

On this the 6th day of April, 2020, at 10:00 A.M. came on to be held a SPECIAL 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  
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 10:00 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Childers led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

1. To consider, discuss, and take any necessary action regarding the Implementation of BIS Digital Recording to include the capability to live stream on two separate plat forms (Our current BIS site and Ector County Commissioners YouTube); and to include five meeting rooms each capable of providing up to 50 participants, 25 video/audio, 25 audio only and authorize the County Judge to sign.  
Mario Ornelas – Information Technology

Commissioner Childers made a motion to approve the Implementation of BIS Digital Recording to include the capability to live stream on two separate plat forms (Our current BIS site and Ector County Commissioners YouTube); and to include 15 meeting rooms each capable of providing up to 50 participants, 25 video/audio, 25 audio only 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

2. To consider, discuss, and take any necessary action regarding the suspension of all licenses issued under the Game Room Ordinance and the Sexually Oriented Business Ordinance until further notice; and that no new licenses shall be issued by the Sheriff's Department until further order of the Court.  
Dusty Gallivan – County Attorney

A motion was made by Commissioner Shelton to approve the suspension of all licenses issued under the Game Room Ordinance and the Sexually Oriented Business Ordinance until further notice; and that no new licenses shall be issued by the Sheriff's Department until further order of the Court; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

✓ Commissioner Simmons

✓ Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to approve a contract between Quest Diagnostics and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney

THIS ITEM WAS WITHDRAWN

4. To consider, discuss, and take any necessary action to approve a contract between Lab Corp. and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney

THIS ITEM WAS WITHDRAWN

5. To consider, discuss, and take any necessary action to approve a contract between CPL and Ector County for COVID-19 testing and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney

The following representatives addressed the court regarding the need for additional testing and the possibility of working collaboratively to set up a COVID-19 drive through testing site:

Dr. Benton, Medical Center Health System

Russell Tippin, CEO of Medical Center Hospital

Dr. Saravanan, Chief Medical Officer for Odessa Regional Medical Center

Commissioner Childers made a motion to pursue CPL as a vendor and begin planning a drive through testing site for COVID-19 upon the recommendation of the medical community and the Ector County Health Department; A second was made by Judge Hays. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to approve an Amendment to Agreement with UTPB concerning nursing students and authorize the County Judge to sign.  
Dusty Gallivan – County Attorney

A motion was made by Commissioner Rodriguez to approve an Amendment to Agreement with UTPB concerning nursing students and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to extend the Declaration of Local Disaster Related to Coronavirus (COVID-19) and any and all issues related to COVID-19.  
Debi Hays – County Judge

Commissioner Childers made a motion to extend the Declaration of Local Disaster Related to Coronavirus (COVID-19) and any and all issues related to COVID-19; 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	

8. To consider, discuss, and take any necessary action to approve policies relevant to establishment of essential and non-essential departments/personnel/duties, payroll, timekeeping, isolation requirements, leave requests certification, telecommuting and equipment use as related to COVID-19.  
Patricia Patton – Human Resources

Patricia Patton gave a presentation regarding Families First Coronavirus Response Act and the Coronavirus Aid, Relief and Economic Security (CARES) Act.

A motion was made by Commissioner Childers to approve all policies and forms presented by Human Resources along with the telecommuting and equipment use agreement as related to COVID-19; 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	

A motion was made by Commissioner Childers to adjourn into Executive Session with a second 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	

Commissioner Childers made a motion to reconvene with a second 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	

Commissioner Simmons made a motion to allow an employee who is not comfortable in the work environment to take comp time, vacation time and/or sick time; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

**12:36 P.M**

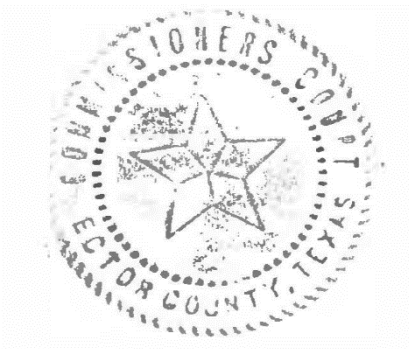
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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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 Special Commissioners' Court meeting of April 6, 2020.



Jennifer Martin  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS