

On this the 22nd day of June, 2021, 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
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, 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 10:08 A. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. Commissioner Stringer 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 Dr. Babatunde Jinadu to conduct services as a Civil Surgeon at the Ector County Health Department and authorize the County Judge to sign.
Brandy Garcia – Health Department

Dr. Jinadu addressed the court to inform them of the duties related to having a Civil Surgeon at the Health Department and the benefits of such position.

Commissioner Simmons made a motion to table the item until the next meeting; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

2. To accept a \$105,000 donation from Bustin for Badges for the Ector County Sheriff's Office.
Mike Griffis - Sheriff

A motion was made by Commissioner Simmons to accept a \$105,000 donation from Bustin for Badges for the Ector County Sheriff's Office; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

3. To consider, discuss, and take any necessary action regarding the purchase of the following items: GTS Technology solutions for 27 laptop docking stations, 27 input car adapters \$25,671.06; 27 in car cameras from Axon Enterprise Inc. totaling \$262,197.00; 44 AED First Response \$1,302.00 totaling \$57,288.00; H2S monitors from Loaded Dice Safety \$5,244.50; Total for everything listed is \$350,380.77 and authorize the County Judge to sign.
Mike Griffis – Sheriff

ITEM WITHDRAWN

4. To consider, discuss, and take any necessary action regarding a partial payment for the purchase of the rig-up equipment for the 27 Police Pursuit Vehicles – 2021 Chevrolet Tahoes and authorize the County Judge to sign any and all documents associated with this agenda item.

Lucy Soto – Purchasing
Mike Griffis – Sheriff

ITEM WITHDRAWN

5. To declare surplus and approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary.

Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the sale by auction of assets and other items on the attached lists and take any further discussion or action deemed necessary; a second was made by

Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

6. To consider, discuss, and take any necessary action needed to pay \$1,597.42 to have ONCOR connect electricity to parts of the Airport runway and authorize the County Judge to sign.

Charles Pierce – Building Maintenance

A motion was made by Commissioner Stringer to approve to pay \$1,597.42 to have ONCOR connect electricity to parts of the Airport runway and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

7. To consider, discuss, and take any necessary action regarding the transportation of the Road Department Asphalt Patching Truck, Unit #1152 for repairs to Arlington, Texas, and to approve expenses charged to 051-770-5251, and authorize the County Judge to sign.

Evans Kessey – Public Works

Commissioner Gardner made a motion to approve the transportation of the Road Department Asphalt Patching Truck, Unit #1152 for repairs to Arlington, Texas, and to approve expenses charged to 051-770-5251, 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding the transfer of funds from Contract Services, 005-810-5309 to County Advertisement, 005-810-5403 for \$95 and authorize the County Judge to sign.

Evan Kessery – Public Works

A motion was made by Commissioner Simmons to approve the transfer of funds from Contract Services, 005-810-5309 to County Advertisement, 005-810-5403 for \$95 and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

9. To consider, discuss, and take any necessary action regarding the Request for Qualifications for the design and building oversight of the new Juvenile Justice Center and authorize the County Judge to sign.

Lucy Soto – Purchasing
Charles Pierce – Building Maintenance

Commissioner Stringer made a motion to approve the Request for Qualifications for the design and building oversight of the new Juvenile Justice Center and authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

10. To consider, discuss, and take any necessary action regarding the competitive sealed proposals on the LEC Additions and to approve a budget amendment to Jail Expansion Fund, Improvements and Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$21,145 and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Lucy Soto – Purchasing
Charles Pierce – Building Maintenance

A motion was made by Commissioner Simmons to approve the competitive sealed proposals on the LEC Additions and to approve a budget amendment to Jail Expansion Fund, Improvements and Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$21,145 and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

11. To consider, review, discuss, and approve pay application #10 to Johnson Controls, Inc., for the Master Lease Purchase Agreement.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve pay application #10 to Johnson Controls, Inc., for the Master Lease Purchase Agreement; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

12. To consider, discuss, and take any necessary action requesting change order for Cottonwood PO #37459 and authorize the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Public Works

ITEM WITHDRAWN

13. To consider, discuss, and take any necessary action regarding the proposed Master Software Subscription and Service Agreement from ICON Software, for jury software service, and authorize the County Judge to sign.
Clarissa Webster – District Clerk

A motion was made by Commissioner Simmons to approve the proposed Master Software Subscription and Service Agreement from ICON Software, for jury software service, and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

14. To consider, discuss, approve, reject or take other actions regarding an amendment to extend the Food Services Agreement with Summit Food Service at one of two pricing options for the Ector County Juvenile Probation meals, and authorize the County Judge to sign.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve an amendment to extend the Food Services Agreement with Summit Food Service for the Ector County Juvenile Probation meals, with the pricing option of preparing the food at the Law Enforcement Center and to authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding Intergovernmental agreement between Garza County and Ector County regarding housing of Ector County inmates in the Garza County Law Enforcement Center/Jail for a rate of \$55.00 per day and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to approve an Intergovernmental agreement between Garza County and Ector County regarding housing of Ector County inmates in the Garza County Law Enforcement Center/Jail for a rate of \$55.00 per day and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

16. To consider, discuss, and take any necessary action regarding the purchase of software and hardware for automatic license plate detection through Flock's Technology platform for a subtotal of \$55,000 for 1 year and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Gardner made a motion to approve the purchase of software and hardware for automatic license plate detection through Flock's Technology platform for a subtotal of \$55,000 for 1 year 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

17. To consider, discuss, and take any necessary action on consent to Assign Electric Line and Pipeline Easement Agreements and authorize the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve to consent to Assign Electric Line and Pipeline Easement Agreements and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

18. To consider, discuss, and take any necessary action on Ector County's consent to transfer of services from Natural Gas Liquids to portion ETC Pipeline and authorize the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Public Works

Commissioner Simmons made a motion to consent to transfer services from Natural Gas Liquids to portion ETC Pipeline and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

PUBLIC WORKS

19. To consider, discuss, and take any necessary action on The Wallow Subdivision being a Replat of 38.28 acres in Blocks 3 and 4, TTF Ranch Estates Section 26, Block 44 T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to approve The Wallow Subdivision being a Replat of 38.28 acres in Blocks 3 and 4, TTF Ranch Estates Section 26, Block 44 T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONSENT AGENDA

- 20. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 20a. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Educational Travel, 001-215-5161 from Uniform Supplies, 001-215-5176 for \$500.
Ron Inge – Medical Examiner
 - 20b. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Transports Expense, 001-215-5162 from Autopsy Services, 001-215-5305 for \$34,000.
Ron Inge – Medical Examiner
 - 20c. To consider, discuss, and approve a line item transfer to General Fund, Jury, Departmental Furniture & Equipment, 001-210-5199 from Jury Service, 001-210-5330 for \$2,100.
Randy Donner – County Auditor

Commissioner Gardner made a motion to approve the Consent Agenda as presented; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

BUDGET/FINANCIAL

- 21. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 for \$500,000, to Inmate Medical Fees, 001-4165 for \$400,000 and from Unreserved Fund Balance, 001-3310 for \$100,000.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 for \$500,000, to Inmate Medical Fees, 001-4165 for \$400,000 and from Unreserved Fund Balance, 001-3310 for \$100,000; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

22. To consider and approve the Accounts Payable Fund Requirements Report for June 22, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for June 22, 2021 to review County financial statements and reports; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

A motion was made by Commissioner Gardner to adjourn into Executive Session with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

Commissioner Gardner made a motion to reconvene without Commissioner Stringer and Commissioner Simmons present; a second was made by Commissioner Rodriguez. **MOTION PASSED. 3-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Rodriguez

EXECUTIVE SESSION

23. 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

24. 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

25. 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

26. To consider and discuss personnel matters (Cyber Security) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code
Lisa Sertuche – Elections Office

NO ACTION WAS TAKEN ON THIS ITEM

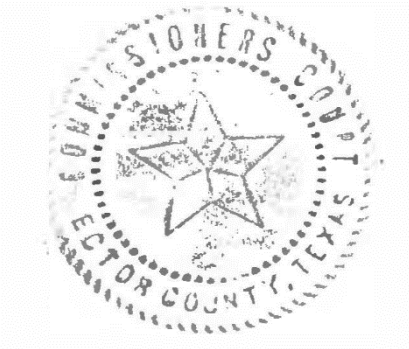
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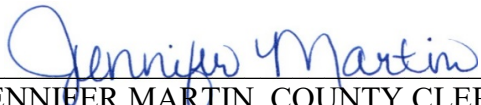
With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 3-0**

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 June 22, 2021.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS