

On this the 2<sup>nd</sup> day of September, 2020, at 10:00 A.M. came on to be held a 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  
Dale Childers, Commissioner Precinct #3  
Armando Rodriguez, Commissioner Precinct #4  
Minutes taken by Sara Estrada, Chief Deputy  
County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:06 A. M. with a quorum of the court present. The invocation was led by Judge Hays. Commissioner Shelton led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

Commissioner Simmons made a motion to adjourn into Executive Session; 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	

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	

## EXECUTIVE SESSION

1. To consider and discuss personnel matters, including the review, consideration, and discussion of applications for the Human Resource Director position, and the filling of the vacancy resulting from the retirement of the previous Human Resource Director, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Debi Hays – County Judge

Commissioner Simmons made a motion to authorize Human Resources department to extend an offer for Human Resources Director to Donna James and to describe level of duties that were discussed in Executive Session; 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	

**11:52 A.M.**

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

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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sara Estrada, Chief Deputy County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Special Commissioners' Court meeting of September 2, 2020.



A handwritten signature in blue ink that reads "Sara Estrada".

SARA ESTRADA, CHIEF DEPUTY COUNTY CLERK  
ECTOR COUNTY, TEXAS