

On this the 11th day of August, 2020, 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
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 Commissioner Shelton. Commissioner Childers 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 to approve the 2019 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$47,987.36.
Cleopatra Callaway – Treasurer

Commissioner Simmons made a motion to approve the 2019 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$47,987.36; 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

- 1a. To consider, discuss, and take any necessary action regarding a Resolution to publish notice on intent to issue certificates of obligation.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a Resolution to publish notice on intent to issue certificates of obligation; 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

2. To consider, discuss, and take any necessary action regarding the addition of an antenna for the jail radio system.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the addition of an antenna for the jail radio system; 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

3. To consider, discuss, and take any necessary action to approve the 2020-2021 Budget for The 911 Emergency Communication District of Ector County.
Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Childers to approve the 2020-2021 Budget for The 911 Emergency Communication District of Ector County; 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 consider, discuss, and take any necessary action regarding Statement of Charges from Oncor to install utilities needed at the Notrees and Penwell tower sites and to approve a Budget Amendment to 2015 Capital Projects Fund, Special Department Equipment, 045-990-5507 to interest earnings, 045-4161 for \$14,105 and authorize the County Judge to sign.
Stephen White – Sheriff’s Office

Commissioner Rodriguez made a motion to approve the Statement of Charges from Oncor to install utilities needed at the Notrees and Penwell tower sites and to approve a Budget Amendment to 2015 Capital Projects Fund, Special Department Equipment, 045-990-5507 to interest earnings, 045-4161 for \$14,105 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	

5. To consider, discuss, and take any necessary action regarding the selection of public members to serve on the Salary Grievance Committee.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to move Item #5 to Executive Session; 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	

After meeting in Executive Session Commissioner Childers made a motion to remove Item #5 from the agenda; 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	

6. To consider, discuss, and take any necessary action to approve the Commissioners Court Schedule for the 2020-2021 term.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve the Commissioners Court Schedule for the 2020-2021 term; 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 approve the Holiday Schedule for Ector County for the 2020-2021 term.
Debi Hays – County Judge

Commissioner Simmons made a motion to approve the Holiday Schedule for Ector County for the 2020-2021 term; a second was made by Commissioner Childers. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers

Voting Against Motion:

✓ Commissioner Rodriguez

AWARDS/BIDS/PROPOSALS

8. To consider, discuss, and take any necessary action regarding the Building Maintenance Housekeeping Supplies and Equipment bid with Wagner Supply and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance

A motion was made by Commissioner Simmons to approve the Building Maintenance Housekeeping Supplies and Equipment bid with Wagner Supply 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

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve an agreement with All America Finance Group, including a resolution for a lease purchase agreement and notice to proceed, for the financing of various upgrades with Johnson Controls, Inc (“JCI”) and authorize the County Judge to sign all documents associated with this agenda item.
Randy Donner – Auditor

Commissioner Shelton made a motion to approve an agreement with All America Finance Group, including a resolution for a lease purchase agreement and notice to proceed, for the financing of various upgrades with Johnson Controls, Inc (“JCI”) and authorize the County Judge to sign all documents associated with this agenda item; 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

10. To consider, discuss, and take any necessary action to approve the COVID-19 Grant Program contract application with the Texas Department of State Health Services with said term beginning August 11, 2020 through April 30. 2022 and authorize the County Judge to sign.
Brandy Garcia – Health Department

A motion was made by Commissioner Childers to approve the COVID-19 Grant Program contract application with the Texas Department of State Health Services with said term beginning August 11, 2020 through April 30. 2022 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

11. To consider, discuss, and take any necessary action to approve Amendment Number Three to Agreement for Provision of Meals between Ector County and Summit Food Service, LLC and authorize the County Judge to sign.
Mike Griffis – Sheriff
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve Amendment Number Three to Agreement for Provision of Meals between Ector County and Summit Food Service, LLC and authorize the County Judge to sign; a second was made by Commissioner Rodriguez. **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

12. To consider, discuss, and take any necessary action to approve a Second Amendment to Master Services Agreement between Securus Technologies, LLC and Ector County and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Rodriguez to approve a Second Amendment to Master Services Agreement between Securus Technologies, LLC and Ector County 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

13. To consider, discuss, and take any necessary action to approve a Tablet System Addendum between Ector County Detention Center and Smart Communications Holding, Inc to extend the current agreement for an additional two years to September 13, 2024 and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve a Tablet System Addendum between Ector County Detention Center and Smart Communications Holding, Inc to extend the current agreement for an additional two years to September 13, 2024 and authorize the County Judge to sign; a second was made by Commissioner Rodriguez.

MOTION PASSED. 5-0

Voting for Motion:

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

14. To consider, discuss, and take any necessary action to accept or reject the Travelers Public Sector Services Insurance Application and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Shelton to approve the Travelers Public Sector Services Insurance Application 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

PERSONNEL REQUEST

15. To consider, discuss, and take any necessary action to hire a Criminal Investigator at a Step 4 due to experience.
Rickey George – Environmental

Commissioner Simmons made a motion to hire a Criminal Investigator utilizing the Sales Tax Assistance funds at a Step 4 due to experience; 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

16. 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 from General Fund, County Court at Law #2, Postage, 001-150-5193 from Educational Travel, 001-150-5161 for \$1,000
Randy Donner – Auditor
 - b. To consider and approve a line item transfer to Coliseum Fund, Telephone Allowance, 041-860-5151 from Building Materials, 041-860-5241 for \$300.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve:

- a. a line item transfer from General Fund, County Court at Law #2, Postage, 001-150-5193 from Educational Travel, 001-150-5161 for \$1,000
- b. a line item transfer to Coliseum Fund, Telephone Allowance, 041-860-5151 from Building Materials, 041-860-5241 for \$300

Commissioner Rodriguez 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

17. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2020.
Cleopatra Callaway – Treasurer

Commissioner Simmons made a motion to approve the Ector County Investment Report for the quarter ending June 30, 2020; 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	

18. To consider and approve the Accounts Payable Fund Requirements Report for August 11, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for August 11, 2020 to review County financial statements and reports; 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	

19. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

Commissioner Childers made a motion to adjourn into Executive Session; 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	

A motion was made by Commissioner Shelton to reconvene; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

EXECUTIVE SESSION

- 20. 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

- 21. 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

- 22. 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

12:05 P.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton 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 11, 2020.



Jennifer Martin

 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS