



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

Be it remembered that on Monday the 8th day of February, 2021 at 9:00a.m a meeting of the Commissioners Court was called to order in the Commissioner 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 leasing Parking Lot E to City of Midland for use by Police Department.

Presented by Judge Johnson and Chief Seth Herman, Midland Police Department. Russell Malm, County Attorney joined the conversation. The City would eventually like to purchase the lot to build on. The lease amount was discussed.

Motion that we terminate the lease with Basin Burger as of today.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 10
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Motion to lease parking lot E to City of Midland for use by Police department at no rent under the circumstances the City will maintain the lot in its present or better condition.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 10
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Call item 36 and 37 for Executive session.

5. Discuss and take action on court minutes for January 22 & 25, 2021.

Presented by Alison Haley, County Clerk.

Motion to approve.

Motion by: Ramsey	Second by: Donnelly	Exhibit:
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

6. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer.

Motion to approve personnel memoranda.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 11
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

7. Discuss and take action determining if Friday, December 31, 2021 will be a county holiday.

Presented by Mitzi Baker, Treasurer. This year New Years falls on a Saturday.

Motion to table.

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

Second by: Ramsey
Against:

Exhibit: 12-13
Abstaining:

8. Discuss and take action on Amendment to the Client Services Agreement with Optum RX, Inc.

Presented by Mitzi Baker, Treasurer. They are asking for us to just sign a one year agreement so they can go out for bid.

Motion to approve the County Judge to sign the amendment to the client services agreement with Optum RX, Inc for a one-year agreement.

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

Second by: Ramsey
Against:

Exhibit: 14-32
Abstaining:

9. Acknowledge Quarterly Sick Leave Pool Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge.

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

Second by: Donnelly
Against:

Exhibit: 33-34
Abstaining:

10. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few exceptions brought to the Courts attention.

Motion to approve line item transfers.

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

Second by: Donnelly
Against:

Exhibit: 35-51
Abstaining:

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

Presented by Veronica Morales, Auditor. There are no wire transfers. There were 2 exceptions brought to the Courts attention.

Motion to approve all bills.

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

Second by: Ramsey
Against:

Exhibit: 52-59
Abstaining:

12. Discuss and take action on grade and step change for Daniel Arrieta.

Tabled.

13. Discuss and take action on out-of-state travel for Daniel Arrieta to attend training on March 22-26, 2021.

Presented by Daniel Arrieta, Death Investigator. This is a 1 week school.

Motion to approve out of state travel for Daniel Arrieta to attend training on March 22-26, 2021.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 60
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

14. Receive 2020 Death Investigators Report.

Presented by Daniel Arrieta, Death Investigator. Total deaths screened for 2020 was 1588. The total for January 2021 is 91.

Motion to acknowledge.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 61
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Call item 5

15. Discuss and take action on Library donations.

Presented by Debbie Garza, Library Director. Most donations were genealogical books.

Motion to acknowledge the library donations.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 62-63
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

16. Discuss and take action on grant applications with Dollar General Literacy Foundation, Texas Commission on the Arts, and Texas State Library and Archives.

Presented by Debbie Garza, Library Director. Asking for permission to apply for this grant.

Motion that the Commissioners Court grants permission to apply for various grants to benefit Midland County Public Libraries. Which will be brought back prior to signature.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 64
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

17. Discuss and take action on Cloudlink membership.

Presented by Debbie Garza, Library Director. Minimum of \$10,000.00 purchase. \$8.3 million worth of content. They will continue the membership with Overdrive and use some of the funds for Cloulink.

Motion to permit you to apply for Cloudlink membership.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 65-66
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

18. Discuss and take action on Import Service Agreement between County Clerk and NET Data Corporation.

Presented by Alison Haley, County Clerk.

Motion to approve the import service agreement between the County Clerk and NET Data Corporation for \$81,251.00.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 67-76
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

19. Discuss and take action on OOG Grant Application #3640503 for Restitution Specialist.

Presented by Laura Nodolf, District Attorney. This is the third year to apply for this grant.

Motion granting permission on OOG Grant application #3640503 for restitution specialist.

Motion by: Ramsey	Second by: Prude	Exhibit: 77
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

20. Discuss and take action on use of Horseshoe for Big Bend Peace Officers Association dinner and meeting on February 10, 2021.

Presented by Sheriff Criner.

Motion to approve use of the Horseshoe for Big Bend Peace Officers Association dinner on February 10, 2021.

Motion by: Prude	Second by: Sanchez	Exhibit: 78
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

21. Discuss and take action on use of Horseshoe for Midland County Utility District on September 11, 2021.

Presented by Joe Kelley, President of Horseshoe Hospitality Services LLC. The event is on February 10, 2021.

Motion to waive the education rental for use of Horseshoe for Midland County Utility District.

Motion by: Ramsey	Second by: Prude	Exhibit: 79
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

22. Discuss and take action on use of Horseshoe for Project Graduation.

Presented by Joe Kelley, President of Horseshoe Hospitality Services LLC. This is for both public and private schools.

Motion to approve the use of the horseshoe for project graduation.

Motion by: Prude	Second by: Donnelly	Exhibit: 80-81
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

23. Discuss and take action authorizing County Judge to sign HIDTA 2021 Grant Application.

Presented by Sheriff Criner and Lt. Andy Acklin. This is a renewal.

Motion to approve authorizing the County Judge to sign HIDTA 2021 grant application.

Motion by: Prude	Second by: Donnelly	Exhibit: 82-91
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

24. Acknowledge Civil and Warrants Monthly Fee Report.

Presented by Sheriff Criner.

Motion to acknowledge the monthly civil and warrants fee collection report.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 92-93
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

25. Discuss and take action utilizing Midland County funds through PA Grant to procure COVID-19 Vaccination volunteer food, beverage, and/or hospitality items.

Presented by Jamie Jewett, Assistant Emergency Operations Coordinator. Public purpose. They need to provide snacks for the volunteers. County Attorney, Russell Malm joined the conversation.

Motion that we utilize Midland County funds through PA grant to procure COVID-19 Vaccination volunteer food, beverage, and/or hospitality items. The public purpose is vaccinating people during a pandemic in a declaration of disaster both State and Local.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 94-95
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

26. Receive COVID-19 response update.

Presented by Jamie Jewett, Assistant Emergency Operations Coordinator. Exhibit: 96

27. Discuss and take action on enclosed trailer donated by Pioneer Natural Resources valued at \$1,000.00.

Presented by Jamie Jewett, Assistant Emergency Operations Coordinator.

Motion to acknowledge the donation by Pioneer Natural Resource of the trailer valued at \$1,000.00.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 97-99
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

28. Discuss and take action on RFP for Janitorial Services.

Presented by Kristy Engeldahl, Purchasing Agent. After speaking with Eddie Melendez, Facilities Director I feel we need to go out for RFP for Janitorial Services for all of the county buildings. Right now we have one vendor doing some and another vendor doing some.

Motion to go out for RFP for Janitorial Services.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 100-101
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

29. Discuss and take action going out for bid to purchase rock for Road & Bridge.

Presented by Kristy Engeldahl, Purchasing Agent. Ruben Mata, Road and Bridge Administrator is looking to purchase about 10,000 tons of rock for seal coating. This will go over our \$50,000 threshold and needs competitive bidding.

Motion to go out for bid to purchase rock for Road and Bridge.

Motion by: Ramsey Second by: Donnelly Exhibit: 102
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

30. Discuss and take action adding Salinas Performance and Payment Bond invoice amount for the 1210 CLOMR Project Budget.

Presented by Andrew Avis, Public Works Director.

Motion to pay for Salinas Performance and payment bond invoice in the amount of \$14,691.95 the amount for the 1210 CLOMR project.

Motion by: Donnelly Second by: Ramsey Exhibit: 103-106
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

31. Discuss and take action on costs associated with Salinas Construction performing extra work at unforeseen condition at Monahan’s Draw on the 1210 CLOMR Project.

Presented by Andrew Avis, Public Works Director.

Motion that we approve the cost associated with Salinas Construction performing extra work for unforeseen condition at Monahan’s Draw on the 1210 CLOMR Project in the amount of \$20,853.76.

Motion by: Sanchez Second by: Donnelly Exhibit: 107-111
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

32. Discuss and take action on change order request for altered pipe cover at CRWD Pipe within CR 1232 Phase II Project.

Presented by Andrew Avis, Public Works Director.

Motion to pay the increase cost of \$27,720.00 for the altered pipe cover at CRWD pipe within the CR 1232 Phase II project.

Motion by: Donnelly Second by: Ramsey Exhibit: 112-114
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

33. Discuss and take action on change order for added driveway at CR 1150 Phase I Project.

Presented by Andrew Avis, Public Works Director. Dollar General had a driveway permit.

Motion to approve the change order request for added driveway at CR 1150 Phase 1 Project in the amount of \$34,165.00.

Motion by: Donnelly Second by: Sanchez Exhibit: 115-116
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

34. Discuss and take action authorizing County Judge to sign 2021 Transportation Alternatives Call for Projects Preliminary Application.

Presented by Commissioner Sanchez and Andrew Avis, Public Works Director. This is for a hike and bike trail study. The matching is 20%. We are just asking to apply.

Motion authorizing County Judge to sign 2021 Transportation Alternatives Call for Projects Preliminary Application.

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

Second by: Ramsey
Against:

Exhibit: 117-126
Abstaining:

35. Take action on submitted applications for permits to use county right-of-way for utility and line installations, driveway construction and mailbox construction.

Permit to Construct Driveway Facilities on County Right of way:

1. MSI on SCR 1200
2. Edward Martinez on SCR 1160

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

1. COG Operating LLC on WCR 174
2. Targa Pipeline Mid Continent WestTex LLC on ECR 140
3. Mid-States Operating Company on Midland County Loop
4. COG Operating LLC on WCR 174

Motion to pass all these.

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

Second by: Sanchez
Against:

Exhibit: 127-143
Abstaining:

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

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

*Go into Executive session 9:11am
11:04am back into regular session.*

Call item 12, 13 and 14.

38. Adjourn.

Motion to adjourn.

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

Second by: Sanchez
Against:

Exhibit:
Abstaining:

Adjourn at 12:02pm

A Meeting of the Commissioners Court will be held on Monday, February 22, 2021 at 9:00a.m., in the Commissioners Courtroom, 500 North Loraine Street, Midland County Courthouse Commissioners Courtroom.

I, Alison Haley, County Clerk certify that this is an accurate accounting of the proceedings of the Commissioners Court meeting on February 8, 2021.



Alison Haley

Alison Haley, County Clerk