

On this the 22nd day of October, 2019, 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 10:05 A. M. with a quorum of the court present. The invocation was led by Commissioner Shelton. 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 a 5 and 10 year future needs report on all County Buildings.
Charles Pierce – Building Maintenance

A presentation regarding all buildings maintained by Ector County was given by Charles Pierce.

NO ACTION TAKEN

2. To receive a presentation from Johnson Controls on infrastructure improvements on Ector County Buildings.
Charles Pierce – Building Maintenance

A presentation was given by Jennifer Edwards and Sara Phillips of Johnson Controls on infrastructure improvements on Ector County Buildings.

NO ACTION TAKEN

3. To consider, discuss, and take any necessary action regarding a Project Development Agreement for Ector County Buildings between Johnson Controls, Inc. and Ector County and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

Commissioner Childers made a motion to approve a Project Development Agreement for Ector County Buildings between Johnson Controls, Inc. and Ector County and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To accept donation of \$250 from Clara I. Salazar for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to accept donation of \$250 from Clara I. Salazar for the Ector County Sheriff's Office; Commissioner Simmons 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	

5. To accept donation of \$16,000 from Barnhart Bolt & Special for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to accept a donation of \$16,000 from Barnhart Bolt & Special for the Ector County Sheriff's Office; Commissioner Childers 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	

6. To consider, discuss, and take any necessary action to approve the Ector County Science in the Park program for 2019.
Rebecca Taylor – Library

Judge Hays made a motion to approve the Ector County Science in the Park program for 2019; 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	

7. To consider, discuss, and take any necessary action to request approval of the District Clerk's Records Archive Preservation and Restoration Plan for FY 2019-2020 and authorize the County Judge and County Commissioners to sign.
Clarissa Webster – District Clerk

A motion was made by Commissioner Childers to approve the District Clerk's Records Archive Preservation and Restoration Plan for FY 2019-2020 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	

8. To consider, discuss, and take any necessary action on the disposal of assets that were noted as junked, dismantled, traded-in, recycled, etc., during the 2019 Inventory.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the disposal of assets that were noted as junked, dismantled, traded-in, recycled, etc., during the 2019 Inventory; 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	

9. To consider, review, discuss, and take any necessary action on the Missing Assets, from the departments, on the items that could not be found on their Inventory.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the Missing Assets, from the departments, on the items that could not be found on their Inventory; 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	

AWARD OF BIDS/PROPOSALS

10. To consider, discuss, approve, reject, and take any necessary action regarding the Commissioners Court giving the authority to the Purchasing Agent for the purchase of the vehicles and equipment in the approved 2019-2020 budget.
Kenneth Lind – Purchasing

Commissioner Childers made a motion to authorize to the Purchasing Agent to purchase the vehicles and equipment in the approved 2019-2020 budget; 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	

11. To consider, discuss, approve, reject, modify and take any necessary action on the following proposal specification: Coliseum – Plastic Seat Restoration and authorize the County Judge to sign.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the proposal specification: Coliseum – Plastic Seat Restoration and authorize the County Judge to sign; Commissioner Childers 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	

12. To consider, discuss, and take any necessary action regarding an award extension for both the Building Maintenance Housekeeping Equipment Request for bids and Building Maintenance Housekeeping Supplies Request for bids, and a cost adjustment on yearly renewal for the Supplies bid and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance

Commissioner Shelton made a motion to approve an award extension for both the Building Maintenance Housekeeping Equipment Request for bids and Building Maintenance Housekeeping Supplies Request for bids, and a cost adjustment on yearly renewal for the Supplies bid and authorize the County Judge to sign; A second was made by Commissioner Simmons. **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	

13. To consider, discuss, award, reject, and take any necessary action regarding the bids to construct a radio communications tower in Notrees, Texas and a radio communications tower in Penwell, Texas. Stephen White – Sheriff's Office

ITEM WITHDRAWN

CONTRACTS/AGREEMENTS/GRANTS

14. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #19, for the Jail Additions and Renovations Project and authorize the County Judge to sign. Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the AIA Change Order #19, for the Jail Additions and Renovations Project and authorize the County Judge to sign; Commissioner Childers 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	

15. To consider, discuss, and take any necessary action to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a Public Safety Radio Communications Tower site in Penwell, Texas in the amount of \$10,200 from 001-360-5407, Radio Tower Lease and authorize the County Judge to sign. Stephen White – Sheriff's Office

ITEM WITHDRAWN

16. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD. and Ector County for a 1 acre tract land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700 from 001-360-5407, Radio Tower Lease and authorize the County Judge to sign. Stephen White – Sheriff's Office

ITEM WITHDRAWN

17. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680 from 001-310-5309, Contract Services and authorize the County Judge to sign. Stephen White – Sheriff's Office

ITEM WITHDRAWN

18. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO# 35602 in the amount of \$381,000 from 001-950-5507, Special Departmental Equipment and authorize the County Judge to sign.
Stephen White – Sheriff’s Office

ITEM WITHDRAWN

19. To consider, discuss and take any necessary action to approve an Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas and authorize the County Judge to sign.
Debi Hays – County Judge

Commissioner Childers made a motion to approve an Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Rodriguez.

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	

20. To consider, discuss, and take any necessary action to replace the current TransUnion contract with Thomson Reuters Clear and authorize the County Judge to sign.
Dusty Gallivan – County Attorney

A motion was made by Commissioner Simmons to replace the current TransUnion contract with Thomson Reuters Clear and authorize the County Judge to sign; Commissioner Childers 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	

21. To consider, discuss, and take any necessary action to approve the 2020 Ector County Resolution Indigent Defense Grant Program and authorize the County Judge to sign.
Randy Ragsdale – Auditor’s Office

Commissioner Simmons made a motion to approve the 2020 Ector County Resolution Indigent Defense Grant Program 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	

22. To consider, discuss, accept, reject and take any necessary action regarding Supplemental Application Abuse or Molestation Coverage for the 2019-2020 Policy Term and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons to approve Supplemental Application Abuse or Molestation Coverage for the 2019-2020 Policy Term and authorize the County Judge to sign; 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

23. To consider, discuss, and take any necessary action on a request from Oncor Electric on an Easement and Right of Way on Yukon at Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve a request from Oncor Electric on an Easement and Right of Way on Yukon at Schlemeyer Airport, 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

24. To consider, discuss, and take any necessary action on a request from Oncor Electric on an Easement and Right of Way on Hillmont at Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve a request from Oncor Electric on an Easement and Right of Way on Hillmont at Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign; 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

PERSONNEL REQUESTS

25. To consider, discuss, and take any necessary action regarding a request to hire a Department Coordinator at Step 6 due to experience.
Rickey George – Environmental Enforcement

Commissioner Shelton made a motion to approve a request to hire a Department Coordinator at Step 6 due to experience.

Commissioner Shelton amended his motion to approve hiring a Department Coordinator at Step 3 due to experience; 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

26. To consider, discuss, and take any necessary action regarding a request for the approval of the Assistant Highways & Street's Director, Road Maintenance Technician I, and the Traffic Technician I job descriptions created under FY 2019-2020.
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to table this item with a second 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	

ITEM RECONSIDERED AT 1:30 AFTER ADDRESSING ITEM #41

Commissioner Shelton made a motion to approve the Assistant Highways & Street's Director, Road Maintenance Technician I, and the Traffic Technician I job descriptions created under FY 2019-2020; 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	

PUBLIC WORKS

27. To consider, discuss, and take any necessary action to contract with LCA for consulting services at Odessa-Schlemeyer Field and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve contract with LCA for consulting services at Odessa-Schlemeyer Field and authorize the County Judge to sign; Commissioner Childers 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	

28. To consider, discuss, and take any necessary action for MHRC Development for Oceanfront Properties Odessa Phase II Murphy Street, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Childers made a motion to approve MHRC Development for Oceanfront Properties Odessa Phase II Murphy Street, Ector County, Texas and authorize the County Judge to sign; 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	

29. To consider, discuss, and take any necessary action on Big "J" Acres, 2nd Filing a Subdivision of 78.35 acres in Section 25, Block 44, T-2-S, T&P Ry. Co. Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve Big "J" Acres, 2nd Filing a Subdivision of 78.35 acres in Section 25, Block 44, T-2-S, T&P Ry. Co. Ector County, Texas and authorize the County Judge to sign; Commissioner Childers 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	

30. To consider, discuss, and take any necessary action on a Replat of Lots 1-6, Block 1, Pampas Villas, Section 5, Block 41, T-1-S, T&P Ry. Co. Survey, Ector County Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve a Replat of Lots 1-6, Block 1, Pampas Villas, 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	

31. To consider, discuss, and take any necessary action on One Way Subdivision of 10.25 acres in Section 23, Block 44, T-2-S T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve One Way Subdivision of 10.25 acres in Section 23, 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:

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

32. To consider, discuss, and take any necessary action for Gardendale RV Park, Lost Pecan Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve for Gardendale RV Park, Lost Pecan 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

33. To consider, discuss, and take any necessary action for MHRC Development to Serve 386 N. Tripp Avenue 0.8700 acre tract of located in Westover Estates Subdivision, Block 2, North Half of Lot 9, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve MHRC Development to Serve 386 N. Tripp Avenue 0.8700 acre tract of located in Westover Estates Subdivision, Block 2, North Half of Lot 9, Ector County, Texas and authorize the County Judge to sign; 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

34. To consider, discuss, and take any necessary action for MHRC Development to Serve 712 W. 65th Street .89 acre lot located in Folder Acres, Block 2 S 150 x 120 of E 220 of Lot 14 A, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve MHRC Development to Serve 712 W. 65th Street .89 acre lot located in Folder Acres, Block 2 S 150 x 120 of E 220 of Lot 14 A, 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

35. To consider, discuss, and take any necessary action on a Replat of Lot 10 and the North 139 feet of Lot 9 R.H. & R. Subdivision 6.38 acres in Section 4, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve a Replat of Lot 10 and the North 139 feet of Lot 9 R.H. & R. Subdivision 6.38 acres in Section 4, Block 43, 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:

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

36. To consider, discuss, and take any necessary action on a Replat of 5.35 acres out of Lot 5, Block 6, Pleasant Farms Subdivision in Section 37, Block 43, T-3-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve a Replat of 5.35 acres out of Lot 5, Block 6, Pleasant Farms Subdivision in Section 37, Block 43, T-3-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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

37. To consider, discuss, and take any necessary action for MHRC Development to Serve 12781 West Pioneer Road 2.2986 acre tract located in Quail Valley Subdivision, Block 1, East 222.5 of Lot 1, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve MHRC Development to Serve 12781 West Pioneer Road 2.2986 acre tract located in Quail Valley Subdivision, Block 1, East 222.5 of Lot 1, Ector County, Texas and authorize the County Judge to sign; 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

38. To consider, discuss, and take any necessary action for MHRC Development for Royal Hound RV Park 5795 N. Cypress Ave. Odessa, Texas 79764 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve MHRC Development for Royal Hound RV Park 5795 N. Cypress Ave. Odessa, Texas 79764 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

39. To consider, discuss, and take any necessary action on Pleasant Farms Addition, 5th Filing being a Re-plat of Lot 1, Block 5, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Simmons to approve Pleasant Farms Addition, 5th Filing being a Re-plat of Lot 1, Block 5, 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:

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

40. To consider, discuss, and take any necessary action on vacating approximately 2966 square ft. of road ROW upon the filing of Fiesta Acres, 1st Filing and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to vacate approximately 2966 square ft. of road ROW upon the filing of Fiesta Acres, 1st Filing 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

41. To consider, discuss, and take any necessary action regarding the structure of the Airport and Highways & Streets Departments.
Debi Hays – County Judge

ITEM TABLED

ITEM RECONSIDERED AT 1:30 P.M.

Evens Kessey addressed the court and presented a recommendation to combine the departments outlined in the presented organizational chart.

Commissioner Childers made a motion to approve the adoption of the presented structure of departments; A second was made by Commissioner Shelton. **MOTION PASSED. 3-2**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers

Voting against Motion

✓ Commissioner Simmons
✓ Commissioner Rodriguez

CONSENT AGENDA

42. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider and approve a line item transfer to 052-5-961-5182, Drug and Medical Supplies, from 052-5-961-5307, Professional and Medical Services in the amount of \$1,400 to cover cost of expenses at the Employee Wellness Center.
Patricia Patton – Health Clinic
 - b. To consider, discuss, and approve a FY 2019 line item transfer to General Fund, Jail Medical, Contract Services, 001-421-5309 from Jail Medical, Drugs & Medical Expense, 001-421-5182 for \$4,713.
Randy Donner – Auditor
 - c. To consider, discuss, and approve a FY 2019 line item transfer to Self-Insurance Liability Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$22,730.
Randy Donner – Auditor
 - d. To consider, discuss, and approve a FY 2019 line item transfer to General Fund, County Court at Law #1, Educational Travel, 001-140-5161 from Telephone, 001-140-5351 for \$50.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve the above consent agenda items; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

BUDGET/FINANCIAL

43. To consider, discuss, and approve a FY 2020 budget amendment to General Fund, County Court at Law #1, Office Supplies, 001-140-5171 for \$600 from General Fund, Unreserved Fund Balance.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve a FY 2020 budget amendment to General Fund, County Court at Law #1, Office Supplies, 001-140-5171 for \$600 from General Fund, Unreserved Fund Balance; 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	

44. To consider, discuss, and approve a FY 2020 budget amendment to Jail Expansion Fund, Improvements & Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$47,970.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a FY 2020 budget amendment to Jail Expansion Fund, Improvements & Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 for \$47,970; Commissioner Childers 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	

45. To consider, discuss, and approve a FY 2020 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$25,000.
Randy Donner – Auditor

Commissioner Shelton made a motion to approve a FY 2020 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$25,000; A second was made by Commissioner Childers. **MOTION PASSED. 4-1**

Voting for Motion:

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

46. To consider and approve the Accounts Payable Fund Requirements Report for October 22, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for October 22, 2019 to review County financial statements and reports; Commissioner Childers 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	

EXECUTIVE SESSION

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

NO ACTION TAKEN

- 48. 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 TAKEN

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

NO ACTION TAKEN

Commissioner Simmons made a motion to recess until 1:30 P.M. with a second 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 | |

1:32 P.M.

A motion to reconvene was made by Commissioner Simmons; Commissioner Childers 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 | |

Commissioner Shelton made a motion to reconsider Item #41 and Item #26; 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 | |

3:12 P.M.

With no further business to discuss, Commissioner Shelton 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 October 22, 2019.



Jennifer Martin

JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS