On this the 23rd day of April, 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 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 10:03 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Simmons 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 regarding the appointment of Abigail Pritchard as the shared Ector County/Midland County Extension Agent and Family and Community Health.

Steve Paz – County Agent

A motion was made by Commissioner Simmons to approve the appointment of Abigail Pritchard as the shared Ector County/Midland County Extension Agent and Family and Community Health; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0	
Voting for Motion:	
<u>✓</u> Judge Hays	✓ Commissioner Childers
Commissioner Simmons	Commissioner Rodriguez
2. To approve a Proclamation Bobby Bland- District Atto	recognizing April 23, 2019 as "Justin Cunningham Day".  princy
	ve the Proclamation recognizing April 23, 2019 as "Justin Cunningham
Day"; A second was made by Comm	nissioner Childers.
MOTION PASSED. 4-0	
Voting for Motion:	
<u></u> Judge Hays	✓ Commissioner Childers
✓ Commissioner Simmons	<u>✓</u> Commissioner Rodriguez
3. To consider, discuss, and tak	te any necessary action to approve an application for Texas State Library

Accreditation and authorize the County Judge to sign. Rebecca Taylor – Library

A motion was made by Commissioner Childers to approve an application for Texas State Library Accreditation and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion.

### **MOTION PASSED. 4-0**

Voting for Motion:	
<u></u> ✓ Judge Hays	✓ Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

4.	To consider, discuss, and take any necessary action to approve the 2019-2020 Budget Calendar for Ector County; Debi Hays – County Judge			
Commissioner Simmons made a motion to approve the 2019-2020 Budget Calendar for Ector County; A second was made by Commissioner Childers.  MOTION PASSED. 4-0  Voting for Motion:				
_	dge Hays	✓ Commissioner Childers		
_ <b>✓</b> Co	ommissioner Simmons	Commissioner Rodriguez		
AWA	RD OF BIDS/PROPOSALS			
5.		reject and take any necessary action regarding the bid for the 16th and ize the County Judge to sign. Kenneth Lind – Purchasing		
the Co		ion to approve the bid for the 16 <sup>th</sup> and Knox Intersection and authorize was made by Commissioner Childers.		
	dge Hays	✓ Commissioner Childers		
_ <b>✓</b> Co	ommissioner Simmons	✓ Commissioner Rodriguez		
CONT	TRACTS/AGREEMENTS/G	RANTS		
6.	between Ector County and Ke	e, reject and take any necessary action regarding a proposed Agreement offile for Vanguard Records Management & Imaging System with a ize the County Judge to sign. Jennifer Martin – County Clerk		
A motion was made by Commissioner Simmons to approve the Agreement between Ector County and Kofile for Vanguard Records Management & Imaging System with a hardware solution and authorize the County Judge to sign; Commissioner Childers seconded the motion.  MOTION PASSED. 4-0				
_	g for Motion:	✓ Commissioner Childers		
	dge Hays ommissioner Simmons	✓ Commissioner Rodriguez		
7.		reject and take any necessary action regarding the Competitive Sealed for the Coliseum Horse Stall Barn Project and authorize the County – Purchasing		
Commissioner Simmons made a motion to approve the Competitive Sealed Proposal and AIA Document for the Coliseum Horse Stall Barn Project to Midtex and authorize the County Judge to sign; A second was made by Commissioner Childers.  MOTION PASSED. 4-0 Voting for Motion:				
_ <b>√</b> Juo	dge Hays ommissioner Simmons	<ul><li>✓ Commissioner Childers</li><li>✓ Commissioner Rodriguez</li></ul>		
8.		e any necessary action regarding an Interlocal Cooperation Contract epartment of Public Safety (DPS) and authorize the County Judge to y Attorney		

	Simmons to approve an Interlocal Cooperation Contract between a Safety (DPS) and authorize the County Judge to sign; Commissioner			
Childers seconded the motion	2. Safety (DI 3) and authorize the County Judge to sign, Commissioner			
MOTION PASSED. 4-0				
Voting for Motion:				
_	Commissioner Childers			
	Commissioner Rodriguez			
Commissioner Simmons	Commissioner Rounguez			
VCLG Grant #2020 – 00406 wi	ny necessary action to approve an application and resolution for the th the Office of the Attorney General for the County Attorney's Judge's signature. Linda Granados – County Attorney			
Commissioner Childers made a motion approve the application and resolution for the VCLG Grant #2020 – 00406 with the Office of the Attorney General for the County Attorney's Office and to ratify the County Judge's signature; A seconded was made by Commissioner Simmons.  MOTION PASSED. 4-0				
Voting for Motion:				
✓ Judge Hays	Commissioner Childers			
✓ Commissioner Simmons	✓ Commissioner Rodriguez			
	ny necessary action to approve submission of the 2019 SCAAP ment of Justice and authorize the County Judge to sign. fice			
•	Simmons to approve the 2019 SCAAP Application with the US e County Judge to sign; Commissioner Childers seconded the motion.			
_	Commissioner Childers			
	Commissioner Rodriguez			
11. To consider, discuss, approve, r Services Agreement with Tyler implementation from Tyler Inco	eject, and take any necessary action regarding the Professional Technologies regarding the jury system conversion and ode Jury to Odyssey and authorize the County Judge to sign, echnology Clarissa Webster – District Clerk			
the jury system conversion and implem Judge to sign; A second was made by C MOTION PASSED. 4-0	Professional Services Agreement with Tyler Technologies regarding entation from Tyler Incode Jury to Odyssey and authorize the County Commissioner Childers			
Voting for Motion:	/ C			
<u> </u>	✓ Commissioner Childers ✓ Commissioner Rodriguez			
* COHHIUSSIONEL SHIHHOUS	/ COURTINGSTORET KOULISUEZ			

# PERSONNEL REQUESTS

To consider, discuss, approve, reject, and take any necessary action regarding the discrepancy of the 12. Contract Specialist, to rename the Project Management Analyst 740 to Contact Specialist 740 and to reduce the pay scale to match the Software Support Analyst 742 to hirer at a Step 4. Mario Ornelas – Information Technology

rename the Soci MOTI Voting	e the Project Management Analystrare Support Analyst 742 to ION PASSED. 3-1 g for Motion:	r Childers to approve the renaming of the Contract Specialist, to lyst 740 to Contact Specialist 740 and to reduce the pay scale to match hire at a Step 4; Commissioner Rodriguez seconded the motion.  Commissioner Childers
13.		any necessary action to hire a temporary part time help to assist plications July 29, 2019 – August 1, 2019. Lisa Sertuche – Elections
registr MOTI Voting  Voting Co	ration applications July 29, 2019 ION PASSED. 4-0 g for Motion: dge Hays ommissioner Simmons	on to approve hiring temporary part time help to assist inputting voter 9 – August 1, 2019; A seconded was made by Commissioner Childers.   Commissioner Childers  Commissioner Rodriguez
PUBL	LIC WORKS	
14.		any necessary action on O.K.A. Place being a subdivision of 6.52 acres SRY Co. Survey, Ector County, Texas and authorize the County Judge Manager
acres i sign; C MOTI Voting  ✓ Jud	•	r Childers to approve the O.K.A. Place being a subdivision of 6.52 RY Co. Survey, Ector County, Texas and authorize the County Judge to led the motion.  Commissioner Childers Commissioner Rodriguez
15.	To consider, discuss, and take	any necessary action on MHRC Development to serve 10815 W. Love n, Block 14, Lot 17, Ector County, Texas and authorize the County

Commissioner Simmons made a motion to approve 30 more spaces to MHRC Development to serve 10815 W. Love Drive in Westland Subdivision, Block 14, Lot 17, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers.

# **MOTION PASSED. 4-0**

Voting for Motion:	
/ Indea Harra	

✓ Commissioner Childers ✓ Judge Hays ✓ Commissioner Simmons ✓ Commissioner Rodriguez 16. To consider, discuss, and take any necessary action on the Trinidad Gardens Subdivision, a subdivision of 93.49 acres in Section 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Public Works

A motion was made by Commissioner Childers to approve the Trinidad Gardens Subdivision, a subdivision of 93.49 acres in Section 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons seconded the motion.

MO	TION	N PA	SSI	ED.	4-0

Voting for Motion:

#### **CONSENT AGENDA**

- 17. 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 a proposed line item transfer to General Fund, Information Technology, Subscriptions, 001-310-5207 from General Fund, District Clerk, Contract Services 001-110-5309 in the amount of \$6,000. Mario Ornelas Information Technology Clarissa Webster District Clerk
  - b. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Bond Issuance Costs, 043-860-5809 for \$11,000. Aaron Martin Coliseum

A motion was made by Commissioner Childers to approve the Consent Agenda; Commissioner Simmons seconded the motion.

### **MOTION PASSED. 4-0**

Voting for Motion:

 ✓ Judge Hays
 ✓ Commissioner Childers

 ✓ Commissioner Simmons
 ✓ Commissioner Rodriguez

### **BUDGET/FINANCIAL**

18. To consider and approve a budget amendment to General Fund, Senior Citizens, Grantee Contribution, 001-630-5398 from Unreserved Fund Balance 001-3310 in the amount of \$44,264. Donna Greaves – Senior Centers

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Senior Citizens, Grantee Contribution, 001-630-5398 from Unreserved Fund Balance 001-3310 in the amount of \$44,264; A second was made by Commissioner Childer.

### **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Simmons
✓ Commissioner Rodriguez

19. To consider and approve a budget amendment to General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 from General Fund, Unreserved Fund Balance, for \$1,600. Woody Kupper – JP Precinct #3

of the Pe for \$1,60 <b>MOTIO</b> Voting for	eace, Precinct 3, Educational 90; Commissioner Simmons son PASSED. 4-0 or Motion:	
_✓ Judge	e Hays missioner Simmons	<u>✓</u> Commissioner Childers <u>✓</u> Commissioner Rodriguez
20. T	o consider and approve a buc	dget amendment to Elections Fund, Educational and Travel Expense, s Fund, Chapter 19 Revenues, 004-4190 for \$6,200.
Expense made by <b>MOTIO</b>	•	approve a budget amendment to Elections Fund, Educational and Travelons Fund, Chapter 19 Revenues, 004-4190 for \$6,200; A second was
<u></u> ✓ Judg	e Hays	<ul><li>✓ Commissioner Childers</li><li>✓ Commissioner Rodriguez</li></ul>
p	roceeds of future debt, include	nt and related to declaring expectation to reimburse expenditures with ding the adoption of an order pertaining thereto and to authorize the on. David Austin – County Auditor
future de resolutio <b>MOTIO</b>	•	r Childers to approve reimbursement of expenditures with proceeds of an order pertaining thereto and to authorize the County Judge to sign econded the motion.
<u></u> ✓ Judg		<ul><li>✓ Commissioner Childers</li><li>✓ Commissioner Rodriguez</li></ul>
Iı	nvestment Report for the qua	reject and take any necessary action regarding the Ector County rter ending March 31, 2019. ditor Cleopatra Callaway – County Treasurer
<b>.</b>		

Commissioner Simmons made a motion to approve the necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2019; A second was made by Commissioner Childers.

# **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Childers
✓ Commissioner Rodriguez

23. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 23, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.

David R. Austin – County Auditor

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for April 23, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; A second was made by Commissioner Simmons.

### **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Simmons
✓ Commissioner Rodriguez

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

### **MOTION PASSED. 4-0**

Voting for Motion:

 ✓ Judge Hays
 ✓ Commissioner Childers

 ✓ Commissioner Simmons
 ✓ Commissioner Rodriguez

#### **EXECUTIVE SESSION**

24. 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

25. 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

26. 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

### 11:55

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

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### 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 April 23, 2019.



JENNIFER MARTIN, COUNTY CLERK ECTOR COUNTY, TEXAS