

On this the 28th day of May, 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
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 10:04 A. M. with a quorum of the court present. The invocation was led by Mike Griffis, Sheriff. County Judge Debi Hays 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 Frequency Coordination for preparation on joining the City of Odessa radio system.
Stephen White – Information Technology

Commissioner Shelton made a motion to approve Frequency Coordination for preparation on joining the City of Odessa radio system; A second was made by Commissioner Simmons.

MOTION PASSED. 4-0

Voting for Motion:

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

2. To consider, discuss, and take any necessary action to accept Navasota Dr. and OI DC Road as County Roads per County Specs., Ector County, Texas and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2

A motion was made by Commissioner Simmons to approve. Navasota Dr. and OI DC Road as County Roads per County Specs., Ector County, Texas and authorize the County Judge to sign; Judge Hays seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

3. To consider, discuss, and take any necessary action to create a Facebook page for the Ector County Tax Office. Lindy Wright – Tax Office

Commissioner Simmons made a motion to approve the Tax Office to work with IT to create a Facebook page; A second was made by Commissioner Shelton.

MOTION PASSED. 4-0

Voting for Motion:

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

4. To consider, discuss, and take any necessary action to transfer County AgriLife Extension Agent used truck, Unit #893 to Highways and Streets Department, for the purpose of supporting operational activities requiring traffic control. Evans Kessey – Equipment Services

A motion was made by Commissioner Shelton to approve the transfer of County AgriLife Extension Agent used truck, Unit #893 to Highways and Streets Department, for the purpose of supporting operational activities requiring traffic control; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

- ✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons ✓ Commissioner Rodriguez

5. To consider, discuss, and take any necessary action to accept the donation of a Triple Axle Trailer from the Ector County Sheriff's Office for the Ector County Highways & Streets Department. Evans Kessey – Highways & Streets Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the donation of a Triple Axle Trailer from the Ector County Sheriff's Office for the Ector County Highways & Streets Department; A second was made by Commissioner Shelton,

MOTION PASSED. 4-0

Voting for Motion:

- ✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons ✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to approve the Transfer of Title – Unit #907 Sheriff's Office Vehicle – 2009 Chevrolet Impala LT – Vin #2G1WS57M691273822 – settlement of auto claim – State Auto Insurance and authorize the County Judge to sign. Sam Brijalba – Human Resources

NO ACTION TAKEN

7. To consider, discuss, and take any necessary action regarding Selection of either of 2 Settlement Options pertaining to Total Loss Declaration by State Auto pertaining to Unit #907 Sheriff's Office Vehicle – 2009 Chevrolet Impala LT – VIN #2G1WS57M691273822 and authorize the County Judge to sign. Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons to approve the lower settlement offer and maintain possession of vehicle; Commissioner Shelton seconded the motion.

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, award, reject, and take any necessary action on the Request for Qualifications (RFQ) for the Engineering and Program/Project Management Services for County Roadway Projects 2019 and authorize the County Judge to sign. Kenneth Lind – Purchasing

Commissioner Simmons made a motion to table until after Executive Session; A second was made by Commissioner Rodriguez

MOTION PASSED. 4-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

After Executive Session Commissioner Simmons moved to reject all RFQ's and re-prioritize during budget cycle; A seconded was made by Commissioner Shelton.

MOTION PASSED. 4-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

9. To consider, discuss, award, reject, and take any necessary action regarding the purchase of Trucks for the Environmental Enforcement Department; approve any needed Budget Amendment required from Equipment Services Fund, Motor Vehicle Repairs and Maintenance, 051-770-5251 to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 and authorize the County Judge to sign. Kenneth Lind – Purchasing Evans Kessey – Highways & Streets
Rickey George – Environmental Enforcement

Commissioner Simmons made a motion to cancel all vehicle purchased due to starting the budget process and the starting the budget process: A seconded was made by Commissioner Rodriguez.

MOTION PASSED. 4-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action regarding the approval of a Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners to participate in their Cooperative Purchasing Program and authorize the County Judge to sign.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners to participate in their Cooperative Purchasing Program and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

11. To consider, discuss, and take any necessary action regarding Travelers Government Risk Renewal Application (2019-2020 Policy Term) and updated SOV (Statement of Values) for submission to Travelers Property Casualty Company of America in partnership with USI Insurance Services and authorize the County Judge to sign. Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve the Travelers Government Risk Renewal Application (2019-2020 Policy Term) and updated SOV (Statement of Values) for submission to Travelers Property Casualty Company of America in partnership with USI Insurance Services and authorize the County Judge to sign; A second was made by Commissioner Rodriguez.

MOTION PASSED. 4-0

Voting for Motion:

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

12. To consider, discuss, and take any necessary action regarding the approval of the Permian Basin Community Centers DBA PermiaCare Community Based Services Agreement between Ector County and PermiaCare for providing community based mental health services for jail inmates services in compliance with the Sandra Bland Act and authorize the County Judge to sign.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the Permian Basin Community Centers DBA PermiaCare Community Based Services Agreement between Ector County and PermiaCare for providing community based mental health services for jail inmate services in compliance with the Sandra Bland Act and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

13. To consider, discuss, and take any necessary action regarding an Agreement to Contribute Right of Way Funds for SL 338 at East Yukon Road in the amount of \$81,417 and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Simmons made a motion to approve the Agreement to Contribute Right of Way Funds for SL 338 at East Yukon Road in the amount of \$81,417 and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 4-0

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

14. To consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hudspeth County and Ector County for the rate increase for housing and care of Ector County inmates. Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to approve the Interlocal Agreement between Hudspeth County and Ector County for the rate increase for housing and care of Ector County inmates; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

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

PERSONNEL REQUESTS

15. To consider, discuss, and take any necessary action to hire part time jailers.
Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve hiring part time jailers; A second was made by Commissioner Simmons.

MOTION PASSED. 4-0

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

16. To consider, discuss, and take any necessary action regarding a request to hire Road Maintenance Technician II at a 732-05 due to experience. Evans Kessey – Highways & Streets

A motion was made by Commissioner Simmons to approve hiring a Road Maintenance Technician II at a 732-05 due to experience; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

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

PUBLIC WORKS

17. To consider, discuss, and take any necessary action on the County Regulation of Roadside Vendors Operating in the County ROW, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to authorize David Peck to proceed with the County Regulation of Roadside Vendors Operating in the County ROW, Ector County, Texas and authorize the County Judge to sign; A second was made by Judge Hays.

MOTION PASSED. 4-0

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

18. To consider, discuss, and take any necessary action on a request to abandon an undeveloped portion of Kingston Ave. in Precinct 1, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Simmons to approve the abandonment of an undeveloped portion of Kingston Ave. in Precinct 1, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

19. To consider, discuss, and take any necessary action on Skipper Estates being a 10.00 acre tract out of Section 46, 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 Skipper Estates being a 10.00 acre tract out of Section 46, 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 Shelton.

MOTION PASSED. 4-0

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

20. To consider, discuss, and take any necessary action for a Proposed MHRC Plans for Jacquez Lot 9, Block 2, Ranch Acres, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve the Proposed MHRC Plans for Jacquez Lot 5, Block 2, Ranch Acres, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion

MOTION PASSED. 4-0

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

21. To consider, discuss, and take any necessary action for a Proposed MHRC Neyba RV Park at 15411 S. Mares St. Odessa, Texas 79766 Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Simmons made a motion to approve the Proposed MHRC Neyba RV Park at 15411 S. Mares St. Odessa, Texas 79766 Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 3-1

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

 Commissioner Rodriguez

22. To consider, discuss, and take any necessary action for a Proposed MHRC Plans for CB's Mobile Home Park 10150 W. Dunn Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve the Proposed MHRC Plans for CB's Mobile Home Park 10150 W. Dunn Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

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

CONSENT AGENDA

- 23. 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 Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505, from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$5,200. Evans Kessey – Equipment Services

Commissioner Simmons moved to approve the Consent Agenda; A second was made by Commissioner Rodriguez.

MOTION PASSED. 4-0

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

BUDGET/FINANCIAL

- 24. To consider and approve a budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from General Fund, Unreserved Fund Balance, 001-3310 for \$30,065. Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a budget amendment to the General Fund, Non Departmental, Other General Expense, 001-950-5402 from General Fund, Unreserved Fund Balance, 001-3310 for \$30,065; A second was made by Commissioner Shelton.

MOTION PASSED. 4-0

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

- 25. To consider and approve the Accounts Payable Fund Requirements Report for May 28, 2019 to review County financial statements and reports. Randy Donner – County Auditor

A motion was made by Commissioner Shelton to approve the Accounts Payable Fund Requirements Report for May 28, 2019 to review County financial statements and reports; Commissioner Simmons seconded the motion.

- 26. To consider and discuss budget goals for 2019-2020 Budget, and long range planning and to conduct a review of the 2018-2019 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto. Debi Hays – County Judge

NO ACTION TAKEN

Commissioner Simmons made a motion to move to Executive Session. A second was made by Commissioner Shelton

MOTION PASSED. 4-0

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Rodriguez

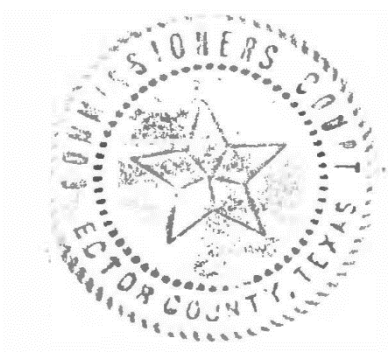
EXECUTIVE SESSION

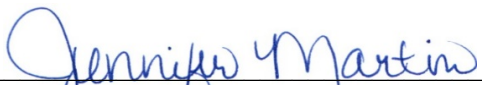
27. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code. Debi Hays – County Judge
28. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code. Debi Hays – County Judge
29. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge
30. To consider, discuss, and take any necessary action to define the duties and responsibilities of the Highways and Streets Director as pertains to Equipment and/or Fleet Management Services operations, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Evans Kessey – Highways & Streets

11:54 A.M.

With no further business to discuss, Commissioner Simmons made a motion with a second from Commissioner Shelton to call of chair. **MOTION PASSED 4-0**

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of May 28, 2019.




JENNIFER MARTIN, COUNTY CLERK