

On this the 23<sup>rd</sup> day of August, 2018, at 6:00 P.M. came on to be held a **SPECIAL MEETING** of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8<sup>th</sup> 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 Linda Haney, County Clerk

when the following proceedings were had to-wit:

The Special Meeting convened at 6:23 P.M. following the conclusion of the Public Hearing on the Proposed Tax Rate for the FY2018-2019 Budget.

1. To consider, discuss, approve, reject and take any necessary action regarding a request to use the 2018 Ramp Grant to repair Taxiway pavement at the County Airport for a cost not to exceed \$50,000, and for the repair to be completed by end of August 2018, and to purchase an Air Conditioner Unit for the Vault that service Runways and Taxiways lightings, upgrade Runway lightings with new transformer for an additional cost not to exceed \$50,000 and authorize the County Judge to sign.  
Evans Kessey – Highways and Streets  
David Peck – Public Works

Commissioner Shelton made a motion with a second by Commissioner Childers to approve the 2018 Ramp Grant to repair Taxiway pavement at the County Airport for a cost not to exceed \$50,000, and for the repair to be completed by end of August 2018, and to purchase an Air Conditioner Unit for the Vault that service Runways and Taxiways lightings, upgrade Runway lightings with new transformer for an additional cost not to exceed \$50,000 and authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

2. To consider, discuss, approve and take any necessary action on the following budget amendment for the TxDOT RAMP Grant moving funds into account number 046-4040 \$50,000 and 046-870-5240 \$100,000 and authorize the County Judge to sign.  
David Peck – Public Works

Commissioner Shelton made a motion to approve a budget amendment for the TxDOT RAMP Grant moving funds into account number 046-4040 \$50,000 and 046-870-5240 \$100,000 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

6:26 P.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**

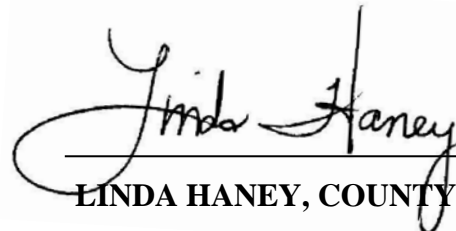
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**THE STATE OF TEXAS**

**COUNTY OF ECTOR**

I, **Linda Haney, County Clerk**, do hereby attest to the accuracy of the  
**Commissioners Court Proceedings for the Special Commissioners' Court meeting of**  
**August 23, 2018.**



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