

On this the 12th day of May, 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
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk
Absent:
Greg Simmons, Commissioner Precinct #2

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 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 consider, discuss, and take any necessary action to appoint B.A. Jinadu M.D., MPH as Local Health Authority for the Ector County Health Department (ECHD) and authorize the Commissioners Court and the County Judge to sign.
Brandy Garcia – Health Department

Commissioner Childers made a motion to appoint B.A. Jinadu M.D., MPH as Local Health Authority for the Ector County Health Department (ECHD) and authorize the Commissioners Court and the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

2. To consider, discuss, and take any necessary action to appoint Amy Hendrick to the Permian Basin Community Centers Board of Trustees for a two-year term beginning May 13, 2020 to June 25, 2021.
Debi Hays – County Judge

A motion was made by Commissioner Shelton to appoint Amy Hendrick to the Permian Basin Community Centers Board of Trustees for a two-year term beginning May 13, 2020 to June 25, 2021; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to retire K-9 Ikye to Lt. Dickson.
Mike Griffis – Sheriff's Office

Commissioner Childers made a motion to retire K-9 Ikye to Lt. Dickson; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

4. To consider, discuss, and take any necessary action on the purchase of a truck with grapple/roll off system to be used both by the Public Works Department and the Environmental Enforcement for illegal dumping of bulk and solid waste materials and to approve a budget amendment to Equipment Services Fund, FMLR Vehicle Maintenance, 051-4122 and to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 for \$266,938 and authorize the County Judge to sign.
Evans Kessey – Public Works
Rickey George – Environmental

A motion was made by Commissioner Shelton to purchase a truck with grapple/roll off system to be used both by the Public Works Department and the Environmental Enforcement Department for illegal dumping of bulk and solid waste materials and to approve a budget amendment to Equipment Services Fund, FMLR Vehicle Maintenance, 051-4122 and to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 for \$266,938 and authorize the County Judge to sign; Judge Hays seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, modify and take any necessary action to approve the 2020-2021 Budget Calendar for Ector County.
Debi Hays – County Judge

Commissioner Childers made a motion to approve the 2020-2021 Budget Calendar for Ector County; A second was made by Judge Hays. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action on the extension of the Auctioneer Services On-Line and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Childers to approve the extension of the Auctioneer Services On-Line and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the Amendment of the Software Defined Wide Area Network (SD-WAN) project to include the Coliseum along with all of the barns in this year's project but paid for in next year's budget, as it will not be completed prior to October 1, 2020 and authorize the County Judge to sign.
Mario Ornelas – Information Technology

Commissioner Childers made a motion to approve the Amendment of the Software Defined Wide Area Network (SD-WAN) project to include the Coliseum along with all of the barns in this year's project but paid for in next year's budget, as it will not be completed prior to October 1, 2020 and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action in hiring Craig Farmer, Municipal Planning Services, LLC to provide consulting services to update our Subdivision Regulations and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve Craig Farmer, Municipal Planning Services, LLC to provide consulting services to update our Subdivision Regulations and authorize the County Judge to sign; Judge Hays seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

9. To consider, discuss, and take any necessary action in the submission of a Grant Application to The National Police Dog Foundation.
Mike Griffis – Sheriff's Office

Commissioner Shelton made a motion to approve the submission of a Grant Application to The National Police Dog Foundation; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

10. To consider, discuss, and take any necessary action to approve the submission of a Grant Application to the Office of the Governor, Public Safety Office – Criminal Justice Division for Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020 and authorize Randy Ragsdale to apply and accept this award online from the US Department of Justice.
Mike Griffis – Sheriff's Office
Randy Ragsdale – Auditor's Office

A motion was made by Commissioner Shelton to approve the submission of a Grant Application to the Office of the Governor, Public Safety Office – Criminal Justice Division for Coronavirus Emergency Supplemental Funding (CESF) Program, FY2020 and authorize Randy Ragsdale to apply and accept this award online from the US Department of Justice; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

11. To consider, discuss, and take any necessary action regarding the implementation of two free five-minute phone calls per week for inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff's Office

Commissioner Shelton made a motion to approve the implementation of two free five-minute phone calls per week for inmates and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |

12. To consider, discuss, and take any necessary action to open the Northside Senior Center for curbside and delivery meals only.
 Donna Greaves – Senior Nutrition
 Lucy Soto – Purchasing

A motion was made by Commissioner Childers to open the Northside Senior Center for curbside and delivery meals only; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |

13. To consider, discuss, and take any necessary action regarding the Vendor Food Services Agreement for the rest of this fiscal year and to discuss continuing the Vendor Food Service Agreement or preparing meals for seniors in-house for FY 2020 – 2021 and authorize the County Judge to sign.
 Donna Greaves – Senior Nutrition
 Lucy Soto – Purchasing

Commissioner Childers made a motion to table agenda item #13; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |

PERSONNEL REQUESTS

14. To consider, discuss, and take any necessary action to hire a Department Coordinator under 002-810 at a Step 6 due to experience.
 Evans Kessey – Public Works

A motion was made by Commissioner Shelton to hire a Department Coordinator under 002-810 at a Step 6 due to experience; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |

PUBLIC WORKS

15. To consider, discuss, and take any necessary action on a Proposed MHRC to serve 8565 West Dunn Street, 5.000 Acre Tract Located in T-S-2, Block 43, Section 27, (Card#9), Ector County, Texas and authorize the County Judge to sign.
 David Peck – Public Works

Commissioner Shelton made a motion to approve a Proposed MHRC to serve 8565 West Dunn Street, 5.000 Acre Tract Located in T-S-2, Block 43, Section 27, (Card#9), Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |

16. To consider, discuss, and take any necessary action on a Proposed C & J RV Estates MHRC to serve 14250 W Ramon Street Odessa, TX 79764 Ramon Ranch Block 1, Lot 1, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve a Proposed C & J RV Estates MHRC to serve 14250 W Ramon Street Odessa, TX 79764 Ramon Ranch Block 1, Lot 1, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez

Commissioner Simmons joined the meeting at 10:20 a.m.

17. To consider, discuss, and take any necessary action on Shoe Horse Ranch a Subdivision of 1.24 Acres in Section 5, Block 41, T-1-S, T & P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Shelton made a motion to approve Shoe Horse Ranch a Subdivision of 1.24 Acres in Section 5, Block 41, T-1-S, T & P RY. Co. Survey Ector County, Texas and authorize 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

BUDGET/FINANCIAL

18. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2020.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Childers to approve the Ector County Investment Report for the quarter ending March 31, 2020; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider and approve the Accounts Payable Fund Requirements Report for May 12, 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 May 12, 2020 to review County financial statements and reports; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

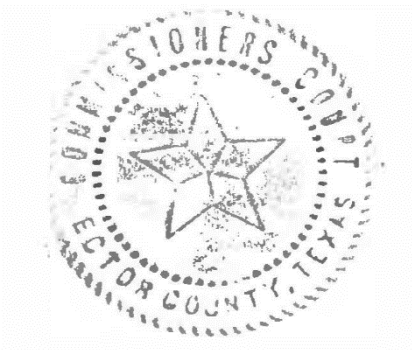
10:22 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton 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 May 12, 2020.



Jennifer Martin

 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS