

On this 22nd day of January, 2019 at 10:00 a.m., came to be held a REGULAR meeting of the Ector County Commissioner's Court in the Commissioners' Courtroom, Ector County Administration Building Annex, Room 120, 1010 East 8th Street, 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 Jennifer Martin, County Clerk

When the following proceedings were had to wit:

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

The invocation was led by Judge Hays.

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 and approve the reappointment of Richard (Buz) Browning, Winston Kenworthy, and Mark Merritt to the Ector County Airport Advisory Board to serve a two-year term beginning January 1, 2019.
David Peck – Airport Manager

Commissioner Childers made a motion to approve the reappointment of Richard (Buz) Browning, Winston Kenworthy, and Mark Merritt to the Ector County Airport Advisory Board to serve a two-year term beginning January 1, 2019; The motion was seconded by Commissioner Simmons. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

2. To consider, discuss, and take any necessary action regarding the use of Barn A at the Ector County Coliseum for the Ector County Sheriff's Office.
Debi Hays – County Judge

A motion was made by Commissioner Childers to approve the use of Barn A at the Ector County Coliseum for the Ector County Sheriff's Office; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

3. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title – Unit #952 Sheriff's Office Vehicle – 2011 Chevrolet Impala LS (Fleet) – VIN # 2G1WD5EM9B1211530 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve a proposed Transfer of Title – Unit #952 Sheriff’s Office Vehicle – 2011 Chevrolet Impala LS (Fleet) – VIN # 2G1WD5EM9B1211530 – settlement of auto claim – Travelers Insurance, declare as surplus and remove from county inventory: A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding the inventory report of GEO.
Lucy Soto – Purchasing

A motion to approve the inventory report of GEO was made by Commissioner Shelton: Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

AWARDS OF BIDS/PROPOSALS

5. To consider, discuss, approve, reject, and take any necessary action on the request for Qualifications (RFQ) for the Engineering and Program/Project Management Services for the County Roadway Projects and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the request for Qualifications (RFQ) for the Engineering and Program/Project Management Services for the County Roadway Projects and authorize the County Judge to sign: A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

6. To consider, discuss, approve, reject, or modify bid specifications on the following: a.) Liquid Asphalt Emulsion; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; and e.) water; and authorize the County Judge to sign.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve bid specifications on the following: a.) Liquid Asphalt Emulsion; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; and e.) water; and authorize the County Judge to sign: Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the Amendment and Agreement between Ector County and Tyler Technologies, Inc. regarding the Licensed Software: Tyler's Odyssey Online Integration Toolkit for the integration of court case images into the Odyssey Integrated Courts and Justice System (ICJ), and authorize the County Judge to sign.

Clarissa Webster – District Clerk

Jennifer Martin – County Clerk

Commissioner Simmons made a motion to approve the Amendment and Agreement between Ector County and Tyler Technologies, Inc. regarding the Licensed Software: Tyler's Odyssey Online Integration Toolkit for the integration of court case images into the Odyssey Integrated Courts and Justice System (ICJ), and authorize the County Judge to sign: A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding the Facility Use Agreement between the Red Cross and Ector County and authorize the County Judge to sign.

Rickey George – Environmental Enforcement

A motion to approve the Facility Use Agreement between the Red Cross and Ector County and authorize the County Judge to sign was made by Commissioner Childers: The motion was seconded by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

9. To consider, discuss, and take any necessary action regarding the County Information Resources Agency Services Agreement between Ector County and County Information Resources Agency (CIRA) beginning January 1, 2019 and authorize the County Judge to sign.

Debi Hays – County Judge

Commissioner Simmons made a motion to approve the County Information Resources Agency Services Agreement between Ector County and County Information Resources Agency (CIRA) beginning January 1, 2019 and authorize the County Judge to sign: A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding a request to hire a Criminal Investigator at Step 5 due to experience.

Rickey George – Environmental Enforcement

A motion was made by Commissioner Childers to approve a request to hire a Criminal Investigator at Step 5 due to experience: Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

11. To consider, discuss, and take any necessary action regarding a request to hire a technician at a Step 3 due to experience.

Mario Ornelas – Information Technology

Commissioner Shelton made a motion to approve a request to hire a technician at a Step 3 due to experience: A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

12. To consider, discuss, and take any necessary action regarding a request to re-hire a deputy clerk at a step 4 due to experience.

Jennifer Martin – County Clerk

A motion to approve a request to re-hire a deputy clerk at a step 4 due to experience was made by Commissioner Simmons: Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

13. To consider, discuss, and take any necessary action regarding a request to hire an attorney at a Step 8 due to experience and to make it retroactive to start date of January 7, 2019.

Bobby Bland – District Attorney

Commissioner Shelton made a motion to approve a request to hire an attorney at a Step 8 due to experience and to make it retroactive to start date of January 7, 2019: A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

14. To consider, discuss, and take any necessary action to approve a Licensed Vocational Nurse position and omit the position of Certified Medical Assistant for Detention Center.

Mike Griffis – Sheriff

A motion was made by Commissioner Childers to approve a Licensed Vocational Nurse position and omit the position of Certified Medical Assistant for Detention Center: Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

POLICIES/PROCEDURES

15. To consider, discuss, and take any necessary action regarding approval of the Health Benefits Plan document with amendment for FY 2019 and to authorize the County Judge to sign.
Pat Patton – Human Resources

Commissioner Simmons made a motion to approve the Health Benefits Plan document with amendment for FY 2019 and to authorize the County Judge to sign: A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on a Replat of 11.32 acres of Lot 1, Block 2, Youngville Subdivision in Section 12, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Shelton to approve a Replat of 11.32 acres of Lot 1, Block 2, Youngville Subdivision in Section 12, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign: Commissioner Childers seconded the motion. **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 on Gardea MHRC, on 5748 W. Cross Street Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Shelton made a motion to approve Gardea MHRC, on 5748 W. Cross Street Ector County, Texas and authorize the County Judge to sign: A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

18. To consider, discuss, and take any necessary action on a Replat of Lot 3, Block 27, Pleasant Farms Subdivision, 3rd Filing being a Subdivision of 9.24 acres in Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Shelton to approve Replat of Lot 3, Block 27, Pleasant Farms Subdivision, 3rd Filing being a Subdivision of 9.24 acres in Ector County, Texas and authorize the County Judge to sign: Commissioner Simmons seconded the motion. **MOTION PASSED. 4-1**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Simmons

Commissioner Childers

Voting against Motion:

Commissioner Rodriguez

19. To consider, discuss, and take any necessary action on a Replat of Lots 9, Block 6, Gage Acres Section 5, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Shelton made a motion to approve a Replat of Lots 9, Block 6, Gage Acres Section 5, Ector County, Texas and authorize the County Judge to sign: A second was made Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Simmons

Commissioner Childers

Commissioner Rodriguez

BUDGET/FINANCIAL

20. To consider, discuss, and take any necessary action regarding a budget amendment to Elections Administrator Fund, Part Time Salaries, 004-950-5104 and to Chapter 19 Funds, 004-4190 in the amount of \$2,256.
David Austin – County Auditor

A motion was made by Commissioner Childers to approve a budget amendment to Elections Administrator Fund, Part Time Salaries, 004-950-5104 and to Chapter 19 Funds, 004-4190 in the amount of \$2,256: Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Simmons

Commissioner Childers

Commissioner Rodriguez

21. To receive the fiscal year 2018 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
David Austin – County Auditor

Commissioner Childers made a motion to approve the fiscal year 2018 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d): A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Simmons

Commissioner Childers

Commissioner Rodriguez

22. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 22, 2019, 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

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for January 22, 2019, 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:

Judge Hays

Commissioner Shelton

Commissioner Childers

Commissioner Simmons

Commissioner Rodriguez

The court did not meet in Executive Session.

EXECUTIVE SESSION

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

The Court did not meet in Executive Session.

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

The Court did not meet in Executive Session.

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

The Court did not meet in Executive Session.

11:06 A.M.

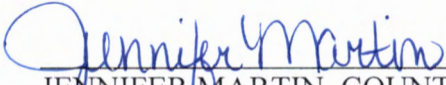
With no further business to discuss. Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **Motion Passed. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court

Proceedings for the Regular Commissioners' Court meeting of January 22, 2019.



JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS