



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

Be it remembered that on Monday the 21<sup>st</sup> day of June, 2021 at 1:30p.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;  
Robin Donnelly, County Commissioner Precinct No. 2; - **absent**  
Luis D. Sanchez, County Commissioner Precinct No. 3; - **absent**  
Randy Prude, County Commissioner Precinct No. 4

Recorded by Alison Haley, County Clerk

**1. Discuss and take action on build-out of building at 509 N. Loraine.**

Presented by Judge Johnson and Eddie Melendez, Facilities Director. They discussed moving the facilities department to the 509 N. Loraine. Kristy Engeldahl, Purchasing Agent stated the roof abatement needed an additional \$818.00. Jenny Hilton, County Court Administrator joined the conversation. Commissioner Prude asked what the 11<sup>th</sup> floor would be used for. Andrew Avis, Public Works Director stated a conference room, room for growth for Public Works. No action taken.

**2. Discuss and take action on line item transfers.**

Veronica Morales, Auditor. A few exceptions were brought to the Courts attention.

Motion that we approve moving \$1 million from the priority midland line item to the archives capital building project.

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

**3. Discuss and take action on Declaration of Local and State of Disaster.**

Presented by Judge Terry Johnson. Judge stated that he signed a declaration of local and state disaster last week that is good for 7 days.

Motion to extend the declaration of local and state disasters to coincide with the Governor's timeline.

Motion by: Ramsey	Second by: Prude	Exhibit: 4-5
For: Johnson, Ramsey, Prude	Against:	Abstaining:

**4. Discuss and take action on settlement agreement with Vector.**

County Judge Terry Johnson stated this would be discussed in executive session.

Recalled by Commissioner Prude

Motion that Midland County approve the settlement agreement between Vector and Midland County

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

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

*1:39pm take a break and then go into Executive Session.  
1:48pm back into regular session*

Recall Item 4

Motion to adjourn.

Motion by: Prude  
For: Johnson, Ramsey,  
Prude

Second by: Ramsey  
Against:

Exhibit:  
Abstaining:

Adjourn at 1:48p.m.

**A Meeting of the Commissioners Court will be held on Monday, June 28, 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 special Commissioners Court meeting on June 21, 2021.**



*Alison Haley*  
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Alison Haley, County Clerk