



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

Be it remembered that on Monday the 16th day of April, 2021 at 10:02a.m a special 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;- **absent**
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. Discuss and take action on matching grant for community project funding.

Presented by Andrew Avis, Public Works Director. If awarded there will be some funding required by the County. 20% or 25%.

Motion that this Court approves the continuance of these two grants we are asking for, one is the generator and one is the potable water situation both requiring a 20% and/or 25% match and I propose that the court is agreeable to that.

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

Second by: Sanchez
Against:

Exhibit: 4-9
Abstaining:

2. Discuss and take action on pricing of concessions at Horseshoe.

Presented by County Judge Terry Johnson. Different organizations would like to be able to bring their own water to an event for their own participants. Not for resale. Commissioner Prude stated that he believes that concessions were granted to Dooley. He believes that this is a deviation from the contract. They could charge \$1.00 per bottle to bring in their own water. Commissioner Prude stated that he would like Joe Kelly and Commissioner Ramsey to be present before deciding. County Judge stated they had proper notice. Commissioner Sanchez stated that some groups are allowed to bring in drinks for events. Commissioner Donnelly stated that is why they would like Commissioner Ramsey and Joe Kelley to be present. Commissioner Sanchez stated that he thinks they need to decide to help the Lee High prom that is scheduled for this weekend. There was a discussion about how or if the contract can be changed. Commissioner Prude stated that he would like the Court, the Auditor and the County Attorney to go over the contract for these items that keep coming up. County Judge stated he would just like to provide water for some kids. Russell Malm, County Attorney stated that in the past when the County Auditor presented her findings it was dismissed by the Court. Commissioner Donnelly stated that we are not agenzized to discuss the contract. No action taken.

Exhibit: 10

Motion to adjourn.

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

Second by: Donnelly
Against:

Exhibit:
Abstaining:

Adjourn at 10:35a.m.

A Meeting of the Commissioners Court will be held on Monday, April 26, 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 special meeting on April 16, 2021.





Alison Haley, County Clerk