

On this the 28th day of January, 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 Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:00 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. 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 receive an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update.
Steven Paz – County Agent

NO ACTION TAKEN

- 2. To consider, discuss, and take any necessary action regarding the purchase of items needed for the opening of the addition of the Law Enforcement Center: 1.) 3 switches for I.T. - \$21,000; 2.) Door controls for the jail entry - \$6,261; 3.) Cameras for vault - \$5,385; 4.) 5 Computer set ups - \$5,500; 5.) 5 Telephones - \$4,500; and authorize the purchase out of 047-3310 and also authorizing the Auditor to assign proper account numbers to these purchases.
Charles Pierce – Building Maintenance

Commissioner Simmons made a motion to approve the purchase of items needed for the opening of the addition of the Law Enforcement Center: 1.) 3 switches for I.T. - \$21,000; 2.) Door controls for the jail entry - \$6,261; 3.) Cameras for vault - \$5,385; 4.) 5 Computer set ups - \$5,500; 5.) 5 Telephones - \$4,500; and authorize the purchase out of 047-3310 and also authorizing the Auditor to assign proper account numbers to these purchases; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

AWARD OF BIDS/PROPOSALS

- 3. To consider, discuss, award, reject, and take any necessary action regarding an extension for the award on Jury Summons Services.
Lucy Soto – Purchasing

A motion was made by Commissioner Childers to approve an extension for the award on Jury Summons Services; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action regarding a Master It Recovery & Recycle Agreement between Technology Assets LLC, DBA Global Asset and Ector County and authorizing the County Judge to sign.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve a Master It Recovery & Recycle Agreement between Technology Assets LLC, DBA Global Asset and Ector County and authorizing the County Judge to sign; A second 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

5. To consider, discuss, and take any necessary action regarding a request to pay Maintenance employees for their overtime instead of Comp time for work done after hours.
Charles Pierce – Building Maintenance

A motion to table agenda item #5 was made by Commissioner Rodriguez; 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

6. To consider, discuss, and take any necessary action regarding the pay of the TVFC/ImmTrac Program Specialist & Outreach Coordinator from a Step 1 to Step 3 beginning 01/26/2020.
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve to move the pay for TVFC/ImmTrac Program Specialist & Outreach Coordinator from a Step 1 to Step 3 beginning 01/26/2020; A second 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

7. To consider, discuss, and take any necessary action on Pleasant Farms Subdivision 6th Filing being a Replat of Lot 5, Block 27, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Rodriguez to approve Pleasant Farms Subdivision 6th Filing being a Replat of Lot 5, Block 27, Pleasant Farms Subdivision, 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

BUDGET/FINANCIAL

8. To consider, discuss, and approve a budget amendment to Elections Fund, Postage, 004-980-5193 from Elections Fund, Unreserved Fund Balance, 004-3310 for \$5,000.
Lisa Sertuche – Elections

Commissioner Simmons made a motion to approve a budget amendment to Elections Fund, Postage, 004-980-5193 from Elections Fund, Unreserved Fund Balance, 004-3310 for \$5,000; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and approve a budget amendment to Coliseum Capital Improvement Fund, Stall Barn, New Building, 043-861-5503 from Coliseum Capital Improvement Fund, Unreserved Fund Balance, 043-3310 for \$9,500.
Aaron Martin – Coliseum

A motion was made by Commissioner Shelton to approve a budget amendment to Coliseum Capital Improvement Fund, Stall Barn, New Building, 043-861-5503 from Coliseum Capital Improvement Fund, Unreserved Fund Balance, 043-3310 for \$9,500; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

10. To consider and approve the Accounts Payable Fund Requirements Report for January 28, 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 January 28, 2020 to review County financial statements and reports; A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

EXECUTIVE SESSION

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

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

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

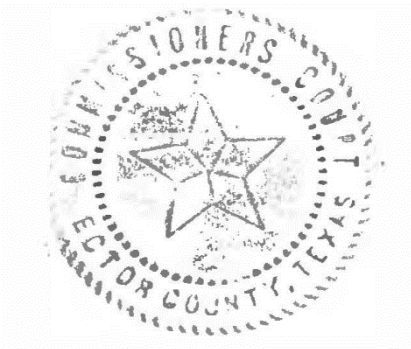
10:30 A.M

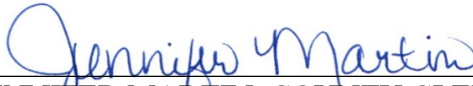
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of January 28, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS