



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

Be it remembered that on Monday the 10th day of January 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 Pastor Pat Bryant, Travis Baptist Church

3. Pledges of Allegiances.

4. Discuss and take action on proclamation for Midland Crime Stoppers Month.

Presented by Angie Valenzuela, Executive Director Midland Crime Stoppers.
Kerry Matthews, Board member addressed the Court.

Motion that we adopt this proclamation whereas Crime Stoppers is an organization operated in many communities worldwide, all of which form a network dedicated to solving crimes in each local jurisdiction; and whereas, January 2022 marks the 38th anniversary of Crime Stoppers of Midland, Inc., serving their community and law enforcement; and whereas, this community based, non-profit organization, operating primarily on private sector donations, has helped law enforcement arrest 9,165 suspects, recover \$2,703,817 in property, seize \$6,077,602 in narcotics and has paid \$543,498 in rewards since its inception in January of 1984; and whereas, Crime Stoppers works with law enforcement agencies in all jurisdictions, the news media and citizen of all walks of life to perform this vital service; and whereas, Midland County has participated in Crime Stoppers since 1984; and whereas Crime Stoppers deserves our praise, commendation, and support; now, therefore, Terry Johnson, County Judge, does hereby proclaim January 2022 as Crime Stoppers Month.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit: 9
Abstaining:

5. Receive presentation regarding Law Enforcement Complex Master Plan from Burns Architecture.

Kenneth C. Burns, Burns Architecture presented an assessment for a Law Enforcement Complex. The cost could be around \$73 million or \$124 million to update the current location. They believe you could build a new one for \$31 million. \$124 million is an estimated cost for a new law enforcement complex. This is their recommendation. They would like to move forward with the conceptual planning for the new jail. The second priority is a building for all the Justice of the Peace offices all together for about \$13 million. The Sheriff's Office building is the third piece for \$31 million. Then wait on the Mental health piece for more information from the State. They would need about 20-25 acres. There was a discussion about the location for these buildings. Commissioner Sanchez thanked Mr. Burns for the great presentation. Commissioner Donnelly stated they would need to include the Pre-trial bonding office in their plans. Commissioner Ramsey stated that this is good information and will help us move forward. County Judge Johnson stated he is committed to move forward. 250 thousand square foot building. Commissioner Prude asked about the growth of the project for the citizens of Midland. He also asked about it possibly becoming a regional facility. No action taken, presentation only.

Exhibit: 10-176

6. Discuss and take action authorizing County Judge to sign Agreement with Secured Documents Shredding, Inc. for detention.

Tabled per Lt. Rebecca Thompsons request

7. Acknowledge December monthly collections report/status update.

Justice of the Peace, Precinct 1, Terry Luck presented the December monthly collection report to the court.

Motion to acknowledge the monthly collections report.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 177-193
Abstaining:

8. Discuss and take action on court minutes from December 28, 2021.

Presented by Alison Haley, Midland County Clerk.

Motion to approve the court minutes from December 28, 2021.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit: 194
Abstaining:

9. Discuss and take action on a New Year's Holiday for January 2023.

Presented by Mitzi Baker, Treasurer. Veronica Morales, Auditor joined the conversation. Robert Segura, HR Director joined the conversation

Motion that we approve a New Year's Holiday for January 2023 on Monday January 2, 2023.

Motion by: Sanchez
For: All (5)

Second by: Prude
Against: None

Exhibit: 195
Abstaining:

10. Discuss and take action paying down all employees comp time to the limit allowed by Personnel Policy 6.08 for Quarter 4 of 2021.

Presented by Mitzi Baker, Treasurer. Veronica Morales, Auditor asked if there were funds budgeted. Some departments do not have overtime funds available.

Motion that we pay comp time down to the limit that we have set.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 196-197
Abstaining:

11. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to approve the personnel memoranda.

Motion by: Sanchez
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 198
Abstaining:

12. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few line-item transfers brought to the Courts attention.

Motion to approve all line item transfers.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 199-204
Abstaining:

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

Presented by Veronica Morales, Auditor. They are holding invoices from Vector because they are not following the proper process. Eddie Mendez, Facilities Director joined the conversation. Kristy Engeldahl, Purchasing Agent joined the conversation. There are a few additional bills. Boon Chapman for \$115,733.00 and HCC life insurance Co. for \$11,706.25. Item 20 was brought up.

Motion to pay all bills and wire transfers which we don't have any.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 205-212
Abstaining:

14. Discuss and take action on donation in the amount of \$1,000.00 from Mary N. Tighe to Library.

Ann Rector, Assistant Library Director presented a donation to the library from Mary N. Tighe for \$1,000.00.

Motion that we acknowledge the donation.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 213-214
Abstaining:

15. Discuss and take action on budget amendment for Texas Supports Libraries 2022 Grant in the amount of \$58,776.00 from Texas State Library and Archives Commission (TSLAC).

Ann Rector, Assistant Library Director presented the budget amendment.

Motion that we approve the TSLAC grant budget amendment.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 215-216
Abstaining:

16. Receive Covid Update.

Presented by Robert Segura, HR Director. Update only, no action taken.

Exhibit: 217-218

17. Discuss and take action authorizing use of I.T. credit card for drone repair.

Presented by Tim Telck, District Attorney Environmental Investigator. We cannot get a quote until they can look at the drone.

Motion that we authorize the use of IT credit card for drone repair.

Motion by: Donnelly
For: All (5)

Second by: Prude
Against: None

Exhibit: 219
Abstaining:

18. Discuss and take action authorizing County Judge to sign Notice of Election for March 1, 2022 Joint Primary.

Presented by Carolyn Graves, Elections Administrator.

Motion authorizing the County Judge to sign the notice of election for March 1, 2022, joint primary.

Motion by: Ramsey
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 220-222
Abstaining:

19. Discuss and take action installing and removing dirt at the Horseshoe Main Arena.

Presented by Kristy Engeldahl, Purchasing Agent. We have a quote for the installing and removing dirt at the Arena for the Midland County Jr. Livestock show and auction. The quote is from Silverado Oil Field Services for \$12,198.00.

Motion to approve Silverado Oil Field Services moving the dirt in and out of the Horseshoe arena for the amount of \$12,198.00 for the Midland County Jr. Livestock show and auction.

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

Second by: Donnelly
Against: Johnson

Exhibit: 223-225
Abstaining:

20. Discuss and take action installing a wall in Elections Office at Annex.

Presented by Kristy Engeldahl, Purchasing Agent. We have a quote from Double I Construction in the amount of \$11,207.00. This was not a budgeted item, but Facilities is going to use building maintenance funds to cover this cost. Eddie Mendez, Facilities Director answered the Courts questions.

Motion that we install a wall in the Elections Office at the Annex.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 226-227
Abstaining:

21. Discuss and take action going out for RFP for Paving Precinct 4 Cluster 1 and Cluster 2 Roads.

Kristy Engeldahl, Purchasing Agent requested to go out for RFP for paving precinct 4 Cluster 1 and Cluster 2 roads.

Motion to go out for RFP for Precinct 4 Cluster 1 and Cluster 2 roads.

Motion by: Prude
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 228
Abstaining:

22. Discuss and take action authorizing County Judge to sign letter notifying City of Midland that Midland County will take responsibility for flood plain management outside city limits.

Presented by Commissioner Donnelly. We have the floodplain management requirement under the County.

Motion that we authorize the County Judge to sign this letter.

Motion by: Donnelly
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 229-230
Abstaining:

23. Discuss and take action authorizing County Judge to sign Encroachment Agreement with ONEOK to cross their existing facility at CR 1250 (Cholla Road).

Presented by Andrew Avis, Public Works Director.

Motion authorizing the Judge to sign encroachment agreement with ONEOK to cross their existing facility at CR 1250.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit: 231-250
Abstaining:

24. Discuss and take action approving and authorizing County Judge to sign ARPA subrecipient agreement between Midland County and Midland County Hospital District.

Presented by Russell Malm, County Attorney. Veronica Morales, Auditor joined the conversation. Subrecipient monitoring needs to be in place for us to give these funds out. If we are providing this for payroll it will be difficult to verify. She requests that they wait for guidance from the consultant we hire. Commissioner Donnelly stated some of the requirements for the ARPA funds. Commissioner Prude asked if the Hospital is aware of these requirements. Tabled for more information.

25. Discuss and take action on amendment and/or exceptions to the County’s Health and Dental Plan Document.

Hold for Executive session.
Recalled

Presented by Stacy Minton, Boon Chapman. Dialysis coverage was discussed. Remove the provision of the first 40 visits to be billed charges and start paying from day one. This is coming up because of an active supreme court case. The plan would pay 150% of Medicare. In network providers were discussed.

Motion that we amend the dialysis coverage on our medical plan and 150% amendment.

Motion by: Donnelly
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 251-252
Abstaining:

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Dental implants were discussed. Current plan coverage was discussed. Then the possible changes were discussed. Commissioner Prude stated that option 6 would be good for our employees. Commissioner Ramsey also stated he believes putting this under major restorative services is a good idea. Mitzi Baker, Treasurer and Veronica Morales, Auditor joined the conversation. Denise Massey, Boon Chapman answered Commissioner Prudes questions about colonoscopy coverage and prostate cancer treatments.

Motion that we go with option #6. Amended to go into effect immediately.

Motion by: Prude
For: All (5)

Second by: Ramsey
Against: None

Exhibit: 253-258
Abstaining:

26. 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. ETP Crude LLC on SCR 1160
2. Oncor Electric Delivery Company on ECR 190
3. Oncor Electric Delivery Company on SCR 1110
4. Highline Water Services on ECR 110
5. Highline Water Services LLC on SCR 1130
6. Targa Pipeline MidContinent WestTex LLC on ECR 190
7. Targa Pipeline MidContinent WestTex LLC on SCR 1160

Motion to pass these.

Motion by: Prude
For: All (5)

Second by: Sanchez
Against: None

Exhibit: 259-278
Abstaining:

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

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

*10:37 a.m. go into Executive Session
11:40 a.m. back into Regular Session.*

Recall item 25

29. Adjourn

Motion to adjourn.

Motion by: Ramsey
For: All (5)

Second by: Donnelly
Against: None

Exhibit:
Abstaining:

Adjourn at 12:17 p.m.

A Meeting of the Midland County Commissioners Court will be held on Monday, January 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 proceedings of the Commissioners Court meeting on January 10, 2022.





Alison Haley, County Clerk