Precinct 3 for FY2019.**

Veronica Morales, Auditor pointed out the items that were brought to their attention and stated they were good to make the necessary changes.

Motion that we acknowledge the report from County Auditor for review for Justice of the Peace, Precinct 3 for FY2019.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 184-193
For: All (5)	Against: None	Abstaining:

**23. Acknowledge 4<sup>th</sup> Quarter Year End Financial & Activity Report for Horseshoe.**

Presented by Joe Kelley, President of Horseshoe Hospitality Services LLC. They came in \$82,000.00 under budget.

Motion to acknowledge the Horseshoe 4<sup>th</sup> quarter yearend financial and activity report.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 194-197
For: All (5)	Against: None	Abstaining:

**24. Discuss and take action on purchase of Granicus Short Term Rental Software.**

Presented by Karen Hood, Tax Assessor Collector. This has been budgeted for. It is for short term rental collections. Russell Malm, County Attorney suggested that the court could approve it subject to any changes.

Motion that we purchase the Granicus short term rental software subject to Russell's (Russell Malm, County Attorney) approval of the contract.

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

**25. Acknowledge Accreditation letter from Texas State Library & Archives Commission (TSLAC).**

Presented by Debbie Garza, Library Director. This is the Accreditation letter for FY2023.

Motion to acknowledge.

Motion by: Donnelly                      Second by: Sanchez                      Exhibit: 199-201  
For: All (5)                                  Against: None                                  Abstaining:

**26. Acknowledge Library donations.**

Presented by Debbie Garza, Library Director.

Motion to acknowledge the Library donations.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 202-205  
For: All (5)                                  Against: None                                  Abstaining:

**27. Discuss and take action on Dollar General Youth Literacy Grant in the amount of \$4,000.00.**

Presented by Debbie Garza, Library Director. They will use the funds to purchase some books and other educational items for the youth services programs.

Motion that we approve the Dollar General Youth Literacy Grant in the amount of \$4,000.00.

Motion by: Sanchez                      Second by: Ramsey                      Exhibit: 206-210  
For: All (5)                                  Against: None                                  Abstaining:

**28. Discuss and take action on budget amendment of Dollar General Youth Literacy Grant.**

Presented by Debbie Garza, Library Director.

Motion that we approve the budget amendment of Dollar General Youth Literacy Grant.

Motion by: Sanchez                      Second by: Ramsey                      Exhibit: 211  
For: All (5)                                  Against: None                                  Abstaining:

**29. Discuss and take action on budget amendment of Texas Book Festival Grant.**

Presented by Debbie Garza, Library Director. The amount of this grant was \$2,500.00.

Motion that we approve the budget amendment for the Texas Book Festival Grant in the amount of \$2,500.00.

Motion by: Sanchez                      Second by: Ramsey                      Exhibit: 212  
For: All (5)                                  Against: None                                  Abstaining:

**30. Discuss and take action on Baker & Taylor Book Lease Renewal.**

Presented by Debbie Garza, Library Director. Standard renewal. \$32,580.00 and it is a budgeted item. Russell Malm, County Attorney stated it looked fine.

Motion to approve the Baker and Taylor Book Leasing System contract.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 213-215  
For: All (5)                                  Against: None                                  Abstaining:

**31. Discuss and take action authorizing Centennial Library to close at 4 p.m. for the Rosalind Redfern Library Benefactor Award reception on December 1, 2022.**

Presented by Debbie Garza, Library Director.

Motion authorizing the Centennial Library to be closed at 4 p.m. for the Benefactor Award on December 1, 2022.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 216  
For: All (5)                                  Against: None                                  Abstaining:

**32. Discuss and take action authorizing alcohol service for the Rosalind Redfern Library Benefactor Award reception at Centennial Library on December 1, 2022.**

Presented by Debbie Garza, Library Director. Would like permission to serve alcohol at the reception.

Motion that we allow alcohol service at the Rosalind Redfern Library Benefactor Award reception.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 217  
For: All (5)                                  Against: None                                  Abstaining:

**33. Discuss and take action using Asset Forfeiture funds to reimburse Midland Police Department for Axon License.**

Presented by Laura Nodolf, District Attorney. They would like to use forfeiture funds to reimburse Midland Police Department for Axon license. It is an appropriate use of the funds. The amount is \$1,836.00. This allows us direct access to the account to retrieve videos.

Motion that we use asset forfeiture funds to reimburse MPD for the Axon license.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 218-220  
For: All (5)                                  Against: None                                  Abstaining:

**34. Discuss and take action on Grade and Step for Appellate Prosecutor.**

Presented by Laura Nodolf, District Attorney. Would like to hire a new Appellate Prosecutor with 8 years of experience at a grade 29 step 3. The funds are in the current budget.

Motion that we approve a step and grade for a new hire Appellate Prosecutor to come in at grade 29 step 3.

Motion by: Donnelly                      Second by: Sanchez                      Exhibit: 221  
For: All (5)                                  Against: None                                  Abstaining:

**35. Discuss and take action on resolution for Sexual Assault Response Team (SART)**

Presented by Laura Nodolf, District Attorney. This is changing the name of the new Chief Administrator.

Motion acknowledging the Sexual Assault Response Team resolution letter.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 222-224  
For: All (5)                              Against: None                              Abstaining:

**36. Discuss and take action on reclassification of two full-time administrative positions in Extension Office.**

Presented by Robert Segura, HR Director. Tabled for Executive Session. No action taken.

**37. Discuss and take action on Extension Employee transfer.**

Tabled for Executive Session. No action taken.

**38. Discuss and take action on Release of Property Damage Claim with MYR Group, Inc.**

Presented by Ken Colston, Risk Manager.

Motion that we approve the damage release waiver subject to Russell's (Russell Malm, County Attorney) change in the contract.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 225-237  
For: All (5)                              Against: None                              Abstaining:

**39. Discuss and take action on repair of vehicle damage.**

Presented by Ken Colston, Risk Manager. This involves vehicle unit #15573. The Insurance company has found a used engine and added a 3-year 36,000-mile warranty on it. \$10,313.83 is the quote as of now.

Motion that we approve the repair of vehicle unit #15573.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 238-243  
For: All (5)                              Against: None                              Abstaining:

**40. Discuss and take action on education and demonstration items for community events and declaring a public purpose.**

Presented by Jamie Jewett, Emergency Management Administrator. This is for items to give to the kids \$244.84 for purchase of about 3,000 items for the Halloween events. I would also like to be able to purchase these types of items in the future without having to come to the Court every time. County Judge Johnson asked if the public purpose would be advancing public safety. County Attorney, Russell Malm stated that there is a form provided with each of the three parts for the public purpose test. If the Court finds that those statements are sufficient then the Court can find that it serves a public purpose.

Motion that the forms are sufficient to deem this as a public service or purpose and approve the procurement of the education demonstration items.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 244-248  
For: All (5)                              Against: None                              Abstaining:

**41. Discuss and take action on purchase to upgrade I.T. Computer Training Lab.**

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

Motion that we approve the purchase to upgrade I.T. Training Lab.

Motion by: Sanchez	Second by: Prude	Exhibit: 249-252
For: All (5)	Against: None	Abstaining:

**42. Discuss and take action on purchase of two Cisco Integrated Service Routers.**

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

Motion that we approve the two Cisco integrated service routers.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 253
For: All (5)	Against: None	Abstaining:

**43. Discuss and take action on purchase of Dell Power Edge Servers for Courthouse.**

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

Motion to approve purchase of Dell power edge servers for the Courthouse.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 254
For: All (5)	Against: None	Abstaining:

**44. Discuss and take action on purchase of two Power Edge Servers for Annex Data Center.**

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

Motion to purchase the two Power edge servers for the Annex Data Center.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 255
For: All (5)	Against: None	Abstaining:

**45. Discuss and take action on purchase of Aruba Network gear for Wifi upgrade.**

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

Motion to approve the purchase of Aruba network gear for Wi-Fi upgrade.

Motion by: Donnelly	Second by: Prude	Exhibit: 256
For: All (5)	Against: None	Abstaining:

**46. Discuss and take action on purchase of Fiber Channel Switches (Brocade) for Annex.**

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

Motion to approve the Fiber Channel switches for Brocade for the Annex.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 257
For: All (5)	Against: None	Abstaining:



**47. Discuss and take action on purchase of Veeam Backup for Microsoft Office 365.**

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

Motion to purchase the addition to existing Veeam licensing with purchase of backup for Microsoft Office 365.

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

**48. Discuss and take action on purchase of VMware Enterprise License Agreement (ELA).**

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

Motion to approve the purchase of VMware Enterprise License Agreement.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 259  
For: All (5)                                  Against: None                                  Abstaining:

**49. Discuss and take action reassigning vehicles.**

Presented by Kristy Engeldahl, Purchasing Agent.  
Unit 30245 – Death Investigator – surplus; too expensive to repair.  
Unit 10009 – Vector – surplus; needs to many repairs, is not being used.  
Unit 10256 & Unit 10258 – R&B – trade in for new dump truck; approved last month.  
Unit 10263 – R&B – surplus; motor would have to be rebuilt.  
Unit 15570 & Unit 15606 – SO-Patrol – surplus - wrecked insurance picked up.  
Unit 50140 – Facilities – surplus; too expensive to repair, no inactive sheet.

Motion to approve the reassignment of vehicles.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 260-266  
For: All (5)                                  Against: None                                  Abstaining:

**50. Discuss and take action declaring surplus items as salvage.**

Presented by Kristy Engeldahl, Purchasing Agent. Referenced attached spreadsheet. The items didn't sell.

Motion that we asset number 851, 29 and 1078 to be declared salvage.

Motion by: Donnelly                      Second by: Sanchez                      Exhibit: 267-269  
For: All (5)                                  Against: None                                  Abstaining:

**51. Discuss and take action on removal of capital assets from inventory.**

Presented by Kristy Engeldahl, Purchasing Agent. Referenced attached spreadsheet. Asset #72 and down are all items that need to be removed.

Motion that we remove all capital assets from inventory from the sheet provided to us #72 all the way down to 1170.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 270-272  
For: All (5)                                  Against: None                                  Abstaining:

**52. Discuss and take action on award of RFP 22MCO598 Drug Screening Services.**

Presented by Kristy Engeldahl, Purchasing Agent. We received 2 responses on time. We received 1 response an hour past due date. We recommend awarding this bid to Averhealth.

Motion to award RFP 22MCO598 drug screening service to Averhealth.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 273-275  
Abstaining:

**53. Discuss and take action on award of RFP 22MCO597 Body Transport and Cold Storage Services.**

Presented by Kristy Engeldahl, Purchasing Agent. They received 2 responses. We would like to award the body transports to AC Transports. Would like to be able to use Miller Mortuary and Crematory for backup.

Motion that we award 22MCO597 body transport and cold storage services to AC Transports.

Motion by: Donnelly  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 276-277  
Abstaining:

**54. Acknowledge surplus auctions for May 2022.**

Presented by Kristy Engeldahl, Purchasing Agent. All items were finally picked up and paid for in August. We received checks totaling \$8,671.04.

Motion to acknowledge the surplus auctions for May 2022.

Motion by: Sanchez  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 278-280  
Abstaining:

**55. Discuss and take action on purchase of vehicles.**

Presented by Kristy Engeldahl, Purchasing Agent. We received a quote from Reliable Chevrolet, using the Texas Sheriff's Association Cooperative Purchasing Contract, for a budgeted 2023 Tahoe for Warrant Services in the amount of \$39,414.80 which is under budget by \$5,585.20.

Our pickup orders through Chevrolet were all cancelled. So, we received a quote from Chastang Ford, using the BuyBoard Cooperative Purchasing Contract, in the amount of \$55,330.00 each for the Cemetery and Horseshoe 2023 F250's. These have come in \$29,160.00 over budget. County Judge Johnson asked if there is a need for 4-wheel drive. That seems like a lot of truck for those positions. Diana Lopez, Facilities Administrator stated they were willing to use Facilities building and maintenance funds to cover the extra cost.

We also received a quote from Chastang Ford, using the BuyBoard Cooperative Purchasing Contract, in the amount of \$34,975.00 for Sheriff's Office Detention 2023 F150. That is within budget.

We have another quote from Chastang Ford, using the BuyBoard Cooperative Purchasing Contract, in the amount of \$78,265.00 each for 2 Emergency Management 2023 F350's. These have come in at a total of \$14,530.00 over budget.

We received a quote from All American Chrysler Jeep Dodge of Midland, noting trade in of 2 Tahoes (unit 15475 and 15508), for the purchase of a 2022 Jeep Gladiator 4x4 in the amount of \$47,000. This is \$10,000 over budget but Andrew Avis, Public Works Director is doing a line-item transfer to cover the funds.

We also receive quotes from Caldwell Country Chevrolet using BuyBoard Cooperative Purchasing Contract, for 2 Death Investigators, 2023 Chevrolet Silverado 1500 in the amount of \$38,805.00 each. Those came in under budget by about \$6,195.00 each.

We also have a quote for one Warrant Services 2023 Chevrolet Silverado 1500 in the amount of \$51,445.00 which was overbudgeted by about \$6,445.00. Chief Casbeer will probably downgrade on the lights. I will need \$43,690.00 from contingency to cover the extra cost.

Motion that we purchase from Chastang Ford and from Reliant the selected trucks and take out of contingency the \$43,690.00.

Motion by: Donnelly  
For: All (5)

Second by: Ramsey  
Against: None

Exhibit: 281-370  
Abstaining:

**56. Discuss and take action on Redlee Amendment #2.**

Presented by Diana Lopez, Facilities Administrator. \$39,996.00 was approved in the budget hearings.

Motion that we approve the Redlee amendment #2 which includes the cleaning at Detention Center Administration, Cemetery and Detention Records.

Motion by: Sanchez  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 371-372  
Abstaining:

**57. Discuss and take action relocating 11<sup>th</sup> Floor equipment and other items.**

Presented by Diana Lopez, Facilities Administrator. Not to exceed \$16,000.00. There was some discussion about the price. They are assuming it is \$2,000.00 per truck load and 8 loads.

Motion to relocate the 11<sup>th</sup> Floor equipment items using Wise Solutions not to exceed \$16,000.00.

Motion by: Ramsey  
For: All (5)

Second by: Donnelly  
Against: None

Exhibit: 373-374  
Abstaining:

**58. Discuss and take action on Interlocal Agreement with TechShare/CUC for agenda management software.**

Presented by Commissioner Donnelly. This is an agenda management software for Commissioner Courts. \$186,000.00 development cost. Our investment would be \$15,600.00. This would be a capital investment and would garner us additional funds like the Prosecutor program that the DA uses. Jenny Hilton, County Court Administrator stated that she has reached out to IT and there is already a module through Laserfiche that we have access too. Tabled for more information.

**59. Discuss and take action on agreements and payment of budgeted funds to approved non-profit organizations.**

Presented by Jenny Hilton, County Court Administrator.

Motion to approve payment to the listed organizations who have signed and returned the agreements, the 11 that have been listed: PermiaCare, Midland Teen Court, CASA, Midland County Child Welfare Board, Basin Dream Center for Orphans, MOTRAN, Crime Stoppers, Centers for Children and Families, Museum of the Southwest, Midland Rape Crisis and Children's Advocacy Center and Senior Life.

Motion by: Donnelly  
For: All (5)

Second by: Ramsey  
Against: None

Exhibit: 375-506  
Abstaining:

Veronica Morales, Auditor asked about the dates on the agreements. Commissioner Sanchez stated there are some agreements for this year and some from last year. Ms. Hilton stated it looks like last year's agreements are included in the backup as well.

**60. Discuss and take action on proposals from Strong Environmental Services.**

Presented by Andrew Avis, Public Works Director. This is for both buildings.

Motion that we authorize the County Judge to sign the two proposals to begin abatement and the subject facilities.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 507-511  
For: All (5)                                  Against: None                                  Abstaining:

**61. Discuss and take action on change order for asbestos abatement with Vanco.**

Presented by Andrew Avis, Public Works Director. There is an additional of \$36,000.00 to do South Main. The bid for demolition will come after this.

Motion to authorize the change order to Vanco for the asbestos abatement at 301 S. Main the additional \$36,800.00.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 512-523  
For: All (5)                                  Against: None                                  Abstaining:

**62. Discuss and take action on change order for bond premium with Reece Albert.**

Presented by Andrew Avis, Public Works Director.

Motion that we authorize the change order for bond premium for CR 1270 phase 2 project.

Motion by: Donnelly                      Second by: Ramsey                      Exhibit: 524-526  
For: All (5)                                  Against: None                                  Abstaining:

**63. Discuss and take action on response letter of intent for purchase of property.**

Hold for Executive Session.  
No action taken.

**64. Discuss and take action on warranty deed and payment for purchase of ROW.**

Presented by Andrew Avis, Public Works Director.

Motion to approve the warranty deed and payment for purchase of right-of-way.

Motion by: Sanchez                      Second by: Donnelly                      Exhibit: 527-552  
For: All (5)                                  Against: None                                  Abstaining:

**65. Discuss and take action on plat for Sagebrush Addition.**

Presented by Andrew Avis, Public Works Director.

Motion to have the plat for the Sagebrush addition executed.

Motion by: Ramsey                      Second by: Donnelly                      Exhibit: 553-610  
For: All (5)                                  Against: None                                  Abstaining:

**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.**

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

1. Blue ridge Solutions, LLC on CR 1230.
2. Oncor Electric Delivery Company on Cotton Flat Rd.

Motion to pass these.

Motion by: Prude  
For: All (5)

Second by: Sanchez  
Against: None

Exhibit: 611-616  
Abstaining:

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

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

*10:54am go into Executive Session.  
11:34am back into Regular Session.*

**69. Adjourn.**

Motion to adjourn.

Motion by: Donnelly  
For: All (5)

Second by: Sanchez  
Against: None


Exhibit:  
Abstaining:

Adjourn at 11:34 a.m.

**A Meeting of the Midland County Commissioners Court will be held on Monday, November 14, 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 October 24, 2022.**



  
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Alison Haley, County Clerk