

On this the 13th day of November, 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 Linda Haney, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:02 A. M. with a quorum of the court present.

The invocation was led by Pastor Chris Hager.

County Judge Debi Hays led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

Item #1 was taken out of order.

SPECIAL REQUESTS/DONATIONS

1. To receive a presentation from Travis James with TXP regarding the Tax Increment Revitalization Zone (TIRZ).
Debi Hays – County Judge

Mike Marrero, City Manager for the City Odessa appeared before the court and provided opening comments before Travis James with TXP gave a power point presentation on the Tax Increment Revitalization Zone (TIRZ). A question and answer session followed but no official court action was required at this time.

No audio recording of Item #2, #3 & #4

2. To consider, discuss, and take any necessary action to approve the closure of Coliseum Dr. from November 23, 2018 through December 23, 2018 during the West Texas North Pole Village in the Ector County Coliseum Horse Arena.
Aaron Martin – Coliseum

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve the closure of Coliseum Dr. from November 23, 2018 through December 23, 2018 during the West Texas North Pole Village in the Ector County Coliseum Horse Arena. **MOTION PASSED. 5-0**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Hays	
<input checked="" type="checkbox"/> Commissioner Shelton	<input checked="" type="checkbox"/> Commissioner Simmons
<input checked="" type="checkbox"/> Commissioner Childers	<input checked="" type="checkbox"/> Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to temporarily close E. 67th Street off of Andrews Highway for road repair.
Evans Kessey – Road Maintenance

Commissioner Shelton made a motion to approve temporarily closure of E. 67th Street off of Andrews Highway for road repair; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

✓ Commissioner Shelton
✓ Commissioner Childers

✓ Commissioner Simmons
✓ Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding the purchase of the following vehicle: 2019 Ford 250 Crew Cab, Cab & Chassis, with Rigups, and Small Animal Cage Unit and authorize the County Judge to sign.
Evans Kessey – Equipment Services

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the purchase of a 2019 Ford 250 Crew Cab, Cab & Chassis, with Rigups, and Small Animal Cage Unit from Caldwell Country Ford (dba Rockdale Country Ford) and to authorize the County Judge to sign.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

5. To reject the previously awarded Skid Steer Loader (Tire Wheel System) with Cold Planner to Warren Cat and consider, discuss, and take any necessary action for the bid specification for Skid Steer Loader (Track System) with Cold Planner to Warren Cat and authorize the County Judge to sign.
Evans Kessey – Road Maintenance

Commissioner Childers made a motion to reject the previously awarded Skid Steer Loader (Tire Wheel System) with Cold Planner to Warren Cat and for approval of the bid specification and award bid to Warren Cat for the purchase of a Skid Steer Loader (Track System) with Cold Planner and to authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

6. To consider, discuss, award, reject, and take any necessary action for the bid specifications for TxDOT Asphaltic Concrete Patching Material (Stockpile Storage), DMS9202, ASPPM Grade 4 for road maintenance and repairs.
Evans Kessey – Road Maintenance

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve the bid specifications for TxDOT Asphaltic Concrete Patching Material (Stockpile Storage), DMS9202, ASPPM Grade 4 for road maintenance and repairs. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

7. To consider, approve, reject, modify, and take any necessary action on the following proposal specifications: Third Party Medical, Prescription Drug and Dental Claims Administration Services Audit and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the proposal specifications for Third Party Medical, Prescription Drug and Dental Claims Administration Services Audit and to 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

CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign.
Rebecca Taylor - Library

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of a on Memorandum of Understanding with Friends of Ector County Library and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action to approve renewal of a Service Agreement with Smiths Detection for the X-Ray Machine in the Courthouse and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion for approval of a Service Agreement with Smiths Detection for the X-Ray Machine in the Courthouse and to 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

10. To consider, discuss, and take any necessary action to approve renewal of a Software Agreement with Clear Investigative Suite with the Ector County Sheriff's Office and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the renewal of a Software Agreement with Clear Investigative Suite with the Ector County Sheriff's Office and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

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

11. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Haskell County and Ector County for the housing and care of Ector County Inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Shelton made a motion for approval of an Interlocal Cooperation Agreement between Haskell County and Ector County for the housing and care of Ector County Inmates and to 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

12. To consider, discuss, and take any necessary action regarding Amendment No. 1 to Proposal Number GWS773042 between Grey Wall Software, LLC and Ector County for the modification of subscription dates for VEOCI from January 1, 2019 through December 31, 2019 and authorize the County Judge to sign.
Rickey George – Environmental Enforcement

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of Amendment No. 1 to Proposal Number GWS773042 between Grey Wall Software, LLC and Ector County for the modification of subscription dates for VEOCI from January 1, 2019 through December 31, 2019 and to authorize the County Judge to sign. **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 regarding a Service Agreement between Guardian Security Solutions, L.C. and Ector County Airport and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Childers made a motion for approval of a Service Agreement between Guardian Security Solutions, L.C. and Ector County Airport and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

14. To consider, discuss, and take any necessary action regarding an Agreement to Contribute Right of Way Funds for SL 338/ US 385 in the amount of \$135,890 and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of an Agreement to Contribute Right of Way Funds for SL 338/ US 385 in the amount of \$135,890 and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

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

15. To consider, discuss, and take any necessary action regarding the AIA Change Order #12 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the AIA Change Order #12 for the Jail Additions and Renovations Project and to authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

16. To consider, discuss, approve, and take any necessary action regarding a one year extension of the Electronic Monitoring Service Agreement with BI Incorporated, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2 beginning October 1, 2018 through September 30, 2019 and authorize the County Judge to sign.
Jimmy Ruiz – Post Sentence Monitoring

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of a one-year extension of the Electronic Monitoring Service Agreement with BI Incorporated, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2 beginning October 1, 2018 through September 30, 2019 and to authorize the County Judge to sign.

MOTION PASSED. 5-0

Voting for Motion:

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

PERSONNEL REQUESTS

17. To consider, discuss, approve and take any necessary action to correct the pay to Step 9 back to date of appointment on September 17, 2018 of the First Assistant District Attorney and to adjust the salary to a Step 11 per the 2019 budget effective October 7, 2018.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to deny the request and to stick with the County's policy on promotions. Commissioner Simmons withdrew the motion.

Commissioner Simmons made a motion to authorize pay @ Step 10, \$54.43; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-1**

Voting for Motion:

- Judge Hays
- Commissioner Simmons
- Commissioner Childers
- Commissioner Shelton

Voting against Motion:

- Commissioner Rodriguez

A motion was made by Commissioner Shelton with a second by Commissioner Childers to back pay at Step 10. **MOTION PASSED. 5-0**

Voting for Motion:

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

POLICIES/PROCEDURES

18. To consider, discuss, and take any necessary action to obtain clarification from the Commissioners' Court regarding whether the percent raises approved for the FY 2019 budget pertain to employees hired after March 31, 2018.

David R. Austin – County Auditor

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for all employees hired from April 1 through September 30, 2018 to receive the approved percentage raises.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

PUBLIC WORKS

19. To consider, discuss, and take any necessary action on a Proposed Ector County Flores MHRC Development to Serve 2601 N. Palomino Avenue, Odessa, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Ector County Flores MHRC Development to Serve 2601 N. Palomino Avenue, Odessa, Texas and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

20. To consider, discuss, and take any necessary action on a Proposed Ector County Salazar MHRC Development to Serve 13620 Nayla Road, Odessa, Texas 79764 and authorize the County Judge to sign.

David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve Salazar MHRC Development to Serve 13620 Nayla Road, Odessa, Texas 79764 and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

21. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development Triple Z RV Park to Serve 610 W. 81st Odessa, Texas 79764 and authorize the County Judge to sign.

David Peck – Projects Manager

Commissioner Shelton made a motion for approval of Ector County MHRC Development Triple Z RV Park to Serve 610 W. 81st Odessa, Texas 79764 and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

22. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development Stay-A-While RV Park to Serve 14963 W. Chauvin Drive, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of Proposed Ector County MHRC Development Stay-A-While RV Park to Serve 14963 W. Chauvin Drive, Odessa, Texas and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

23. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development PB RV Park to serve 8449 W. 26th Street, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion for approval of Ector County MHRC Development PB RV Park to serve 8449 W. 26th Street, Odessa, Texas and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

CONSENT AGENDA

24. To approve the following Consent Agenda:

- a. To consider and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161 from Animal Control, Animal Supplies & Expense, 001-361-5198 for \$438.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161 from Animal Control, Animal Supplies & Expense, 001-361-5198 for \$438. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

BUDGET/FINANCIAL

25. To consider, and approve a FY 2019 budget amendment to General Fund, Sheriff, Subscriptions, 001-360-5207, and to General Fund, Donated Revenues, 001-4171 for \$5,500.
Mike Griffis – Sheriff

Commissioner Simmons made a motion for approval of a 2019 budget amendment to General Fund, Sheriff, Subscriptions, 001-360-5207, and to General Fund, Donated Revenues, 001-4171 for \$5,500; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

26. To consider and approve a FY 2019 budget amendment to General Fund, Jail, Detention Supplies, 001-420-5181 and to General Fund, Donated Revenues, 001-4171 for \$8,618.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of a FY 2019 budget amendment to General Fund, Jail, Detention Supplies, 001-420-5181 and to General Fund, Donated Revenues, 001-4171 for \$8,618. **MOTION PASSED. 5-0**

Voting for Motion:

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

27. To consider and approve a FY 2019 budget amendment to General Fund, County Court at Law #1, Office Supplies, 001-140-5171 for \$2,290 and to Departmental Furniture & Equipment, 001-140-5199 for \$3,820 from General Fund, Unreserved Fund Balance, 001-3310 for \$6,110.
Brooke Green – County Court at Law #1 Judge Elect

Commissioner Shelton made a motion for approval of a budget amendment in the amount of \$5,273 from 001-3310 Unreserved Fund Balance to Office Supplies, 001-140-5171 for \$1,453 and to Departmental Furniture & Equipment, 001-140-5199 for \$3,820; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

28. To consider, discuss, and take any necessary action regarding a budget amendment to District Clerk Records Management Fund, Contract Services, 022-110-5309 from Unreserved Fund Balance, 022-3310 in the amount of \$39,620, to District Clerk Archive Fund, Contract Services, 024-110-5309 from Unreserved Fund Balance, 024-3310 in the amount of \$28,000, to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 in the amount of \$228,690 and to County Clerk Archive Fund, Contract Services, 023-160-5309 from Unreserved Fund Balance, 023-3310 in the amount of \$228,690.
David R. Austin – Auditor

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of a budget amendment to District Clerk Records Management Fund, Contract Services, 022-110-5309 from Unreserved Fund Balance, 022-3310 in the amount of \$39,620, to District Clerk Archive Fund, Contract Services, 024-110-5309 from Unreserved Fund Balance, 024-3310 in the amount of \$28,000, to County Clerk Records Management Fund, Contract Services, 015-160-5309 from Unreserved Fund Balance, 015-3310 in the amount of \$228,690 and to County Clerk Archive Fund, Contract Services, 023-160-5309 from Unreserved Fund Balance, 023-3310 in the amount of \$228,690. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

29. To consider, discuss, and take any necessary action regarding a budget amendment to Airport Improvement Fund, Professional Services, 046-870-5307 in the amount of \$55,542 and to Improvements and Construction, 046-870-5509 in the amount of \$1,678,139 from Unreserved Fund Balance, 046-3310 in the amount of \$1,733,681.

David R. Austin – Auditor

Commissioner Shelton made a motion for approval of a budget amendment to Airport Improvement Fund, Professional Services, 046-870-5307 in the amount of \$55,542 and to Improvements and Construction, 046-870-5509 in the amount of \$1,678,139 from Unreserved Fund Balance, 046-3310 in the amount of \$1,733,681; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

30. To consider, discuss, and take any necessary action regarding a budget amendment to Capital Improvement Fund, Professional Services, 044-990-5307 in the amount of \$16,427 and to Improvements and Construction, 044-990-5509 in the amount of \$1,091,551 from Unreserved Fund Balance, 044-3310 in the amount of \$1,107,978.

David R. Austin – Auditor

A motion was made by Commissioner Childers with a second by Commissioner Shelton to approve a budget amendment to Capital Improvement Fund, Professional Services, 044-990-5307 in the amount of \$16,427 and to Improvements and Construction, 044-990-5509 in the amount of \$1,091,551 from Unreserved Fund Balance, 044-3310 in the amount of \$1,107,978. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

31. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Improvement Fund, Professional Services, 043-860-5307 in the amount of \$49,207 and to Improvements and Construction, 043-860-5509 in the amount of \$2,434,116 from Unreserved Fund Balance, 043-3310 in the amount of \$2,483,323.

David R. Austin – Auditor

Commissioner Simmons made a motion for approval of a budget amendment to Coliseum Improvement Fund, Professional Services, 043-860-5307 in the amount of \$49,207 and to Improvements and Construction, 043-860-5509 in the amount of \$2,434,116 from Unreserved Fund Balance, 043-3310 in the amount of \$2,483,323; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

32. To review and take any necessary action on the Ector County Investment Policy.

David R. Austin – Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the Ector County Investment Policy.

MOTION PASSED. 5-0

Voting for Motion:

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

33. To consider and approve the Accounts Payable Fund Requirements Report for November 13, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for November 13, 2018, to review County financial statements and Reports. **MOTION PASSED. 5-0**

Voting for Motion:

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

Reports may be viewed in the Ector County Auditor’s Office during regular business.

The Court did not meet in Executive Session.

EXECUTIVE SESSION

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

The Court did not meet in Executive Session.

35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

The Court did not meet in Executive Session.

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

The Court did not meet in Executive Session.

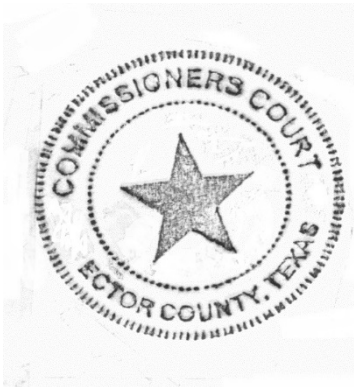
11:38 A.M

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

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of November 13, 2018.



Linda Haney

**LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS**