

On this the 28th day of July, 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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. 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 for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.
Debi Hays – County Judge

Commissioner Simmons made a motion to apply for Unclaimed Property Capital Credits for Counties 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	

2. To consider, discuss and take any necessary action to approve the Joint Resolution between the General Election and the City of Odessa Election to be held on November 3, 2020 and a possible Runoff Election to be held in December 2020 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections

A motion was made by Commissioner Childers to approve the Joint Resolution between the General Election and the City of Odessa Election to be held on November 3, 2020 and a possible Runoff Election to be held in December 2020 and authorize the County Judge and County Commissioners to sign; 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	

3. To consider, discuss, and take any necessary action to approve Notice of Election, Early Voting Schedule, Election Day Voting Centers and Early Voting Clerks for the upcoming Joint Election between the General and the City of Odessa and authorize the County Judge to sign.
Lisa Sertuche – Elections

Commissioner Simmons made a motion to approve Notice of Election, Early Voting Schedule, Election Day Voting Centers and Early Voting Clerks for the upcoming Joint Election between the General and the City of Odessa 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

AWARDS/BIDS/PROPOSALS

4. To consider, discuss and take any necessary action regarding proposed specifications on Departmental Uniforms.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the proposed specifications on Departmental Uniforms; 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 |

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss and take any necessary action regarding a Performance Contract between Johnson Controls, Inc. (“JCI”) and Ector County and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

Commissioner Shelton made a motion to approve a Performance Contract between Johnson Controls, Inc. (“JCI”) and Ector County 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

PERSONNEL REQUEST

6. To consider, discuss and take any necessary action to hire an Assistant Purchasing Agent at a Step 5.
Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to hire an Assistant Purchasing Agent at a Step 5; Commissioner Childers seconded the motion. **MOTION PASSED. 3-2**

Voting for Motion:

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

Voting Against Motion:

- | | |
|---------------------|-------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Simmons |
|---------------------|-------------------------------|

PUBLIC WORKS

7. To consider, discuss and take any necessary action on a Replat of Lot 8, Block 1, Blake Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Shelton made a motion to approve a Replat of Lot 8, Block 1, Blake Subdivision, 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

BUDGET/FINANCIAL

8. To consider, discuss and approve a budget amendment to General Fund, Non Departmental Health & Welfare, Indigent Burial, 001-520-5396 for \$3,200 from General Fund, Unreserved Fund Balance, 001-3310.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Non Departmental Health & Welfare, Indigent Burial, 001-520-5396 for \$3,200 from General Fund, Unreserved Fund Balance, 001-3310; 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

9. To consider, discuss and approve a budget amendment to General Fund, Medical Commitments, 001-520-5327 from Unreserved Fund Balance, 001-3310 for \$15,000.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Medical Commitments, 001-520-5327 from Unreserved Fund Balance, 001-3310 for \$15,000; 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

10. To consider, discuss and approve a line item transfer to Self Funded Liability Fund, Claims Settlements, 032-960-5382 from Law Enforcement Liability, 032-960-5369 for \$20,000.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve a line item transfer to Self Funded Liability Fund, Claims Settlements, 032-960-5382 from Law Enforcement Liability, 032-960-5369 for \$20,000; Commissioner Shelton 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

11. To consider, discuss and approve a line item transfer to General Fund, 70th District Court, Departmental Furniture & Equipment, 001-060-5199 from 70th District Court, Educational Travel, 001-060-5161 for \$865.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve a line item transfer to General Fund, 70th District Court, Departmental Furniture & Equipment, 001-060-5199 from 70th District Court, Educational Travel, 001-060-5161 for \$865; 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

12. To present the County Judge’s Proposed 2020 – 2021 Budget for public inspection and review.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

13. To consider and approve the Accounts Payable Fund Requirements Report for July 28, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for July 28, 2020 to review County financial statements and reports; Commissioner Simmons 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

14. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

Commissioner Shelton made a motion to create a temporary position for a Public Information Officer due to the Declaration of Emergency for the Health Department and other COVID related issues and for it to be funded through December 31st, 2020 by the CARES funding as contract labor; 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

A motion was made by Commissioner Simmons to approve the additional week of early voting per the Governor’s Order and make changes to notices as needed; 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

Commissioner Childers made a motion to adjourn into Executive Session; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

A motion to reconvene was made by Commissioner Childers; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

EXECUTIVE SESSION

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

Commissioner Simmons made a motion to refer the jail lawsuit to Dennis Dennis and to allow the County Attorney to proceed as discussed regarding TCEQ; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

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

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

NO ACTION WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

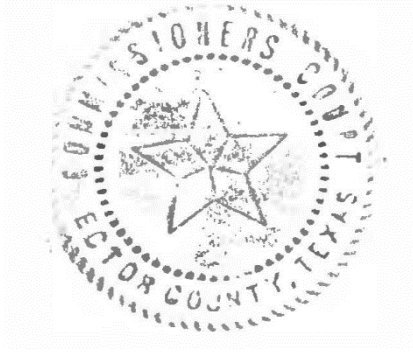
12:36 P.M

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 July 28, 2020.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS