

On this the 27th 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 Linda Haney, County Clerk

when the following proceedings were had to-wit:

County Judge Ron Eckert called the meeting to order at 10:01 A. M. with a quorum of the court present.

The invocation was led by Ron Eckert, County Judge.

Commissioner Greg Simmons 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 the 2015 and 2016 Annual List of Gifts and Memorial to the Ector County Library, authorizing the County Judge to sign all documents associated with this agenda item.

Cleopatra Anderson – County Treasurer

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the 2015 and 2016 Annual List of Gifts and Memorial to the Ector County Library, authorizing the County Judge to sign all associated documents. **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

2. To consider, discuss and take any necessary action to approve a cell phone allowance for the Road Maintenance Foreman and to approve a proposed line item transfer to Road Maintenance, Telephone Allowance, 002-810-5151 from Road Maintenance, 002-810-5801 for \$300, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Evans Kessey – Road Maintenance

Commissioner Childers made a motion for approval of a cell phone allowance for the Road Maintenance Foreman and to approve a proposed line item transfer to Road Maintenance, Telephone Allowance, 002-810-5151 from Road Maintenance, 002-810-5241 for \$300, authorizing the County Judge to sign all associated documents; 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

CONTRACTS/AGREEMENT/GRANTS

3. To award, reject, approve, or take any necessary action regarding a proposed one-year extension to the Agreement for Off-Site Records Storage with Willis Permian Movers Services, Inc., also known

as Willis Permian Movers, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Lucy Soto – Purchasing

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of a one-year extension to the Agreement for Off-Site Records Storage with Willis Permian Movers Services, Inc., also known as Willis Permian Movers, 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

4. To consider, discuss, approve, accept, and take any necessary action regarding the FY 2017 Emergency Management Performance Grant, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item, including the Notice of Subrecipient Grant Award.

Rickey George – Emergency Management

Commissioner Rodriguez made a motion to approve the FY 2017 Emergency Management Performance Grant, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item, including the Notice of Subrecipient Grant Award; 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

PERSONNEL REQUESTS

5. To consider, discuss, and take any necessary action regarding a request to hire a Heavy Equipment Operator I at a Step 4 due to previous experience, authorizing the County Judge to sign all documents associated with this agenda item.

Evans Kessey – Road Maintenance

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval of a request to hire a Heavy Equipment Operator I at a Step 4 due to previous experience, 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

CONSENT AGENDA

6. To approve the following Consent Agenda:

- a. To consider, discuss, reject, approve, or take any other action for the expenditures of funds for IT Network Equipment, from the Jail Expansion Project Fund, Improvements and

Construction, 047-420-5509, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Mario Ornelas – I.T.

Commissioner Simmons made a motion for approval of the expenditures of funds for IT Network Equipment, from the Jail Expansion Project Fund, Improvements and Construction, 047-420-5509, 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:

<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

7. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 and to General Fund, Donated Revenues, 001-4171 for \$10,572, 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 Simmons with a second by Commissioner Shelton for approval of a budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 and to General Fund, Donated Revenues, 001-4171 for \$10,572, 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

8. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to Airport Fund, Electrical Materials and Supplies, 042-870-5243 from Airport Fund, Unreserved Fund Balance, 042-3310 for \$13,437, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Airport

Commissioner Childers made a motion for approval of a budget amendment to Airport Fund, Electrical Materials and Supplies, 042-870-5243 from Airport Fund, Unreserved Fund Balance, 042-3310 for \$13,437, authorizing the County Judge to sign all 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

9. To consider, discuss, and take any necessary action regarding a proposed budget amendment to Jail Expansion Project, Professional Services, 047-420-5307 in the amount of \$1,488,389, Improvements and Construction, 047-420-5509 in the amount of \$23,006,254 and to Interest Earnings 047-4161 in the amount of \$150,000 from Unreserved Fund Balance, 047-3310 in the amount of \$24,344,643, 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 Jail Expansion Project, Professional Services, 047-420-5307 in the amount of \$1,488,389, Improvements and Construction, 047-420-5509 in the amount of \$23,006,254 and to Interest Earnings 047-4161 in the amount of \$150,000 from Unreserved Fund Balance, 047-3310 in the amount of \$24,344,643, authorizing the County Judge and other county officials and employees to sign all documents

MOTION PASSED. 5-0

Voting for Motion:

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

10. To consider, discuss, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund, Land Purchases, 045-990-5502 in the amount of \$2,100,000, Special Departmental Equipment, 045-990-5507 in the amount of \$110,000, and Interest Earnings, 045-4161 in the amount of \$30,000 from Unreserved Fund Balance, 045-3310 in the amount of \$2,180,000, 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 a budget amendment to Capital Projects Fund, Land Purchases, 045-990-5502 in the amount of \$2,100,000, Special Departmental Equipment, 045-990-5507 in the amount of \$110,000, and Interest Earnings, 045-4161 in the amount of \$30,000 from Unreserved Fund Balance, 045-3310 in the amount of \$2,180,000, 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 Simmons
✓ Commissioner Childers	✓ Commissioner Rodriguez

11. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to General Fund, Fire Protection, Auto Liability, 001-530-5367 from General Fund, unreserved Fund Balance, 001-3310 for \$1,907, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

David Austin – Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of a budget amendment to General Fund, Fire Protection, Auto Liability, 001-530-5367 from General Fund, Unreserved Fund Balance, 001-3310 for \$1,907, 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

12. To consider, discuss, approve and take any necessary action regarding a proposed FY 2018 budget amendment to County Records Management/Preservation Fund, Contract Services, 014-110-5309 from County Records Management/Preservation Fund, Unreserved Fund Balance, 014-3310 for \$15,620, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

David Austin – Auditor

Commissioner Childers made a motion for approval of a budget amendment to County Records Management/Preservation Fund, Contract Services, 014-110-5309 from County Records Management/Preservation Fund, Unreserved Fund Balance, 014-3310 for \$15,620, authorizing the County Judge 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 |

13. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for November 27, 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 27, 2017, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; Commissioner Shelton 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

14. 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.

15. 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.

16. 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.

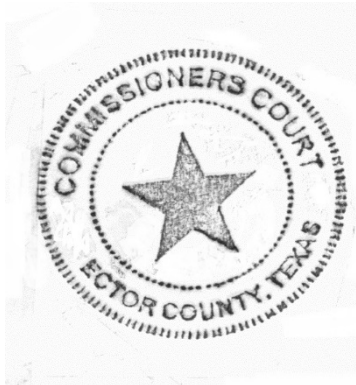
10:11 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Rodriguez 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 27, 2017.



Linda Haney

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