

On this the 28th day of April, 2020, 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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. Commissioner Childers led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

1. To consider, discuss, and take any necessary action to approve the Amended Joint Resolution between the Democratic Party and the Republican Party to hold the Joint Primary Runoff Election from Tuesday, May 26, 2020 to Tuesday, July 14, 2020 and authorize the County Judge and County Commissioners to sign.

Lisa Sertuche – Elections Office

Commissioner Simmons made a motion to approve the Amended Joint Resolution between the Democratic Party and the Republican Party to hold the Joint Primary Runoff Election from Tuesday, May 26, 2020 to Tuesday, July 14, 2020 and authorize the County Judge and County 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	

2. To consider, discuss, and take any necessary action to approve the Notice of Election, Early Voting Schedule, and Election Day locations for the July 14, 2020 Joint Primary Runoff Election; and to approve the temporary early voting sites from MCH Primary Care to Murry Fly Elementary, Family Health Center to Salinas Community Building and for Election Day Vote Center(s) from MCH Primary Care to Kellus Turner Community Building and authorize the County Judge to sign.

Lisa Sertuche – Elections Office

A motion was made by Commissioner Simmons to approve the Notice of Election, Early Voting Schedule, and Election Day locations for the July 14, 2020 Joint Primary Runoff Election; and to approve the temporary early voting sites from MCH Primary Care to Murry Fly Elementary, Family Health Center to Salinas Community Building and for Election Day Vote Center(s) from MCH Primary Care to Kellus Turner Community Building 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	

3. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1083 Sheriff’s Office Vehicle – 2017 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC0HR204360 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Childers made a motion to approve the Transfer of Title – Unit #1083 Sheriff’s Office Vehicle – 2017 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC0HR204360 – settlement of auto claim – Travelers Insurance 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

4. To consider, discuss, and take any necessary action on approving additional match for a previously approved Capital Improvement Project at the airport and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve an additional match for a previously approved Capital Improvement Project at the airport and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 4-1**

Voting for Motion:

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

Voting Against Motion:

- ✓ Commissioner Simmons

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action on approving the 2020 CTIF TxDot Grant Application, accepting the latest Road Project and Project List and related documents and authorize the County Judge and Commissioners to sign.
David Peck – Public Works

Commissioner Shelton made a motion to approve the 2020 CTIF TxDot Grant Application, accepting the latest Road Project and Project List and related documents and authorize the County Judge and Commissioners to sign; A second was made by Commissioner; 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 |

6. To consider, discuss, and take 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 Simmons to approve an application for Texas State Library Accreditation 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

BUDGET – FINANCIAL

7. To consider, discuss, and approve a budget amendment to Sales Tax District, Sheriff, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$2,160 and authorize the County Judge to sign.
Randy Donner – County Auditor

Commissioner Shelton made a motion to approve a budget amendment to Sales Tax District, Sheriff, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$2,160 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

8. To consider and approve the Accounts Payable Fund Requirements Report for April 28, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for April 28, 2020 to review County financial statements and reports; 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

9. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

Commissioner Simmons made a motion to add coverage to employee health plan for telemedicine; 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

EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

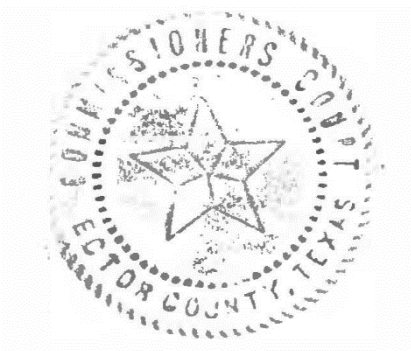
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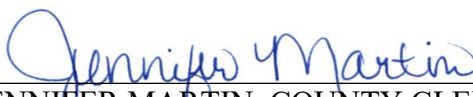
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 April 28, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS