

On this the 15th day of September, 2020, at 10:00 A.M. came on to be held a PUBLIC/SPECIAL 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 By Teleconference
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 10:04 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. Commissioner Rodriguez led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

BUDGET MEETINGS:

1. To consider, discuss and take any necessary action to designate Barn G as an auxiliary courthouse for upcoming Jury Trials.
Dale Childers – Commissioner Pct. 3

Commissioner Childers made a motion to designate Barn G at the Ector County Coliseum as an auxiliary courthouse for upcoming Jury Trials; a second was made by Commissioner Shelton.

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

2. To consider, discuss, review and take any necessary action regarding the Proposed 2020-2021 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto. The court will be available to consider tabled items, policy matters and long range planning. The meeting will recess and reconvene as necessary in order to consider all matters incident to the budget.
Debi Hays – County Judge

A motion was made by Commissioner Shelton to approve LDAP/Single Sign-On for \$8,000 plus \$4,000 for the switch and drops in addition to the \$35,000 already approved for Post Sentence Monitoring system to be paid from the CARES fund; 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

Commissioner Shelton made a motion to add two additional Heavy Equipment Operators II through Public Works/Road Maintenance to operate the roll-off trucks to be used by Environmental Enforcement and to pay them from the Sales Tax District Funds; 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 Shelton to move the Project Manager position to fund #002 Farm to Market & Lateral Road Fund; 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 allow Purchasing to use Co-Ops to purchase county-wide PPE; 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

A motion was made by Commissioner Childers to hire a part-time lab technician to perform COVID testing and pay from the Health Department budget beginning January 1, 2021; 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

Commissioner Simmons made a motion to move the Passport Office to the Library, approve an additional expenditure of \$1500 for data drop(s) and telephone line move, add \$1500 to the Building Maintenance budget for construction needs to accommodate passports, move \$1500 from District Clerk line item #110-5171 Office Supplies to the Library and move one employee laterally from the District Clerk salaries to the Library to staff the passport office; a second was made by Commissioner Shelton. **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 Childers to budget \$60,000 in Human Resources for student employees to work for Ector County; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

Commissioner Childers made a motion to budget \$50,000 Non-Departmental Other for redistricting of Ector County after the census is complete; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

A motion was made by Commissioner Rodriguez to fill 3 vacant Maintenance Technician positions at the Cemetery; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

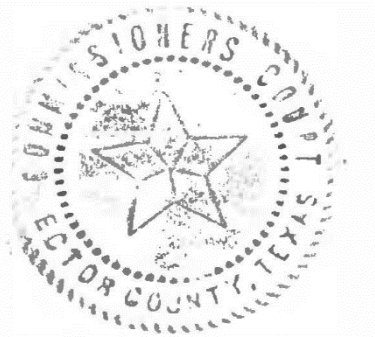
11:20 A.M.

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 SPECIAL/BUDGET meeting of September 15, 2020.



Jennifer Martin
 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS