

On this the 27<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 10:06 A. M. with a quorum of the court present. The invocation was led by Commissioner Stringer. 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 the Ector County Community Supervision and Corrections Department biennial budgets for fiscal years 2022 and 2023.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to accept the Ector County Community Supervision and Corrections Department biennial budgets for fiscal years 2022 and 2023; 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

2. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1054 Sheriff's Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U2FL11957 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign any documents associated with this agenda item.  
Sam Brijalba – Human Resources

A motion was made by Commissioner Stringer to approve Transfer of Title – Unit #1054 Sheriff's Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U2FL11957 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign any 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

3. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1019 Sheriff’s Office Vehicle – 2014 Chevrolet Impala – VIN #2G1WD5E1166954 – Hail Damage Claim – Travelers Property Casualty Company - and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign any documents associated with this agenda item.  
Sam Brijalba – Human Resources

ITEM WITHDRAWN

**AWARD OF BIDS/PROPOSALS**

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

Commissioner Simmons made a motion to approve bid specifications for Building Maintenance Housekeeping Supplies and Equipment as presented and to 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 |

5. To consider, discuss, and take any necessary action regarding bid specifications for Medical Examiner Transportation Services and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Ron Inge – Medical Examiner

A motion was made by Commissioner Gardner to approve bid specifications for Medical Examiner Transportation 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 |

6. To consider, discuss, and take any necessary action to award the proposal for: Administration for Medical, Prescription Drug and Dental Benefits, Flexible Spending Accounts, Health Savings Accounts and Health Reimbursement Accounts and Stop-Loss Reinsurance (Proposal #21-05-14-01) and authorize the County Judge to sign all documents associated with this agenda item.  
Pat Patton – Human Resources  
Lucy Soto – Purchasing

Commissioner Simmons made a motion to award the bid for: Administration for Medical, Prescription Drug and Dental Benefits, Flexible Spending Accounts, Health Savings Accounts and Health Reimbursement Accounts and Stop-Loss Reinsurance (Proposal #21-05-14-01) to United Health Group and authorize the County Judge to sign all documents associated with this agenda item; 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

## CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the renewal of the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Ector County beginning October 1, 2021 and expiring September 30, 2022 and authorize the County Judge to sign.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve the renewal of the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Ector County beginning October 1, 2021 and expiring September 30, 2022 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

8. To consider, review, discuss, and approve pay application #11 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.  
Randy Donner – County Auditor

Commissioner Gardner made a motion to approve pay application #11 to Johnson Controls, Inc. for the Master Lease Purchase Agreement; 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

9. To consider, discuss, and approve the engagement letter for the County's fiscal year 2021 independent audit and authorize the County Judge to sign.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the engagement letter for the County's fiscal year 2021 independent audit 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

10. To consider, discuss, and take any necessary action to approve Amendment No. 3 to Contract No. HHS000119700006 between The Department of State Health Services and Ector County Health Department and authorize the County Judge to sign any and all documents associated with this agenda item.  
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve Amendment No. 3 to Contract No. HHS000119700006 between The Department of State Health Services and Ector County Health Department and authorize the County Judge to sign any and all documents associated with this agenda item; 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

11. To consider, discuss, and take any necessary action to approve Amendment No. 2 to Contract No. HHS000436300010 between the Department of State Health Services and Ector County and authorize the County Judge to sign any and all documents associated with this agenda item.  
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to approve Amendment No. 2 to Contract No. HHS000436300010 between the Department of State Health Services and Ector County and authorize the County Judge to sign any and 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

12. To consider, discuss, and take any necessary action regarding the agreement for architectural services between Ector County and Hellmuth, Obata & Kassabaum, Inc. (HOK) for the new Juvenile Justice Center and authorize the County Judge to sign any and all documents associated with this agenda item.  
Lucy Soto – Purchasing

Commissioner Stringer made a motion to approve the agreement for architectural services between Ector County and Hellmuth, Obata & Kassabaum, Inc. (HOK) for the new Juvenile Justice Center and authorize the County Judge to sign any and all documents associated with this agenda item; 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

## **POLICIES/PROCEDURES**

13. To consider, discuss, and take any necessary action relating to the revised Procurement Policies and Procedures including Policy Exemptions and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the revised Procurement Policies and Procedures including Policy Exemptions 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

## **PUBLIC WORKS**

14. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC to serve Lot 5, Block 1, Prosperity Addition being a Replat of Lot 1, Block 3, Pleasant Farms Subdivision, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Rodriguez made a motion to approve a Proposed Ector County MHRC to serve Lot 5, Block 1, Prosperity Addition being a Replat of Lot 1, Block 3, Pleasant Farms Subdivision, Ector County, Texas (Precinct 4) 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

## **CONSENT AGENDA**

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 15a. To consider, discuss, and approve a line item transfer to Self-Funded Liability Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$30,000.  
Randy Donner – County Auditor
- 15b. To consider, discuss, and approve a line item transfer to General Fund, Library, Telephone, 001-690-5351 from Educational Travel, 001-690-5161 for \$500.  
Randy Donner – County Auditor
- 15c. To consider, discuss, and approve line item transfer to General Fund, Non Dept Financial, Bank Service Charges, 001-320-5306 from Appraisal District Contract, 001-320-5274 for \$8,000.  
Randy Donner – County Auditor

- 15d. To consider, discuss, and approve line item transfer to Departmental Furniture & Equipment, 001-630-5199, from Grantee Contribution, 001-630-5398 for \$2,810 and line item transfer to Contract Salaries, 001-630-5105, from Grantee Contribution, 001-630-5398 for \$3,960.  
Donna Greaves – Senior Centers

A motion was made by Commissioner Gardner to approve the consent agenda as presented; 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

## **BUDGET/FINANCIAL**

16. To present the County Judge's Proposed 2021 – 2022 Budget for public inspection and review.  
Debi Hays – County Judge

Commissioner Stringer made a motion to approve the County Judge's Proposed 2021 – 2022 Budget for public inspection and review; a second was made by Judge Hays. **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 regarding the Ector County Monthly Treasurer's Report for May 2021 and June 2021 and authorize the County Judge and County Commissioners to sign.  
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Gardner to approve the Ector County Monthly Treasurer's Report for May 2021 and June 2021 and authorize the County Judge and County Commissioners 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

18. To consider and approve the Accounts Payable Fund Requirements Report for July 27, 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 July 27, 2021 to review County financial statements and reports; 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

**EXECUTIVE SESSION**

19. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge

DID NOT MEET IN EXECUTVIE SESSION

20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays - County Judge

DID NOT MEET IN EXECUTIVE SESSION

21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge

DID NOT MEET IN EXECUTIVE SESSION

**10:37 A.M.**

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Gardner 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 July 27, 2021.



*Jennifer Martin*  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS