

On this the 11th day of February, 2018, 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 Sedona Dovel, Chief Deputy

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 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.

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To accept a donation from Mr. Bob Steakley of a Black Widow Arena Groomer \$7100.00 to be used as the Ector County Coliseum and add to the asset inventory and insurance. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the donation from Mr. Bob Steakley of a Black Widow Arena Groomer to be used as the Ector County Coliseum and add to the asset inventory and insurance; A second was made by Armando S 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	

2. To consider, discuss, and take any necessary action regarding the Sole Source List.  
Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve the Sole Source List; Commissioner Rodriguez 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

3. To consider, discuss, and take any necessary action on the following bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936; and authorize the County Judge to sign. Lucy Soto – Purchasing Evans Kessey – Highways & Streets

Judge Hays made a motion to approve the bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936 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	

## CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge 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	

5. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office. Debi Hays – County Judge

Commissioner Childers made a motion to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office; 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	

6. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge and County Commissioners to sign. Dusty Gallivan – County Attorney

A motion was made by Commissioner Shelton to approve a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge sign and County Commissioners 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	

7. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge and County Commissioners to sign. Bobby Bland – District Attorney

Commissioner Shelton made a motion to approve a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge to sign and Commissioners 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	

8. To consider, discuss, and take any necessary action to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign. Charlie Pierce – Building Maintenance Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign; 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	

9. To consider, discuss, and take any necessary action regarding a Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign; A second was made by Dale 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	

**POLICIES/PROCEDURES**

- 10. To consider, discuss, and take any necessary action to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL Licenses. Patricia Patton – Human Resources

A motion was made by Commissioner Childers to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL licenses; Commissioner Shelton seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

**PUBLIC WORKS**

- 11. To consider, discuss, and take any necessary action on a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Childers made a motion to approve a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 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

- 12. To consider, discuss, and take any necessary action on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Project Manager

A motion was made by Commissioner Shelton to approve on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Shelton made a motion to approve MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 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	

**CONSENT AGENDA**

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, approve, and take any necessary action regarding an addition of a Contract Salaries line item to the Purchasing Department Budget and transfer of funds from appointed salaries to this line item.  
Lucy Soto – Purchasing
  - b. To consider, discuss, and approve a line item transfer to Office Supplies Health, 001-5-470-5171 from Treasurer’s office supplies, 001-5-270-5171 for \$230.  
Cleopatra Anderson – County Treasure

Judge Hays made a motion to approve the Consent Agenda; 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**

15. To consider, discuss, and approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100.  
Randy Donner – County Auditor

A motion was made by Commissioner Shelton to approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100; 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	

16. To receive the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d). Randy Donner – County Auditor

Commissioner Shelton made a motion to approve the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d); 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	

17. To consider and approve the Accounts Payable Fund Requirements Report for February 11, 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 February 11, 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

Commissioner Simmons made a motion to move to 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	

**EXECUTIVE SESSION**

**COMMISSIONER SIMMONS WAS ABSENT FOR THE REMAINDER OF THE MEETING.**

18. 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 ON THIS ITEM

19. 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 ON THIS ITEM

20. To consider and discuss personnel matters (Health Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hay made a motion to confirm employee has a H1 Visa which is required by law. A second was made by Commissioner Childers.

**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton

✓ Commissioner Childers  
✓ Commissioner Rodriguez

21. 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 ON THIS ITEM

**11:11A.M.**

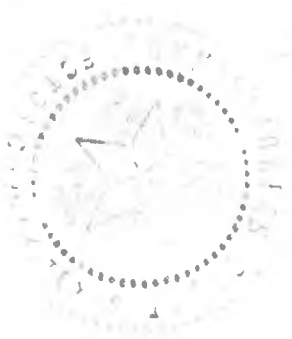
With no further business to discuss, Commissioner Shelton made a motion with a second from Commissioner Rodriguez to adjourn to the call the chair. **MOTION PASSED. 4-0**

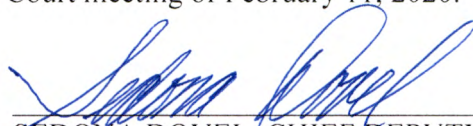
\*\*\*\*\*

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sedona Dovel, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of February 11, 2020.



  
\_\_\_\_\_  
SEDONA DOVEL, CHIEF DEPUTY  
ECTOR COUNTY, TEXAS

On this the 11th day of February, 2018, 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 Sedona Dovel, Chief Deputy

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 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.

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

- 1. To accept a donation from Mr. Bob Steakley of a Black Widow Arena Groomer \$7100.00 to be used as the Ector County Coliseum and add to the asset inventory and insurance. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the donation from Mr. Bob Steakley of a Black Widow Arena Groomer to be used as the Ector County Coliseum and add to the asset inventory and insurance; A second was made by Armando S Rodriguez.

**MOTION PASSED. 5-0**

Voting for Motion:

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

- 2. To consider, discuss, and take any necessary action regarding the Sole Source List.  
Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve the Sole Source List; Commissioner Rodriguez seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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



## AWARD OF BIDS/PROPOSALS

3. To consider, discuss, and take any necessary action on the following bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936; and authorize the County Judge to sign. Lucy Soto – Purchasing Evans Kessey – Highways & Streets

Judge Hays made a motion to approve the bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936 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	

## CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge 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	

5. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office. Debi Hays – County Judge

Commissioner Childers made a motion to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office; 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	

6. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge and County Commissioners to sign. Dusty Gallivan – County Attorney

A motion was made by Commissioner Shelton to approve a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge sign and County Commissioners 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	

7. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge and County Commissioners to sign. Bobby Bland – District Attorney

Commissioner Shelton made a motion to approve a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge to sign and Commissioners 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	

8. To consider, discuss, and take any necessary action to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign. Charlie Pierce – Building Maintenance Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign; 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	

9. To consider, discuss, and take any necessary action regarding a Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign; A second was made by Dale 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	

**POLICIES/PROCEDURES**

- 10. To consider, discuss, and take any necessary action to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL Licenses. Patricia Patton – Human Resources

A motion was made by Commissioner Childers to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL licenses; Commissioner Shelton seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

**PUBLIC WORKS**

- 11. To consider, discuss, and take any necessary action on a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Childers made a motion to approve a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 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

- 12. To consider, discuss, and take any necessary action on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Project Manager

A motion was made by Commissioner Shelton to approve on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Shelton made a motion to approve MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 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	

**CONSENT AGENDA**

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

- a. To consider, discuss, approve, and take any necessary action regarding an addition of a Contract Salaries line item to the Purchasing Department Budget and transfer of funds from appointed salaries to this line item.  
Lucy Soto – Purchasing
- b. To consider, discuss, and approve a line item transfer to Office Supplies Health, 001-5-470-5171 from Treasurer’s office supplies, 001-5-270-5171 for \$230.  
Cleopatra Anderson – County Treasure

Judge Hays made a motion to approve the Consent Agenda; 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**

15. To consider, discuss, and approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100.  
Randy Donner – County Auditor

A motion was made by Commissioner Shelton to approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100; 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	

16. To receive the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d). Randy Donner – County Auditor

Commissioner Shelton made a motion to approve the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d); 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	

17. To consider and approve the Accounts Payable Fund Requirements Report for February 11, 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 February 11, 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

Commissioner Simmons made a motion to move to 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	

**EXECUTIVE SESSION**

**COMMISSIONER SIMMONS WAS ABSENT FOR THE REMAINDER OF THE MEETING.**

18. 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 ON THIS ITEM

19. 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 ON THIS ITEM

20. To consider and discuss personnel matters (Health Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hay made a motion to confirm employee has a H1 Visa which is required by law. A second was made by Commissioner Childers.

**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton

✓ Commissioner Childers  
✓ Commissioner Rodriguez

21. 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 ON THIS ITEM

**11:11A.M.**

With no further business to discuss, Commissioner Shelton made a motion with a second from Commissioner Rodriguez to adjourn to the call the chair. **MOTION PASSED. 4-0**

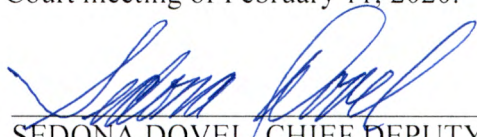
\*\*\*\*\*

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sedona Dovel, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of February 11, 2020.



  
\_\_\_\_\_  
SEDONA DOVEL, CHIEF DEPUTY  
ECTOR COUNTY, TEXAS

On this the 11th day of February, 2018, 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 Sedona Dovel, Chief Deputy

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 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.

**SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To accept a donation from Mr. Bob Steakley of a Black Widow Arena Groomer \$7100.00 to be used as the Ector County Coliseum and add to the asset inventory and insurance. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the donation from Mr. Bob Steakley of a Black Widow Arena Groomer to be used as the Ector County Coliseum and add to the asset inventory and insurance; A second was made by Armando S 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 |                                 |

2. To consider, discuss, and take any necessary action regarding the Sole Source List.  
Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve the Sole Source List; Commissioner Rodriguez 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

3. To consider, discuss, and take any necessary action on the following bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936; and authorize the County Judge to sign. Lucy Soto – Purchasing Evans Kessey – Highways & Streets

Judge Hays made a motion to approve the bid specification: County Road Project #01-PRW-2020-1(a) – 42<sup>nd</sup> Street Improvements from SH302 West/Loop 338 to FM 1936 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

## CONTRACTS/AGREEMENTS/GRANTS

4. To consider, discuss, and take any necessary action to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve submission of a Grant Application to Homeland Security for purchase of a SWAT Van and authorize the County Judge to sign; 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

5. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office. Debi Hays – County Judge

Commissioner Childers made a motion to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office; 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



6. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge and County Commissioners to sign. Dusty Gallivan – County Attorney

A motion was made by Commissioner Shelton to approve a resolution and application for FY 2020 and 2021 Victim Assistance Grant No. 4006001, authorizing the County Judge sign and County Commissioners 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	

7. To consider, discuss, approve and take any necessary action regarding a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge and County Commissioners to sign. Bobby Bland – District Attorney

Commissioner Shelton made a motion to approve a resolution and application for FY 2021 Victim Assistance Grant No. 3978901, authorizing the County Judge to sign and Commissioners 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	

8. To consider, discuss, and take any necessary action to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign. Charlie Pierce – Building Maintenance Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve a Commercial Services Agreement between Orkin Pest Control and Ector County and authorize the County Judge to sign; 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	

9. To consider, discuss, and take any necessary action regarding a Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign. Aaron Martin – Coliseum

Commissioner Shelton made a motion to approve the Service Solution Agreement between Johnson Controls Fire Protection LP and Ector County and authorize the County Judge to sign; A second was made by Dale 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	

**POLICIES/PROCEDURES**

- 10. To consider, discuss, and take any necessary action to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL Licenses. Patricia Patton – Human Resources

A motion was made by Commissioner Childers to approve a Consent Form for limited queries of the Federal Motor Carrier Safety Administration (FMCSA) to be signed by county drivers with CDL licenses; Commissioner Shelton seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

**PUBLIC WORKS**

- 11. To consider, discuss, and take any necessary action on a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Childers made a motion to approve a MHRC – 7020 W. Pawpaw Street Tract 14 Section 35, Block 43, Odessa, Texas 79764 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

- 12. To consider, discuss, and take any necessary action on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Project Manager

A motion was made by Commissioner Shelton to approve on Pecan Subdivision being a 4.647 Acre Tract located in the Southeast quarter of the Section 7, Block 41, T-1-S, T&P, RR, Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 and authorize the County Judge to sign. David Peck – Project Manager

Commissioner Shelton made a motion to approve MHRC – Hooton RV Park at 5200 Martin Avenue, Odessa, Texas 79764 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	

**CONSENT AGENDA**

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

- a. To consider, discuss, approve, and take any necessary action regarding an addition of a Contract Salaries line item to the Purchasing Department Budget and transfer of funds from appointed salaries to this line item.  
Lucy Soto – Purchasing
- b. To consider, discuss, and approve a line item transfer to Office Supplies Health, 001-5-470-5171 from Treasurer’s office supplies, 001-5-270-5171 for \$230.  
Cleopatra Anderson – County Treasure

Judge Hays made a motion to approve the Consent Agenda; 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**

15. To consider, discuss, and approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100.  
Randy Donner – County Auditor

A motion was made by Commissioner Shelton to approve a budget amendment to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 for \$50,100; 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	

16. To receive the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d). Randy Donner – County Auditor

Commissioner Shelton made a motion to approve the fiscal year 2019 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d); A second was made by Commissioner Childers.

**MOTION PASSED. 5-0**

Voting for Motion:

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

17. To consider and approve the Accounts Payable Fund Requirements Report for February 11, 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 February 11, 2020 to review County financial statements and reports; Commissioner Simmons seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Simmons made a motion to move to Executive Session. A second was made by Commissioner Childers

**MOTION PASSED. 5-0**

Voting for Motion:

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

**EXECUTIVE SESSION**

**COMMISSIONER SIMMONS WAS ABSENT FOR THE REMAINDER OF THE MEETING.**

18. 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 ON THIS ITEM

19. 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 ON THIS ITEM

20. To consider and discuss personnel matters (Health Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hay made a motion to confirm employee has a H1 Visa which is required by law. A second was made by Commissioner Childers.

**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton

✓ Commissioner Childers  
✓ Commissioner Rodriguez

21. 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 ON THIS ITEM

**11:11A.M.**

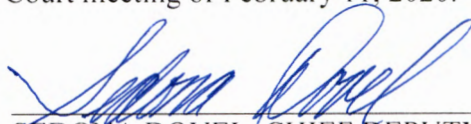
With no further business to discuss, Commissioner Shelton made a motion with a second from Commissioner Rodriguez to adjourn to the call the chair. **MOTION PASSED. 4-0**

\*\*\*\*\*

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sedona Dovel, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of February 11, 2020.



\_\_\_\_\_  
SEDONA DOVEL, CHIEF DEPUTY  
ECTOR COUNTY, TEXAS