

On this the 13<sup>th</sup> day of July, 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 10:03 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. Commissioner Gardner 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 present Alexis (Lexi) Ruch as the new County Extension Agent – Agriculture & Natural Resources.  
Steve Paz – County Agent

#### **NO ACTION TAKEN ON THIS ITEM**

2. 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

Commissioner Stringer made a motion 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; 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

3. To accept donation of a Rapiscan Baggage, Parcel, and person screening system from Ector County School District Police to the Ector County Sheriff's Office for use at the Courthouse.  
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to accept donation of a Rapiscan Baggage, Parcel, and person screening system from Ector County School District Police to the Ector County Sheriff's Office for use at the Courthouse; 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

4. To consider, discuss, and take any necessary action in adopting Nuisance Abatement Procedures consistent with Texas Health and Safety Code Chapter 343.  
Rickey George – Environmental Enforcement

Commissioner Gardner made a motion to adopt Nuisance Abatement Procedures consistent with Texas Health and Safety Code Chapter 343; 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

5. To receive an update from the Ector County Airport Board on repair issues and any and all issues related to the airport and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.  
Ector County Airport Board

Larry Robinson, 809 Larchmont Place, Odessa, TX – addressed the court and expressed concerns regarding an extended runway, additional airport traffic and property values.

Matt Stringer, 1448 Brittany Lane, Odessa, TX – addressed the court regarding e-mails/correspondence from TXDoT that he had received through a FOIA request concerning who initiated the grant proposal and the needs of an extended runway.

Commissioner Gardner made motion to accept the Resolution as presented by the Ector County Airport Board; 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

6. To consider, discuss, and take any necessary action regarding Enterprise Zone Tax Abatement Agreement between Ector County and Nacero TX 1 LLC and authorize the County Judge to sign any and all documents associated with this agenda item.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve the Enterprise Zone Tax Abatement Agreement between Ector County and Nacero TX 1 LLC and authorize the County Judge to sign any and all documents associated with this agenda item; 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

7. To consider, discuss, and take any necessary action to sign updated SOV (Statement of Values) for submission to Travelers Insurance Group 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 updated SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign; 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

## AWARD OF BIDS/PROPOSALS

8. To consider, discuss, and take any necessary action to reconsider the bid for Drainage and Paving Improvements for 67<sup>th</sup> Street and authorize the County Judge to sign.  
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to reject the previous bids considered at the time the item was tabled; 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

9. To consider, discuss, and take any necessary action regarding the specifications for the 67<sup>th</sup> Street Improvements project and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve the specification for the 67<sup>th</sup> Street Improvements project 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

10. To consider, discuss, and take any necessary action regarding the specifications for Moss Ave. Mill & Overlay Improvements project and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to approve the specifications for Moss Ave. Mill & Overlay Improvements project and authorize the County Judge to sign all documents associated with this agenda item; 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

11. To consider, discuss, and take any necessary action regarding the specifications for Food Services for the Senior Centers and Adult and Juvenile Detention Centers and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing

Commissioner Stringer made a motion to approve the specifications for Food Services for the Senior Centers and Adult and Juvenile Detention Centers and authorize the County Judge to sign all documents association 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

## CONTRACTS/AGREEMENTS/GRANTS

12. To consider, discuss, and take any necessary action on the extension of the HON Blanket Purchase Agreement.  
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the extension of the HON Blanket Purchase Agreement; 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

13. To consider, discuss, and take any necessary action regarding the Cyber Security HAVA Grant and pay the matching amount of \$16,000 and authorize the County Judge to sign.  
Lisa Sertuche – Elections

### ITEM WITHDRAWN

14. To consider, discuss, and take any necessary action to sign Government Entity Crime Coverage Application and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

Commissioner Stringer made a motion to approve the Government Entity Crime Coverage Application and authorize the County Judge to sign; 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

15. To consider, discuss, and take any necessary action to sign Unmanned Aircraft System Application – (Drone) Emergency Management – Environmental Services and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

A motion was made by Commissioner Gardner to approve the Unmanned Aircraft System Application – (Drone) Emergency Management – Environmental Services 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

16. To consider, discuss, and take any necessary action to sign a Multi-Factor Authentication Attestation Form for 2021 – 2022 Policy Term and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

\*Item 17 was considered and voted on before Item 16\*

Commissioner Gardner made a motion to approve a Multi-Factor Authentication Attestation Form for 2021 – 2022 Policy Term 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

**INFORMATION TECHNOLOGY**

17. To consider, discuss, and take any necessary action regarding the implementation of Multi-Factor authentication for all Ector County email accounts.

Mario Ornelas – Information Technology

\*Item 17 was considered and voted on before Item 16\*

A motion was made by Commissioner Simmons to approve the implementation of Multi-Factor authentication for all Ector County email accounts; 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

**PERSONNEL**

18. To consider, discuss, and take any necessary action to increase pay for Behavioral Health Screener, coded as a Grade 647, from a Step 1 to a Step 4.

Mike Griffis – Sheriff

THIS ITEM WAS WITHDRAWN

19. To hire a CPS Attorney – Attorney III at a Step 10 due to experience.

Greg Barber – County Attorney

Commissioner Simmons made a motion to approve hiring an Attorney III at a Step 10 due to experience; 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

**PUBLIC WORKS**

20. To consider, discuss, and take any necessary action on Blue Sky Subdivision 50.04 acres located in Section 6, Block 42, T-4-S, T&P RR CO. Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.

Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve Blue Sky Subdivision 50.04 acres located in Section 6, Block 42, T-4-S, T&P RR CO. Survey, Ector County, Texas (Precinct 4) 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 |

21. To consider, discuss, and take any necessary action on Preliminary Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P RR CO. Survey, Ector County, Texas (Precinct 2) and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve Preliminary Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P RR CO. Survey, Ector County, Texas (Precinct 2) and authorize the County Judge to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

### CONSENT AGENDA

22. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 22a. To consider, discuss, and approve a line item transfer to General Fund, Environmental, Subscriptions, 001-471-5207 from General Fund, Emergency Management, Continuing Education, 001-890-5165 for \$1,000.  
Rickey George – Environmental
  - 22b. To consider, discuss, and approve a line item transfer to General Fund, Environmental, Uniform Supplies, 001-471-5176 from General Fund, Emergency Management, Educational Travel, 001-890-5161 for \$2,000.  
Rickey George – Environmental
  - 22c. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #2, Educational Travel, 001-150-5161 from Postage, 001-150-5193 for \$194.  
Christopher M. Clark – Court at Law #2

A motion was made by Commissioner Simmons to approve the Consent Agenda as presented; 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 |

### BUDGET/FINANCIAL

23. To consider, discuss, and approve a budget amendment to Part Time Salaries, 001-630-5104 for \$10,000 from Contract Services, 001-630-5309 for \$10,000.  
Donna Greaves – Senior Centers



27. 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

**11:35 A.M.**

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

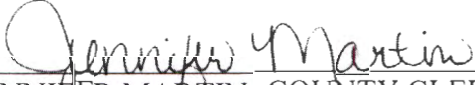
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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of July 13, 2021.



  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS