



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

Be it remembered that on Monday the 24th day of May, 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 Bob Pase, Grace Lutheran Church.

3. Pledges of Allegiances.

4. Acknowledge Judge David Cobos receiving the T.A. Vines Award.

Presented by Judge Rick Hill, President of Justices of the Peace and Constables Association of Texas (JPCA). Judge Hill presented Judge David Cobos, Justice of the Peace Precinct 2 the 2020 T.A. Vines award.

Motion to acknowledge Judge David Cobos receiving the T.A. Vines Award.

Motion by: Prude	Second by: Donnelly	Exhibit: 16-17
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

5. Acknowledge May's I.M.P.A.C.T.S. of the Month Honoree, David Sapp, from Cemetery.

Robert Segura, HR Director presented David Sapp, Cemetery Director as May's I.M.P.A.C.T.S. honoree.

Motion to acknowledge May's I.M.P.A.C.T.S. honoree, David Sapp from the Cemetery.

Motion by: Prude	Second by: Donnelly	Exhibit: 18
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Call Item 41

6. Discuss and take action hiring new court coordinator for 318th District Court at a step 4 and to start on May 26, 2021.

Presented by Judge David Lindemood, 318th District Court. He would like to hire Jose Mejia as Court Coordinator at a step 4 and would like him to start on May 26, 2021 so that the previous court coordinator can train him. Mitzi Baker, Treasurer explained how they can have Mr. Mejia begin before Ms. Bianci leaves. Commissioner Sanchez stated this candidate has experience.

Motion to hire in Jose Mejia at a 16. 4 and his start date to be Wednesday May 26, 2021.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 19
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

7. Acknowledge monthly collections report and update for JP 1.

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

Motion to acknowledge the April monthly collection report.

Motion by: Ramsey Second by: Donnelly Exhibit: 20-42
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

8. Discuss and take action on court minutes from May 10, 2021.

Presented by Alison Haley, County Clerk.

Motion that we approve the court minutes from May 10, 2021.

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

9. Discuss and take action on court fees for County and District Clerks' offices.

Alison Haley, County Clerk presented the April 2021 fees for the County and District Clerks' offices.

Motion to acknowledge fees for April.

Motion by: Prude Second by: Donnelly Exhibit: 43-56
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

10. Acknowledge the Quarterly Investment Report.

Presented by Mitzi Baker, Treasurer.

Motion to acknowledge the quarterly investment report.

Motion by: Ramsey Second by: Donnelly Exhibit: 57-63
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

11. Discuss and take action on personnel memoranda.

Presented by Mitzi Baker, Treasurer. There was one correction under separation for Deysy Cortina should be a transfer with no break in service.

Motion to acknowledge the personnel memoranda with that correction.

Motion by: Ramsey Second by: Donnelly Exhibit: 64-65
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

12. Discuss and take action on line item transfers.

Presented by Veronica Morales, Auditor. There were a few brought to the Courts attention. Eddie Mendez, Facilities Director spoke to item 10 and 14.

Motion to approve all line item transfers.

Motion by: Donnelly Second by: Sanchez Exhibit: 66-88
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

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

Presented by Veronica Morales, Auditor. There were two wire transfers mentioned. There were a few exceptions discussed. 2 invoices for Dunaway. One for \$52,590.00 and one for \$12,198.00. Andrew Avis, Public Works director and Kristy Engeldahl, Purchasing Agent joined the conversation about these two invoices. There was a discussion about limiting the number of feral cats that one person can bring to the clinic, the bill presented is for \$5,530.00. A check was cut to MidTex of Midland for \$9,765.71 and the Auditor is asking to be able to reissue the check for the correct amount of \$9,766.00.

Motion to do a line item transfer from combined budget to professional services Road and Bridge for \$52,590.00.

Motion by: Donnelly Second by: Sanchez Exhibit: 89-99
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

Motion that we approve all wire transfers and bills and exceptions and to void the MidTex check for \$9,765.17 and reissue for \$9,766.00.

Motion by: Donnelly Second by: Ramsey Exhibit: 89-99
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

14. Discuss and take action on Financial Statements for January – March, 2021.

Presented by Veronica Morales, Auditor.

Motion acknowledging the January 2021 through March 2021 financial statements.

Motion by: Ramsey Second by: Donnelly Exhibit: 100-130
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

Recalled by Veronica Morales, Auditor.

Veronica Morales, Auditor informed the court that the fund balance as of March 31st was \$103,219,000.00 and with an expected revenue of \$32,000,000.00 that gives us a fund balance of about \$54.4 million.

15. Discuss and take action on budget amendment decreasing DOJ – Coronavirus Grant budget to match award amount.

Presented by Veronica Morales, Auditor.

Motion that we do the budget amendment decreasing the DOJ Coronavirus grant budget to match the grant amount.

Motion by: Donnelly Second by: Ramsey Exhibit: 131-133
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

16. Discuss and take action on budget amendment for Wraparound Grant for Juvenile department.

Presented by Amanda Britton, Juvenile Chief Deputy.

Motion to approve the grant fund adjustment for Juvenile Department to \$83,104.00.

Motion by: Prude Second by: Donnelly Exhibit: 134
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

17. Acknowledge Tax Office Summary of All Collections for April 2021.

Presented by Karen Hood, Tax Assessor Collector.

Motion to acknowledge the summary of collection for April 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 135-136
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

18. Receive and discuss the Order to Abate Nuisance for the property located at 4204 N. County Road 1133, Midland, TX.

Presented by Laura Nodolf, District Attorney. This is for 4204 N. CR 1133. They will report back to the Court in 30 days. There was some discussion about a Cloverdale address abated at a previous Court.

Motion to acknowledge case number ET2210002.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 137-138
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

19. Discuss and take action hiring Felony Assistant District Attorney at a Grade 32 Step 3.

Presented by Laura Nodolf, District Attorney. This is for a trial team chief. The candidate has 19 years of experience.

Motion that we hire this felony assistant district attorney at a grade 32 step 3.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 139
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

20. Discuss and take action on payment of overtime for Elections Office employees.

Presented by Carolyn Graves, Elections Administrator. Would like to be able to pay overtime for the prep time during an election as opposed to earning comp time. Her main concern is next budget year. Mitzi Baker, Treasurer joined the conversation. There was some discussion about new legislature for elections. Russell Malm, County Attorney stated that the Elections Administrator is asking for the Court to change the policy. Commissioner Sanchez asked that this item come back to court with a clear definition for prep time. No action taken. Exhibit: 140-144

21. Discuss and take action authorizing County Judge to sign renewal MOU with Senior Life Midland for RSVP program.

Presented by Debbie Garza, Library Director. Russell Malm, County Attorney stated he has seen the renewal MOU.

Motion that we authorize the County Judge to sign the renewal MOU with Senior Life Midland for RSVP program.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 145-148
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

22. Discuss and take action authorizing County Judge to sign renewal MOU with Senior Life Midland for Foster Grandparent program.

Presented by Debbie Garza, Library Director.

Motion that we authorize the County Judge to sign renewal MOU with Senior Life Midland for Foster Grandparent program.

Motion by: Sanchez	Second by: Prude	Exhibit: 149-153
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

23. Acknowledge Library donations.

Presented by Debbie Garza, Library Director.

Motion to acknowledge the library donations.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 154-155
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Call item 52

24. Discuss and take action on fleet accidents and damage reports for April 2021.

Presented by Ken Colston, Risk Management. Commissioner Ramsey asked about the accident the Captain had on C Street. Mr. Colston stated that no tickets were issued in this incident. There were some injuries.

Motion to acknowledge fleet accident and damage report for April 2021.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 156-166
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

25. Discuss and take action on bond renewal for Kristy Engeldahl.

Presented by Ken Colston, Risk Management. This will be \$50.00

Motion to approve bond renewal for Kristy Engeldahl.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 167-171
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

26. Discuss and take action on repair for Unit 15558.

Presented by Ken Colston, Risk Management. Our Insurance has forwarded a check to Classic Auto.

Motion that we approve repair of unit 15558.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 172-184
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

27. Discuss and take action authorizing County Judge to sign Lexipol Agreement.

Presented by Sheriff Criner.

Motion that we authorize the County Judge to sign Lexipol agreement.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 185-190
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

28. Discuss and take action on out-of-state travel for Ulanda Suggs and Teresa Hemness to attend the National Institute of Crime Prevention Conference Course in Las Vegas, NV, on October 3-7, 2021.

Presented by Sheriff Criner.

Motion that we approve the out-of-state travel for Ulanda Suggs and Teresa Hemness to attend the National Institute of Crime Prevention Conference course in Las Vegas, NV, on October 3-7, 2021.

Motion by: Sanchez	Second by: Prude	Exhibit: 191-201
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

29. Acknowledge Midland County Sheriff’s Office Report for April 2021.

Presented by Sheriff Criner.

Motion to acknowledge.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 202-204
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

30. Acknowledge Detention Fees for April 2021.

Presented by Sheriff Criner.

Motion to acknowledge detention fees for April 2021.

Motion by: Sanchez	Second by: Donnelly	Exhibit: 205-206
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

31. Acknowledge Monthly Civil and Warrants Fee Collection Report for April 2021.

Presented by Sheriff Criner.

Motion to acknowledge the civil and warrants fees collected for April 2021.

Motion by: Ramsey	Second by: Sanchez	Exhibit: 207-208
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

32. Discuss and take action on donation from Hord Foundation, Inc. in the amount of \$1,000.00 for Mounted Patrol.

Presented by Sheriff Criner.

Motion to acknowledge.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 209-212
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

10:30am take a 10-minute break.
10:51am back into Regular Session.

33. Discuss and take action on award of RFP 21MCO574 Seal Coat Rock.

Presented by Kristy Engeldahl, Purchasing Agent. We received 1 response from Professional Road Maintenance and we would like to award this RFP to them in the amount of \$35/ton.

Motion to approve the award of RFP 21MCO574 Seal Coat Rock to Professional Road Maintenance at \$35 per ton.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 213-216
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

34. Discuss and take action on negotiations of RFQ 21MCO575 Architect for Law Enforcement Complex.

Presented by Kristy Engeldahl, Purchasing Agent and Andrew Avis, Public Works Director. We received 9 responses, 2 were invalid either because they did not attend the site survey or because they did not submit all items requested. They are recommending Burns Architecture.

Motion that we enter into negotiations with Burns for the law enforcement complex.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 217-218
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

35. Discuss and take action on award of BID 21MCO576 SCR 1232 at Monahans Draw.

Presented by Kristy Engeldahl, Purchasing Agent and Andrew Avis, Public Works Director. They have 2 respondents.

Motion that we table and bring this back.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 219-220
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Recalled by Andrew Avis, Public Works Director.

Motion that we award the 1232 Clomer bid to Salinas subject to approval by TexDOT on determination of responsible bidder. If they are disqualified then we would automatically determine that Reese Albert is the lowest responsible bidder.

Motion by: Donnelly	Second by: Sanchez	Exhibit: 219-220
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

36. Discuss and take action on award of RFP 21MCO578 Reconstruction of SCR 1270.

Presented by Kristy Engeldahl, Purchasing Agent and Andrew Avis Public Works Director. They are recommending Reese Albert.

Motion to award RFP 21MCO578 reconstruction of SCR 1270 to Reese Albert.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 221-223
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

37. Discuss and take action reassigning vehicles.

Presented by Kristy Engeldahl, Purchasing Agent. Unit 30244 (Death Investigator) turned in and reassigned as Unit 99019 (Loaner) Unit 10256 (R&B) turned in to Surplus Unit 10258 (R&B) turned in to Surplus

Motion to approve the reassigning vehicles.

Motion by: Sanchez Second by: Donnelly Exhibit: 224-227
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

38. Discuss and take action on purchase of generators for new radio towers.

Presented by Kristy Engeldahl, Purchasing Agent. This is a budgeted item. We have a quote from Air Compressor Solutions for 3 Doosan Generators for the 3 new radio tower sites for a total of \$176,548.55 using the Sourcewell Cooperative Purchasing Contract.

Motion that we purchase the 3 generators for the three new radio tower sites with Air Compressor Solutions.

Motion by: Donnelly Second by: Sanchez Exhibit: 228-229
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

39. Discuss and take action authorizing County Judge to sign Ricoh Lease Agreement.

Presented by Kristy Engeldahl, Purchasing Agent. This is for 142nd District Court. This is a budgeted item. Their current lease is expiring. The new lease will be \$218.32/mo for 36 months (current price is \$167.10/mo).

Motion to approve the new lease agreement for the 142nd District Court.

Motion by: Donnelly Second by: Ramsey Exhibit: 230-234
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

40. Discuss and take action auctioning surplus equipment and furnishings.

Presented by Kristy Engeldahl, Purchasing Agent. Our surplus barn is full and we would like to begin the auction in June and run it for 30 days using GovDeals

Motion that we take action auctioning surplus equipment and furnishing.

Motion by: Sanchez Second by: Donnelly Exhibit: 235
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

41. Discuss and take action finishing Gratitude Square.

Presented by Judge Terry Johnson, County Judge, Kristy Engeldahl, Purchasing agent and David Sapp, Cemetery Director. There was a discussion about what is needed to finish this project. Pavers, fence and painting was discussed. The amount needed to finish the project is about \$70,000.00. Veronica Morales, Auditor mentioned there is \$9,900.00 in a donation account. The court discussed using that for the lighting.

Motion that we take out \$70,000.00 from contingency to finish the Gratitude Square.

Motion by: Sanchez Second by: Prude Exhibit: 236
For: Johnson, Ramsey, Against: Abstaining:
Donnelly, Sanchez, Prude

42. Discuss and take action authorizing County Judge to sign annual Microsoft software agreement.

Presented by Kristy Engeldahl, Purchasing Agent. This is a renewal.

Motion that we authorize the County Judge to sign the renewal of the Microsoft enterprise update.

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

Second by: Ramsey
Against:

Exhibit: 237-238
Abstaining:

Call item 50 and 51

43. Discuss and take action allowing Doorway Recycling Solutions easement access for product sampling.

Presented by Andrew Avis, Public Works Director. Doorway recycling solutions is a new small business in Midland County that takes old roof shingles and recycles them to use as caliche. Commissioner Sanchez asked a few questions. Russell Malm, County Attorney stated that since this is an alley the County might not have the authority to grant this. We should do some more research. Commissioner Prude stated that he would like our Road and Bridge department to witness the installation. No action taken.

Exhibit: 239-240

44. Discuss and take action regarding use of County ROW for underground fiber optic cable.

Presented by Andrew Avis, Public Works Director. Mr. Larry Phillips, Net3 ISP addressed the Court. Sterling County Commissioner Precinct 3, Tommy Wright, Net 3 ISP answered a few of the Courts questions. Net3 ISP is considered a public utility. There was a lengthy discussion about dark fiber. The sole purpose of this project is to give each house access to these cables. Right now, they are only looking at the Greenwood area.

Motion that we have Andrew Avis, Public Works Director create a standard for Net3 and give them a drawing for permitting purposes and that he be able to approve their action for permit purposes.

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

Second by: Sanchez
Against:

Exhibit: 241-243
Abstaining:

45. Discuss and take action authorizing special considerations for temporary use of county infrastructure associated with road crossing permits.

Presented by Andrew Avis, Public Works Director. This is a document to define temporary use. We have defined it at 90 days.

Motion that we authorize special considerations for temporary use of county infrastructure associated with road crossing permits.

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

Second by: Donnelly
Against:

Exhibit: 244-245
Abstaining:

46. Discuss and take action on contract and escrow agreement with TWDB for Flood Study Grant.

Andrew Avis, Public Works Director asked to table the contract portion.

47. Discuss and take action authorizing Budget Amendment for funds associated with TWDB Flood Study Grant.

Presented by Andrew Avis, Public Works Director. They verified the grant funds have been awarded.

Motion that we authorize the budget amendment for the TWDB flood infrastructure grant.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 246-247
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

48. Discuss and take action authorizing the County Judge to sign resolution for TWDB Flood Study Grant.

Presented by Andrew Avis, Public Works Director. They are wanting to do sewer and water per lot.

Motion that we authorize the County Judge to sign the resolution for the TWDB flood study grant.

Motion by: Donnelly	Second by: Ramsey	Exhibit: 248-249
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

49. Discuss Ranch 80 development variances to the County Subdivision Regulations.

Presented by Andrew Avis, Public Works Director. Mr. Jason Bethke, CEO of PBWU. We cannot continue using variance. They discussed the effect of HOA's. Commissioner Donnelly stated he would recommend going with variances now and looking at it on a case-by-case basis. No action taken. Exhibit: 250-253

50. Discuss and take action on small business grants from ARPA.

Presented by Commissioner Donnelly. When COVID funds came out there was the ability for Counties and Cities to make small business grants. Could we set aside \$250,000.00 for small business grants for businesses out in the County. This is for grants that run about \$10,000.00. Commissioner Sanchez stated that he is glad they are looking at this. Mr. Dan Corrales, small business owner from Midland, Texas addressed the Court and said he is a proponent for this project. Russell Malm, County Attorney stated the County would need to negotiate an agreement with Midland College much like the City did. Veronica Morales, Auditor joined the conversation.

Motion that we allocate \$250,000.00 of the ARPA funds to small business grants subject to approval of the program by the County Attorney and a form of MOU with Midland College and the Cogdell Learning Center. **This motion was made after the motion in item 51.*

Motion by: Donnelly	Second by: Sanchez	Exhibit: 254-269
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

51. Discuss and take action applying for American Recovery Act Funds.

Presented by Veronica Morales, Auditor. \$34,347,543.00 has been allocated for Midland. There was discussion about what we are allowed to use the funds for. We have until 2024 to use these funds.

Motion to apply for the American Recovery Act Fund.

Motion by: Sanchez	Second by: Prude	Exhibit: 270-292
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Back to item 43

52. Discuss and take action on study room policy at Midland County Public Libraries.

Presented by Debbie Garza, Library Director.

Motion to approve the updated study room policy at Midland County Public Libraries.

Motion by: Ramsey	Second by: Donnelly	Exhibit: 293-296
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

53. Discuss and take action on I.M.P.A.C.T.S. celebration.

Presented by Robert Segura, HR Director.

Motion that we approve to move forward and get the I.M.P.A.C.T.S. celebration going.

Motion by: Sanchez	Second by: Ramsey	Exhibit: 297
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

54. Discussion and take action on Texas Workforce Earn and Learn Summer Program.

Presented by Robert Segura, HR Director. This is a program for people with disabilities.

Motion that we approve the Texas Workforce Earn and Learn summer program.

Motion by: Sanchez	Second by: Prude	Exhibit: 298-299
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

55. 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.

Permit to Construct Driveway Facilities on County Right of way:

1. Fehrs Metal Building on ECR 123
2. Etech Environmental on WCR 100

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

1. Chevron USA, Inc. on SCR 1160
2. XRI Holdings, LLC on SCR 1160
3. Pioneer Natural Resources on Future CR 1232

Motion to approve mine and the other three precincts as well.

Motion by: Prude	Second by: Sanchez	Exhibit: 300-313
For: Johnson, Ramsey, Donnelly, Sanchez, Prude	Against:	Abstaining:

Recall item 14

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

*12:13pm go into Executive session
12:52pm back into open session*

Recall item 35

57. Adjourn.

Motion to adjourn.

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

Second by: Ramsey
Against:

Exhibit:
Abstaining:

Adjourn at 12:57pm.

A Meeting of the Commissioners Court will be held on Monday, June 14, 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 May 24, 2021.



Alison Haley

Alison Haley, County Clerk