

On this the 27th day of August, 2019, at 10:00 A.M. came on to be held a REGULAR meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Debi Hays, County Judge
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2 (Absent Items 1-2)
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:05 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. Commissioner Rodriguez led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action regarding the re-appointments of the West Ector County Volunteer Fire Department Chief, Richard Pease as the Volunteer Fire Department appointee and Board Member, George Anderson as Ector County's appointee to the 911 Emergency Communication District of Ector County new term beginning October 1, 2019.
Dale Childers – Commissioner Pct. 3

Commissioner Childers made a motion to approve the re-appointments of the West Ector County Volunteer Fire Department Chief, Richard Pease as the Volunteer Fire Department appointee and Board Member, George Anderson as Ector County's appointee to the 911 Emergency Communication District of Ector County new term beginning October 1, 2019; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

- 1a. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County and authorizing the County Judge and County Commissioners to sign Order.
Debi Hays – County Judge

A motion was made by Commissioner Shelton to place a Burn Ban in Ector County and authorizing the County Judge and County Commissioners to sign Order; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

2. To consider, discuss, and take any necessary action regarding the update of Video Surveillance and Guard Patrol Systems; and approve a budget amendment to 2017 Jail Expansion Fund, Improvements and Construction, 047-420-5509 from 2017 Jail Expansion Fund, Unreserved Fund Balance, 047 3310 for \$333,822.
Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve the update of Video Surveillance and Guard Patrol Systems; and approve a budget amendment to 2017 Jail Expansion Fund, Improvements and Construction, 047-420-5509 from 2017 Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$333,822; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

****Commissioner Simmons joined the meeting****

3. To consider, discuss, and take any necessary action regarding the purchase of Tahoes; approve a budget amendment for an amount of \$352,118, to Equipment Services, Donated Revenues 051-4171 and to Equipment Services, Motor Vehicle Equipment and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers to approve the purchase of Tahoes; approve a budget amendment for an amount of \$352,118, to Equipment Services, Donated Revenues 051-4171 and to Equipment Services, Motor Vehicle Equipment and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

4. To request approval of the County Clerk's Annual Records Archival Plan for FY 2019-2020 and to authorize execution of the Order by signature of the court.
Jennifer Martin – County Clerk

Commissioner Childers made a motion to approve the County Clerk's Annual Records Archival Plan for FY 2019-2020 and to authorize execution of the Order by signature of the court; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

5. To consider, discuss, and take any necessary action to purchase padlocks, a storage building, chairs, and a desk for the new addition to the County Jail expansion in the amount of \$2,573.74.
Charles Pierce – Building Maintenance

A motion was made by Commissioner Shelton to approve to purchase padlocks, a storage building, chairs, and a desk for the new addition to the County Jail expansion in the amount of \$2,573.74; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, approve, reject, modify, and take any necessary action on the Request for Qualifications (RFQ) for Civil Engineering Services Pool.
Kenneth Lind – Purchasing

ITEM WITHDRAWN

7. To consider, discuss, award, reject, and take any necessary action regarding the Highways and Streets – Metal Shed Covers Bid Options #2; approve a Budget Amendment of \$28,308, To: FMLR Fund – Road Maintenance Department – Improvements and Construction, 002-810-5509, From: FMLR Fund – Road Maintenance Department – Road Maintenance, 002-810-5241; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to approve the Highways and Streets – Metal Shed Covers Bid Options #2; approve a Budget Amendment of \$28,308, To: FMLR Fund – Road Maintenance Department – Improvements and Construction, 002-810-5509, From: FMLR Fund – Road Maintenance Department – Road Maintenance, 002-810-5241; and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, award, reject, and take any necessary action regarding the Office Supplies and Toner/Ink Cartridges, and authorize the County Judge to sign.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the purchase of Office Supplies and Toner/Ink Cartridges from Office Wise and HHI and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #18 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Childers made a motion to approve the AIA Change Order #18 for the Jail Additions and Renovations Project and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

10. To consider, discuss, and take any necessary action regarding an Agreement between Ector County Detention Center and Permian Medical Staffing, LLC. DBA, Texas PRN for temporary nursing staff and authorize the County Judge to sign.

Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to approve Agreement between Ector County Detention Center and Permian Medical Staffing, LLC. DBA, Texas PRN for temporary nursing staff and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

11. To consider, discuss, and take any necessary action regarding the proposed Amendment Number Two to the Agreement for the Provisions of Meals between Ector County and Summit Food Service, LLC for the Ector County Law Enforcement Detention Center effective September 1, 2019 – September 30, 2020 instead of the original effective date of October 1, 2019.

Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the proposed Amendment Number Two to the Agreement for the Provisions of Meals between Ector County and Summit Food Service, LLC for the Ector County Law Enforcement Detention Center effective September 1, 2019 – September 30, 2020 instead of the original effective date of October 1, 2019; A second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

12. To consider, discuss, and take any necessary action regarding CyberRisk Short Form Renewal Application and Government Entity Crime Coverage Application and authorize the County Judge to sign.

Sam Brijalba – Human Resources

A motion was made by Commissioner Shelton to approve the CyberRisk Short Form Renewal Application and Government Entity Crime Coverage Application and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

13. To consider, discuss, and take any necessary action regarding Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2019-2020 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, Public Entity Employment-related Practices Liability, and Crime; authorizing the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve the Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2019-2020 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, Public Entity Employment-related Practices Liability, and Crime; authorizing the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

14. To consider, discuss, and take any necessary action to approve renewal with Group Resources, Inc. as the county's third party administrator with Stop Loss as recommended and authorize the County Judge to sign.
Patricia Patton – Insurance

A motion was made by Commissioner Simmons to approve renewal with Group Resources, Inc. as the county's third party administrator with Stop Loss with Arbor Benefit Group/Fidelity Security with \$170,000 specific deductible as recommended and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

15. To consider, discuss, and take any necessary action on revision of Term Hangar Lease Agreement.
David Peck – Projects Manager/Airport

Commissioner Simmons made a motion to approve the revision of Term Hangar Lease Agreement; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

16. To consider, discuss, and take any necessary action regarding assigned Wildcatter Aviation contractual interest to Texas Aero, adding (3) 5 year extensions to Texas Aero lease agreement and to review and make changes to insurance requirements to meet industry standards.
Eddy Shelton – Commissioner Pct. 1

Commissioner Shelton made a motion to assign Wildcatter Aviation contractual interest to Texas Aero, adding (3) 5 year extensions to Texas Aero lease agreement in addition to the remaining lease agreement now in effect and to review and make changes to insurance requirements to meet industry standards; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

PERSONNEL REQUESTS

17. To consider, discuss, and take any necessary action regarding a request to approve and review the job description of the LVN (part-time) and to post job with starting pay of \$20.00.
Brandy Garcia – Health Department

A motion was made by Commissioner Childers to approve and review the job description of the LVN (part-time) and to post job with starting pay of \$20.00; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

18. To consider, discuss, and take any necessary action regarding starting pay for Immunization Grant Public Health Nurse/LVN at a Step 4.
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve starting pay for Immunization Grant Public Health Nurse/LVN at a Step 4; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

19. To consider, discuss, and take any necessary action to change the job title from Immunization Program Manager to Public Health Nurse/LVN and the job description.
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to approve to change the job title from Immunization Program Manager to Public Health Nurse/LVN and the job description; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

20. To consider, discuss, and take any necessary action regarding starting pay for Health Inspector/Sanitarian (non-licensed) at a Step 6.
Brandy Garcia – Health Department

Commissioner Shelton made a motion to approve the starting pay for Health Inspector/Sanitarian (non-licensed) at a Step 6; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

POLICIES/PROCEDURES

21. To consider, discuss, and take any necessary action to revise Section 5.04 Smoking Section of the Ector County Employee Handbook to include language on electronic nicotine delivery systems (ENDS).

Patricia Patton – Human Resources

A motion was made by Commissioner Simmons to approve a revision to Section 5.04 Smoking Section of the Ector County Employee Handbook to include language on electronic nicotine delivery systems (ENDS); Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

22. To consider, discuss, and take any necessary action to approve the County Auditor as a co-investment officer for Ector County.

Randy Donner – County Auditor

Commissioner Childers made a motion to approve the County Auditor as a co-investment officer for Ector County; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

PUBLIC WORKS

23. To consider, discuss, and take any necessary action for Chavez MHRC Lots 7 & 8, Block 2 Sterling Park 2nd Filing being a 220.14 acre tract of land in Sections 39 & 46, Blk 42, T-2-S T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve Chavez MHRC Lots 7 & 8, Block 2 Sterling Park 2nd Filing being a 220.14 acre tract of land in Sections 39 & 46, Blk 42, T-2-S T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	

Voting Against Motion:

✓ Commissioner Rodriguez

24. To consider, discuss, and take any necessary action for a Replat of a 5.02 Acre Tract being part of Lot 2 and all of Lots 3 thru 5, Block 8, Plumanearly Subdivision 1st Filing located in the East half of Section 7, Block 43, T-1-S T&P RY Co. Survey Abstract No. 52, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve a Replat of a 5.02 Acre Tract being part of Lot 2 and all of Lots 3 thru 5, Block 8, Plumanearly Subdivision 1st Filing located in the East half of Section 7, Block 43, T-1-S T&P RY Co. Survey Abstract No. 52, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

25. To consider, discuss, and take any necessary action for Luevano Estates being a Replat of the East half of Tract 13 of Resurvey-Partition Plat of Section 42, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve Luevano Estates being a Replat of the East half of Tract 13 of Resurvey-Partition Plat of Section 42, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

26. To consider, discuss, and take any necessary action for Western Fields, 2nd Filing a Subdivision of 20.00 acres in Section 24, Block 44, T-2-S T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve Western Fields, 2nd Filing a Subdivision of 20.00 acres in Section 24, Block 44, T-2-S T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

27. To consider, discuss, and take any necessary action for Western Fields, 3rd Filing a Subdivision of 20.00 acres in Section 24, Block 44, T-2-S T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve Western Fields, 3rd Filing a Subdivision of 20.00 acres in Section 24, Block 44, T-2-S T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

28. To consider, discuss, and take any necessary action for Happy Fields a Subdivision of 48.65 acres in Section 24, Block 44, T-2-S T&P RY. Co, Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve Happy Fields a Subdivision of 48.65 acres in Section 24, Block 44, T-2-S T&P RY. Co, Survey, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

29. To consider, discuss, and take any necessary action on a Replat of 1.53 Acre tract out of Lot 4, Block 16, Gardendale Subdivision, a Subdivision of Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve a Replat of 1.53 Acre tract out of Lot 4, Block 16, Gardendale Subdivision, a Subdivision of Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

30. To consider, discuss, and take any necessary action for Lujan MHRC Lot 1, Block 7, Golder Acres, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve Lujan MHRC Lot 1, Block 7, Golder Acres, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

31. To consider, discuss, and take any necessary action for Gallegos MHRC to serve Lots 1 & 2, Block 1, Gallegos West, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve Gallegos MHRC to serve Lots 1 & 2, Block 1, Gallegos West, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

32. To consider, discuss, and take any necessary action for Arzate/Eglesias MHRC to serve Lot 2, Block 6, Sterling Park 3rd Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve Arzate/Eglesias MHRC to serve Lot 2, Block 6, Sterling Park 3rd Filing, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons

Voting Against Motion:

✓ Commissioner Rodriguez

33. To consider, discuss, and take any necessary action for Gorman MHRC to serve Lots 7-15 Replat of Lots 1 & 2, Block 2, Brown Industrial Sites, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve Gorman MHRC to serve Lots 7-15 Replat of Lots 1 & 2, Block 2, Brown Industrial Sites, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

34. To consider, discuss, and take any necessary action for Paredes MHRC Lots 6-12 & Lot 14, Block 1, Mesquite Oasis, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve Paredes MHRC Lots 6-12 & Lot 14, Block 1, Mesquite Oasis, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

CONSENT AGENDA

35. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

- a. To consider and approve a line item transfer to FMLR Fund, Road Department, Improvements and Construction, 002-810-5509 from Road Department, Road Maintenance, 002-810-5241 for \$13,950.
Evans Kessey – Highways & Streets
- b. To consider and approve a line item transfer to General Fund, 70th District Court, Departmental Furniture & Equipment, 001-060-5199 from 70th District Court, Educational Travel, 001-060-5161 for \$600.
Randy Donner – County Auditor
- c. To consider and approve a line item transfer to Self-Funded Liability Insurance Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$5,000.
Randy Donner – County Auditor

A motion was made by Commissioner Childers to approve the consent agenda; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

BUDGET/FINANCIAL

36. To consider and approve budget amendment to General Fund, Purchasing, County Advertising, 001 290-5403 from General Fund, Unreserved Fund Balance, 001-3310 for \$2,000.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve budget amendment to General Fund, Purchasing, County Advertising, 001-290-5403 from General Fund, Unreserved Fund Balance, 001-3310 for \$2,000; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

37. To consider, discuss, and take any necessary action to propose an Ad Valorem Tax Rate for Ector County for 2019-2020 and if said tax rate is higher than the effective rate to set the time and date of the required hearings.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to set the Ad Valorem Tax Rate at .375000 and hold public hearings on September 5, 2019 at 6:00 p.m. and September 10, 2019 at 10:00 a.m.; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

38. To consider and approve the Accounts Payable Fund Requirements Report for August 27, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for August 27, 2019 to review County financial statements and reports; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

Commissioner Childers made a motion to adjourn into Executive Session; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

EXECUTIVE SESSION

39. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

40. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

41. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

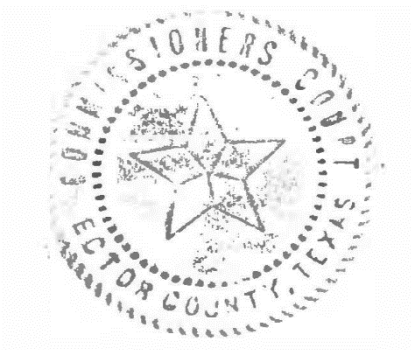
NO ACTION WAS TAKEN ON THIS ITEM

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Childers to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of August 27, 2019.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS