

On this the 13th day of November, 2017, 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:

Ron Eckert, 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, Chief Deputy County Clerk

when the following proceedings were had to-wit:

County Judge Ron Eckert called the meeting to order at 10:00 A. M. with a quorum of the court present.

The invocation was led by Commissioner Greg Simmons.

Commissioner Dale 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 receive a presentation from Texas A&M AgriLife Extension in which Texas A&M AgriLife Extension will present Commissioner Eddy Shelton of Ector County with a Commissioners Court Leadership Academy certificate of completion, authorizing the County Judge to sign all documents associated with this agenda item.
Steve Paz – Extension Agent

Commissioner Eddy Shelton was presented with Certificate of Completion in the Leadership Academy. The certificate was given by the Texas A & M AgriLife Extension. No court action was required.

2. To receive a digital presentation from iWorQ, the Citizen Engagement Software System for Ector County Highways & Streets Department regarding Geographic Information System (GIS) Interactive Web Map, to consider and discuss any issues associated with the application requiring further inquiry, to consider and discuss any further issues raised by or relevant to said presentation, and to approve and authorize the webpage link to be published on Highways & Streets Department webpage, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets

The court received a presentation from a Jon Sciammarella, a representative from iWorQ via telephone. The iWorQ System is a Citizen Engagement Software System for Ector County Highways & Streets Department regarding Geographic Information System (GIS) Interactive Web Map.

Commissioner Childers made a motion to approve the webpage link to the iWorQ Citizen Engagement Software System for Ector County Highways & Streets Department Geographic Information System (GIS) Interactive Web Map to be published on Highways & Streets Department webpage and authorized the County Judge to sign all associated documents; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

3. To consider, discuss, approve, and take any necessary action regarding a proposed Resolution In Support of I-14 Re-Designation, authorizing the County Judge, County Commissioners, and other county officials to sign the Resolution and all other documents associated with this agenda item.
Ron Eckert – County Judge

A motion was made by Commissioner Rodriguez with a second by Commissioner Shelton to approve a Resolution in Support of I-14 Re-Designation, authorizing the County Judge, County Commissioners, and other county officials to sign the Resolution and all associated documents. **MOTION PASSED. 5-0**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Eckert	
<input checked="" type="checkbox"/> Commissioner Shelton	<input checked="" type="checkbox"/> Commissioner Simmons
<input checked="" type="checkbox"/> Commissioner Childers	<input checked="" type="checkbox"/> Commissioner Rodriguez

4. To consider, discuss, approve, and take any necessary action regarding a proposed Resolution In Support of Study To Extend I-27 to I-20 and authorize the County Judge, County Commissioners, and other county officials to sign the Resolution and all other documents associated with this agenda item.
Ron Eckert – County Judge

Commissioner Rodriguez made a motion to approve a Resolution In Support of Study to Extend I-27 to I-20 and authorize the County Judge, County Commissioners, and other county officials to sign the Resolution and all other documents associated with this agenda item; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<input checked="" type="checkbox"/> Judge Eckert	
<input checked="" type="checkbox"/> Commissioner Shelton	<input checked="" type="checkbox"/> Commissioner Simmons
<input checked="" type="checkbox"/> Commissioner Childers	<input checked="" type="checkbox"/> Commissioner Rodriguez

5. To receive, consider, discuss, and take any necessary action regarding presentations from various law firms regarding the opioid epidemic and causes of action and claims for damages and relief potentially asserted on behalf of Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2

The court heard presentations and received information from Robert White, Jeffrey Simon, and Patrick Luff, Attorneys at Law. The presentation centered on the opioid epidemic and the potential claims for damages on behalf of Ector County against the pharmaceutical manufacturers and distributors.

A motion was made by Commissioner Childers with a second by Commissioner Shelton to authorize the Insurance Committee to review the matter and work with the Purchasing Department on specifications for a Request for Qualifications (RFQ). **MOTION PASSED. 4-0**

Voting for Motion:

<input checked="" type="checkbox"/> Commissioner Shelton	<input checked="" type="checkbox"/> Commissioner Simmons
<input checked="" type="checkbox"/> Commissioner Childers	<input checked="" type="checkbox"/> Commissioner Rodriguez

Abstention from Vote

Judge Eckert

6. To consider, discuss, approve, and take any necessary action regarding a proposed bond for Commissioner Shelton, authorizing the County Judge and other county officials and employees to sign the bond and all other documents associated with this agenda item.
Debbie Clay – Commissioners Office

Commissioner Childers made a motion to approve a bond for Commissioner Shelton authorizing the County Judge and other county officials and employees to sign the bond and all other documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

7. To consider, discuss, approve, and take any necessary action on a request to publish the GIS Web Map Link on the Ector County home page for easier access for citizens trying to obtain data and maps for Ector County roadways and other assets, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways and Streets

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve a request to publish the GIS Web Map Link on the Ector County home page for easier access for citizens trying to obtain data and maps for Ector County roadways and other assets, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

8. To receive, consider, discuss, and take any necessary action regarding a presentation by Gino Solla regarding and discussing the Standard Operating Procedures for Manufactured Home Rental Community (MHRC) applications approved by the Ector County Commissioners Court, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

The court received a presentation by Gino Solla regarding the Standard Operating Procedures for Manufactured Home Rental Community (MHRC) applications; the information was provided for informational purposes. Discussion followed presentation but no action was taken.

9. To consider, discuss, and take any necessary action to approve the out-of-state travel and training for the Virtual Emergency Operations Center on the Internet (VEOCI) in New Haven, CT from December 11-December 14, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rickey George III – Emergency Management

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of out-of-state travel and training for the Virtual Emergency Operations Center on the Internet (VEOCI) in New Haven, CT from December 11-14, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

10. To accept a donation of \$5,000 for the Ector County Sheriff's Office from Occidental Petroleum Corporation, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve a donation of \$5,000 for the Ector County Sheriff's Office from Occidental Petroleum Corporation, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

11. To accept a donation of \$12,000 for the Ector County Sheriff's Office from Barnhart Bolt & Special, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers with a second by Commissioner Simmons to accept a donation of \$12,000 for the Ector County Sheriff's Office from Barnhart Bolt & Special, authorizing the County Judge and other county officials and employees to sign all associated documents.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

12. To consider, discuss, approve, and take any necessary action to allow the Director of Ector County Equipment Services to establish a policy that will detail requirements to be met before a seized/awarded and/or donated equipment may be accepted and added to the Ector County Fleet Inventory, and to make recommendations to the Court regarding the content of said policy, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Equipment Services

Commissioner Childers made a motion to table the agenda item; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

13. To consider, discuss, review, approve, and take any necessary action on the disposal of assets that were noted as junked, dismantled, traded-in, etc., during the 2017 inventory, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve the disposal of assets that were noted as junked, dismantled, traded-in, etc., during the 2017 inventory, authorizing the County Judge and other county officials and employees to sign all documents associated with

this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

14. To consider, discuss, review, approve, and take any necessary action on Missing Assets from the departments on the items that could not be found on their 2017 inventory, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion for approval to write off items on the 2017 inventory that could not be found for county departments with the exception of the printer in the County Clerk's Office;

Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding an update on Building Maintenance Janitorial Services, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

The court received an update on Janitorial Services from Octavio Carrillo, Director of the Building Maintenance Department. Staffing for janitorial services was reduced in the current fiscal year due to budgetary shortfalls. No court action was required on the item.

16. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Library, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

Item #16 was withdrawn.

17. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

Gino Sollo, Director of the Health Department gave a report on the functions and services of the Health Department. He reported on staffing shortages in both the Environmental Health / Food Services and Clinical Services; staffing was reduced due to budgetary constraints. No court action was required on the item.

18. To consider, discuss, and take any necessary action regarding an update on the operations of the Ector County Senior Citizens Centers, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

Donna Greaves, Director of the Ector County Senior Citizens Centers reported on the impact to operations of the centers due to staffing cuts that were made for the current budget year. No court action was required on the item.

AWARD OF BIDS/PROPOSALS

19. To consider, discuss, approve, and take any necessary action on the LCA Proposal for Civil Engineering and Surveying Services for Ector County Law Enforcement Center – Public Waterline Improvements, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Octavio Carrillo – Building Maintenance

A motion was made by Commissioner Childers with a second by Commissioner Shelton to approve the LCA Proposal for Civil Engineering and Surveying Services for Ector County Law Enforcement Center – Public Waterline Improvements at a cost of \$12,700 and to authorize signature of the County Judge.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

20. To consider, discuss, award, approve, reject or take any necessary action regarding a proposal from Vector Fleet management, identified as proposed Amendment #3 to the Agreement for Fleet and Equipment Maintenance and Management Services between Ector County and Vector Fleet Management, LLC, extending the current contract for an additional one-year period, authorizing the County Judge and other county officials and employees to sign said amendment and all other documents associated with this agenda item.
Evans Kessey – Equipment Services

Commissioner Simmons made a motion to approve a proposal from Vector Fleet Management, identified as proposed Amendment #3 to the Agreement for Fleet and Equipment Maintenance and Management Services between Ector County and Vector Fleet Management, LLC, extending the current contract for an additional one-year period, authorizing the County Judge and other county officials and employees to sign said amendment and all other associated documents; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

CONTRACTS/AGREEMENT/GRANTS

21. To consider, discuss, approve, and take any necessary action regarding the proposed Professional Services Agreement between Texas Tech University Health Sciences Center at El Paso and Ector County Public Health Department, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Gino Solla – Health Department

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of the Professional Services Agreement between Texas Tech University Health Sciences Center at El Paso and Ector County Public Health Department, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton
- ✓ Commissioner Childers
- ✓ Commissioner Simmons
- ✓ Commissioner Rodriguez

- 22. To consider, discuss, approve, and take any necessary action regarding the proposed continuation of a proposed consulting agreement between Ector County and Sciens LLC, also known as and doing business as Sciens Consulting, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Mario Ornelas – Information Technology

Commissioner Shelton made a motion to approve continuation of a Consulting Agreement between Ector County and Sciens LLC, also known as and doing business as Sciens Consulting, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton
- ✓ Commissioner Childers
- ✓ Commissioner Simmons
- ✓ Commissioner Rodriguez

- 23. To consider, discuss, approve, and take any necessary action regarding a proposed addendum to the GEO group contract modification 16 and 17 to adjust the current per diem rate of \$61.45 to \$61.90 and the guard/transportation rate of \$25.66 to \$25.80, authorizing the County Judge and other county officials and employees to sign said addendum and all other documents associated with this agenda item.

Greg Simmons – Commissioner Pct. 2

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve an addendum to the GEO group contract modification 16 and 17 to adjust the current per diem rate of \$61.45 to \$61.90 and the guard/transportation rate of \$25.66 to \$25.80, authorizing the County Judge and other county officials and employees to sign said addendum and all other documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton
- ✓ Commissioner Childers
- ✓ Commissioner Simmons
- ✓ Commissioner Rodriguez

POLICIES/PROCEDURES

- 24. To consider, discuss, approve and take any necessary action regarding the proposed Health Benefits Plan document for FY 2018, authorizing the County Judge to sign all documents associated with this agenda item.

Patricia Patton – Human Resources

Commissioner Simmons made a motion for approval of the proposed Health Benefits Plan document for FY 2018, authorizing the County Judge to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton
- ✓ Commissioner Childers
- ✓ Commissioner Simmons
- ✓ Commissioner Rodriguez

25. To consider, discuss, approve, and take any necessary action regarding a proposed revision to the Ector County Employee Handbook, Section 5.05 Emergency Closings, to include reference to snow days and to allow payout of snow days rather than accruing for employees who work on designated snow days, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Patricia Patton – Human Resources

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of a revision to the Ector County Employee Handbook, Section 5.05 Emergency Closings, to include reference to snow days and to allow payout of snow days rather than accruing for employees who work on designated snow days, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

26. To consider, discuss, approve, and take any necessary action regarding a proposed revision to the Ector County Employee Handbook, Section 5.07 Workplace Violence Prevention and Section 5.17 Possession of Guns by County Employees on County Premises, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Patricia Patton – Human Resources

Commissioner Childers made a motion for approval of a revision to the Ector County Employee Handbook, Section 5.07 Workplace Violence Prevention and Section 5.17 Possession of Guns by County Employees on County Premises, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

CONSENT AGENDA

27. To approve the following Consent Agenda:

- a. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to General Fund, Environmental Enforcement, Departmental Furniture and Equipment, 001-471-5199 from Motor Vehicle Equipment, 001-471-5505 in the amount of \$2,458, authorizing the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval of a line item transfer to General Fund, Environmental Enforcement, Departmental Furniture and Equipment, 001-471-5199 from Motor Vehicle Equipment, 001-471-5505 in the amount of \$2,458, authorizing the County Judge to sign all associated documents. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

BUDGET/FINANCIAL

- 28. To consider a budget amendment to Self-Funded Health Benefits Fund, Air Ambulance Premiums, 052-4156 and to Air Ambulance Premiums expense, 052-960-5150 in the amount of \$12,912, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Childers made a motion to approve a budget amendment to Self-Funded Health Benefits Fund, Air Ambulance Premiums, 052-4156 and to Air Ambulance Premiums expense, 052-960-5150 in the amount of \$12,912, authorizing the County Judge to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Eckert
- Commissioner Shelton Commissioner Simmons
- Commissioner Childers Commissioner Rodriguez

- 29. To consider a budget amendment to Self-Funded Liability Fund, General And Professional Liability, 032-960-5363 in the amount of \$1,931 and to Law Enforcement Liability, 032-960-5369 in the amount of \$411 from Unreserved Fund Balance, 032-3310 in the amount of \$2,342, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of a budget amendment to Self-Funded Liability Fund, General and Professional Liability, 032-960-5363 in the amount of \$1,931 and to Law Enforcement Liability, 032-960-5369 in the amount of \$411 from Unreserved Fund Balance, 032-3310 in the amount of \$2,342, authorizing the County Judge to sign all associated documents. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Eckert
- Commissioner Shelton Commissioner Simmons
- Commissioner Childers Commissioner Rodriguez

- 30. To review and approve the list of qualified brokers authorized by the Commissioners’ Court to engage in investment transactions, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Simmons made a motion for approval of the list of qualified brokers authorized by the Commissioners’ Court to engage in investment transactions, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Eckert
- Commissioner Shelton Commissioner Simmons
- Commissioner Childers Commissioner Rodriguez

31. To review and take any necessary action on the Ector County Investment Policy, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve the Ector County Investment Policy, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

32. To review, receive, consider, and discuss the Ector County Investment Report for the year ending September 30, 2017, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
Cleopatra Anderson – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Investment Report for the year ending September 30, 2017, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

33. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for November 13, 2017, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Childers made a motion for approval of the Accounts Payable Fund Requirements Report for November 13, 2017, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

The court did not meet in Executive Session.

EXECUTIVE SESSION

34. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

36. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

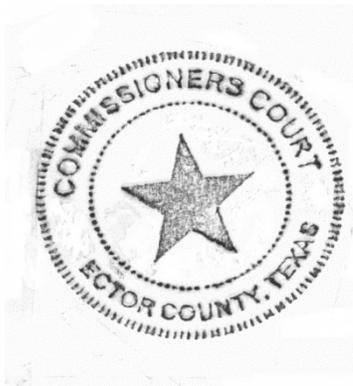
11:39 A.M

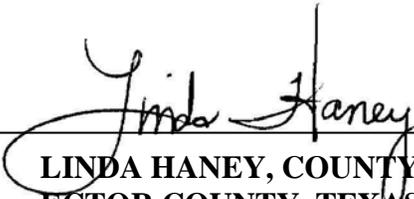
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of November 13, 2017.





**LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS**