



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

Be it remembered that on Monday the 31<sup>ST</sup> day of January, 2022 at 10:00a.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 Ana Almuina, County Clerk Chief Deputy

**1. Discuss and take action on use of Horseshoe for Big Bend Law Enforcement Association on February 9, 2022.**

Presented by Chief Benny Matlock.

Motion to approve the use of Horseshoe for Big Bend Law Enforcement Association on February 9, 2022 (and waive the fee).

Motion by: Ramsey	Second by: Prude	Exhibit: 3
For: All (5)	Against: None	Abstaining:

**2. Discuss and take action on monies in the amount of \$500.00 from Dooley Management to Mounted Patrol.**

Presented by Chief Benny Matlock. This is in addition to the \$3,000.00 approved last court.

Motion that we approve receiving \$500.00 from Dooley Management to Mounted Patrol.

Motion by: Prude	Second by: Donnelly	Exhibit: 4
For: All (5)	Against: None	Abstaining:

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

*10:03am go into Executive Session  
11:00am back into Regular Session*

Motion to adjourn.

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

Adjourn at 11:00am.

**A Meeting of the Midland County Commissioners Court will be held on Monday, February 14, 2022, on or after 9:00a.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 31, 2022.**



*Alison Haley*  
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Alison Haley, County Clerk