

On this the 13<sup>th</sup> day of October, 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 Sara Estrada, Chief Deputy  
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 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 regarding a proposed Resolution for Safe Place recognizing the month of October as Domestic Violence Awareness Month and authorizing the County Judge and County Commissioners to sign.  
Debi Hays– County Judge

Commissioner Simmons made a motion to approve a Resolution for Safe Place recognizing the month of October as Domestic Violence Awareness Month and authorizing the County Judge and County Commissioners 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	

2. To consider, discuss, and take any necessary action for a presentation on Fix West Texas impact in the county and future plans to help the residents of Ector County and authorize the County Judge to sign.  
Eddy Shelton – Commissioner Pct. 1

NO ACTION WAS TAKEN ON THIS ITEM.

3. To hold a public hearing regarding a proposed Reinvestment Zone and Application for Tax Abatement from Origis Energy USA for the use as solar power facilities by the Rockhound Solar Projects located Southeast of the City of Penwell in Ector County.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve a Reinvestment Zone and Application for Tax Abatement from Origis Energy USA for the use as solar power facilities by the Rockhound Solar Projects located Southeast of the City of Penwell in Ector County; 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

4. To consider, discuss, and take any necessary action to declare a Reinvestment Zone for Economic Development purposes.  
Debi Hays– County Judge

Commissioner Shelton made a motion to approve to declare a Reinvestment Zone for Economic Development purposes; a second motion 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

5. To consider, discuss, and take any necessary action regarding Applications for Tax Abatement from Rockhound Solar projects and authorize the County Judge to sign.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve Applications for Tax Abatement from Rockhound Solar projects 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

6. To consider, discuss, and take any necessary action regarding a Reinvestment Zone Tax Abatement Agreement with Rockhound Solar projects and authorize the County Commissioners and County Judge to sign.  
Debi Hays – County Judge

Commissioner Childers made a motion to approve a Reinvestment Zone Tax Abatement Agreement with Rockhound Solar projects; a second motion 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

7. To consider, discuss, and take any necessary action regarding a request from the HR Director to be provided a county issued cell phone and hot spot and authorize the County Judge to sign.  
Donna James – Human Resources

A motion was made by Commissioner Shelton to approve a request from the HR Director to be provided a county issued cell phone and hot spot 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

8. To consider, discuss, and take any necessary action to approve enrolling Ector County employees in TAC's Cybersecurity Course to be in compliance with HB 3834 and authorize Mario Ornelas to submit email information to TAC.  
Debi Hays – County Judge

Commissioner Shelton made a motion to approve enrolling Ector County employees in TAC's Cybersecurity Course to be in compliance with HB 3834 and authorize Mario Ornelas to submit email information to TAC; a second motion 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

9. To consider, discuss, and take any necessary action to express a Letter of Intent (LOI), listing evaluated airport projects, as a response to TxDOT Aviation Grant for the Ector County Airport, and authorize the County Judge to sign.  
Evans Kessey & David Peck – Public Works

A motion was made by Commissioner Shelton to approve a Letter of Intent (LOI), listing evaluated Airport projects, as a response to TxDOT Aviation Grant for the Ector County Airport, 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

10. To consider, discuss, and take any necessary action regarding a request from Precinct 4 Commissioner to demarcate three (3) spaces at the County Administrative Building (Annex) parking lot and install parking signs to designate the spaces for First Basin Credit Union customers to accommodate business and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Rodriguez made a motion to approve a request from Precinct 4 Commissioner to demarcate three (3) spaces at the County Administrative Building (Annex) parking lot and install parking signs to designate the spaces for First Basin Credit Union customers to accommodate business and authorize the County Judge to sign; a second motion was made by Commissioner Simmons. **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 regarding the purchase of a 14-yd Kenworth Dump Truck for Public Works Department, and to approve or reject such purchase through Sourcewell Cooperative Purchasing Program of which Ector County is a member, for \$136,250 and authorize the County Judge to sign.  
Evans Kessey – Public Works

A motion was made by Commissioner Shelton to approve the purchase of a 14-yd Kenworth Dump Truck for Public Works Department, and to approve such purchase through Sourcewell Cooperative Purchasing Program of which Ector County is a member, for \$136,250 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

12. To consider, discuss, and take any necessary action for the specifications for Emulsified Asphalt, described as “Road Over Coat (ROC),” and to approve the purchase of the material from a Sole Source Vendor, P2 Emulsions, and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve for the specifications for Emulsified Asphalt, described as “Road Over Coat (ROC),” and to approve the purchase of the material from a Sole Source Vendor, P2 Emulsions, and authorize the County Judge to sign; a second motion 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

13. To consider, discuss, and take any necessary action to purchase a reach in refrigerator with Caremonies.  
Brandy Garcia – Health Department

A motion was made by Commissioner Shelton to approve the purchase of a reach in refrigerator with Caremonies; 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

14. To consider, review, discuss, and take any necessary action on the Missing Assets and Disposal List from the 2020 Fixed Asset Inventory on the items that could not be found on their inventory.  
Lucy Soto – Purchasing

Commissioner Shelton made a motion to approve taking any necessary action on the Missing Assets and Disposal List from the 2020 Fixed Asset Inventory on the items that could not be found on their inventory; a second motion was made by Commissioner Childers. **MOTION PASSED. 3-2**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton                      ✓ Commissioner Childers  
✓ Commissioner Simmons                  ✓ Commissioner Rodriguez  
Judge Hays and Commissioner Simmons opposed the motion.

15. To consider, discuss, and take any necessary action regarding all matters incident and related to the issuance and sale of the Ector County, Texas, Certificates of Obligation, Series 2020, including the adoption of an order authorizing the issuance of such certificates of obligation and authorize the County Judge to sign.  
Randy Donner – Auditor

A motion to table item #15 to end of agenda was made by Commissioner Rodriguez with a second by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

#### **AWARD OF BIDS/PROPOSALS**

16. To consider, discuss, and take any necessary action regarding bid specifications for Ector County Janitorial Supplies and authorize the County Judge to sign.  
Lucy Soto – Purchasing

Commissioner Shelton made a motion to approve bid specifications for Ector County Janitorial Supplies and authorize the County Judge to sign; a second motion was made by Commissioner Simmons.

**MOTION PASSED. 5-0**

Voting for Motion:

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

17. To consider, discuss, and take any necessary action regarding the proposal specifications on Paper Towels and Bathroom Tissue II and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Childers to approve the proposed specifications on Paper Towels and Bathroom Tissue II and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

## CONTRACTS/AGREEMENTS/GRANTS

18. To consider, discuss, and take any necessary action regarding Change Order #4 and the AIA Certificate of Substantial Completion, for the Roofing Project 2018 – Phase 1 and authorize the County Judge to sign.

Lucy Soto – Purchasing

A motion to table item #18 to next meeting was made by Commissioner Childers with a second 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

19. To consider, discuss, and take any necessary action regarding the Request for Proposals (RFP) for the Grant Administration Services for the 2020 TIF Grant and authorize the County Judge to sign.

Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the Request for Proposals (RFP) for the Grant Administration Services for the 2020 TIF Grant and authorize the County Judge to sign; a second motion 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

20. To consider, discuss, and take any necessary action regarding an extension to the Agreement for Off Site Records Storage for District Court Records and Trial Exhibits (Proposal # 16-08-26-02) and authorize the County Judge to sign.

Lucy Soto – Purchasing

A motion was made by Commissioner Childers to approve an extension to the Agreement for Off Site Records Storage for District Court Records and Trial Exhibits (Proposal # 16-08-26-02) 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

21. To consider, discuss, and take any necessary action to approve an amended contract between Alcohol Monitoring Systems, Inc., and Ector County and authorize the County Judge to sign.

Jimmy Ruiz – Post Sentence Monitoring

Commissioner Simmons made a motion to approve an amended contract between Alcohol Monitoring Systems, Inc. and Ector County and authorize the County Judge to sign; a second motion 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

22. To consider, discuss, and take any necessary action to approve a contract between Ector County and Pivot Technology Services Corp. for Pre-Trial video check-in system and authorize the County Judge to sign.  
Jimmy Ruiz – Post Sentence Monitoring

A motion was made by Commissioner Simmons to approve a contract between Ector County and Pivot Technology Services Corp. for Pre-Trial video check-in system 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

23. To consider, discuss, and take any necessary action to approve a renewal Agreement with Texas Association of Counties for Worker's Compensation Program Coverage and to authorize the County Judge to sign.  
Donna James – Human Resources

Commissioner Simmons made a motion to approve a renewal Agreement with Texas Association of Counties for Worker's Compensation Program Coverage and to authorize the County Judge to sign; a second motion 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

24. To consider, discuss, and take any necessary action regarding CyberRisk Short Form Renewal Application 2020 – 2021 Policy Term and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons to approve CyberRisk Short Form Renewal Application 2020 – 2021 Policy Term 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

25. To consider, discuss, and take any necessary action regarding Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2020 – 2021 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto Liability, Commercial Auto Physical Damage, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, UAV (Drone) Hull and Liability, Public Entity Employment-related Practices Liability, and Crime; and authorizing the County Judge to sign. Please note that Network Security & Privacy Coverage is a component of Crime Coverage.  
Sam Brijalba - Human Resources

Commissioner Simmons made a motion to approve Travelers Indemnity Company Insurance Renewal Contract (in partnership with USI Insurance Services) for the 2020 – 2021 Policy Term comprised of the following coverages: Property, Inland Marine, Commercial General Liability, Commercial Auto Liability, Commercial Auto Physical Damage, Commercial Umbrella/Excess Liability, Employee Benefits Liability, Law Enforcement Liability, Public Entity Management Liability, UAV (Drone) Hull and Liability, Public Entity Employment-related Practices Liability, and Crime; and authorizing the County Judge to sign; a second motion 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

## PERSONNEL REQUESTS

26. To consider, discuss, and take any necessary action to revise the personnel budget for the Ector County Library.  
Rebecca Taylor – Library

A motion was made by Commissioner Shelton to approve the revision of the personnel budget for the Ector County Library; Commissioner Simmons 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

## POLICIES/PROCEDURES

27. To consider, discuss, and take any necessary action for a change to the Deferred Compensation plan to allow employees to make a Coronavirus-Related Distribution if certain qualifications are met and authorize the County Judge to sign.  
Randy Donner – Auditor

Commissioner Shelton made a motion to approve a change to the Deferred Compensation plan to allow employees to make a Coronavirus-Related Distribution if certain qualifications are met and authorize the County Judge to sign; a second motion 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

## PUBLIC WORKS

28. To consider, discuss, and take any necessary action on Hilltop Subdivision being 75.07 acres out of Section 25, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager



A motion was made by Commissioner Simmons to approve to take any necessary action on Hilltop Subdivision being 75.07 acres out of Section 25, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas 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

29. To consider, discuss, and take any necessary action on New Trinidad Addition being 28.407 acres in Section 24, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

Commissioner Shelton made a motion to approve to take any necessary action on New Trinidad Addition being 28.407 acres in Section 24, Block 44, T-2-S, T&P RR Co. Survey, Ector County, Texas and authorize the County Judge to sign; a second motion was made by Commissioner Simmons. **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

30. To consider, discuss, and take any necessary action to reconsider approving the 67<sup>th</sup> Street Project and approve a FY 2021 budget amendment to Sales Tax District, FMLR, Fund, Road Maintenance, Improvement and Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$998,000 and authorize the County Judge to sign.  
Evans Kessey – Public Works

NO ACTION TAKEN ON THIS ITEM.

31. To consider, discuss, and take any necessary action regarding a request from Precinct 4 Commissioner to pave a section of Tampico Street in South Ranchito, and if approved, to consider a request to approve the pavement of all unpaved roads in the county to include 23.2 miles in Precinct 1 and 11.3 miles in Precinct 4 and authorize the County Judge to sign.  
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to deny a request from Precinct 4 Commissioner to pave a section of Tampico Street in South Ranchito, and if approved, to consider a request to approve the pavement of all unpaved roads in the county to include 23.2 miles in Precinct 1 and 11.3 miles in Precinct 4 and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION DENIED. 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

## CONSENT AGENDA

32. To review, consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:
- a. To consider, discuss, and approve a line item transfer in the 2021 budget to General Fund, Health Department, Copier Lease, 001-470-5284 from Environmental Enforcement, Copier Lease, 001-471 5284 for \$934.  
Randy Donner – Auditor
  - b. To consider and approve a line item transfer to Sales Tax District, FMLR Fund, Road Maintenance, Motor Vehicle Equipment, 005-810-5505 from Contract Services, 005-810-5309 for \$20,350 and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Childers made a motion to approve the Proposed Consent Agenda; a second motion 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	

## BUDGET/FINANCIAL

33. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for June 2020 and authorize the County Judge and County Commissioners to sign.  
Cleopatra Callaway – Treasurer

A motion was made by Commissioner Simmons to approve the Ector County Monthly Treasurer's Report for June 2020 and authorize the County Judge and County Commissioners to sign; Commissioner Childers 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	

34. To consider, discuss, and take any necessary action regarding the paving of all caliche roads and to approve a budget amendment to FMLR Fund, Sales Tax District, Road Maintenance, Improvement & Construction, 005-810-5509 for \$580,000 from Unreserved Fund Balance, 005-3310 and authorize the County Judge to sign.  
Evans Kessey – Public Works

## ITEM WITHDRAWN.

35. To consider and approve the Accounts Payable Fund Requirements Report for October 13, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for October 13, 2020 to review County financial statements and reports; a second motion was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

36. 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.

A motion to adjourn into Executive Session was made by Commissioner Shelton and seconded by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

#### **EXECUTIVE SESSION**

37. 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.

38. 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.

39. 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.

Commissioner Childers made a motion to reconvene and reconsider Agenda Item #15 with a second motion made by Commissioner Shelton.

**MOTION PASSED. 5-0**

Voting for Motion:

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

A motion was made by Commissioner Rodriguez to approve all matters incident and related to the issuance and sale of the Ector County, Texas, Certificates of Obligation, Series 2020, including the adoption of an order authorizing the issuance of such certificates of obligation 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

**12:40 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**

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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sara Estrada, Chief Deputy County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Commissioners' Court meeting of October 29, 2020.



*Sara Estrada*

SARA ESTRADA, CHIEF DEPUTY COUNTY CLERK  
ECTOR COUNTY, TEXAS