

On this the 23rd day of June, 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 10:00 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. 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 requesting a refund from Area Agency on Aging for paper goods and additional items that Summit Food Service is now having to purchase during this pandemic.
Donna Greaves – Senior Center

Commissioner Childers made a motion to request a refund from Area Agency on Aging for paper goods and additional items that Summit Food Service is now purchasing during this pandemic; 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	

2. To consider, discuss and take any necessary action to appoint Lucy Soto as the representative of Ector County to P³ and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to appoint Lucy Soto as the representative of Ector County to P³ 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

3. To consider, discuss and take any necessary action to declare surplus and approve sale by auction on the attached lists.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to declare surplus and approve sale by auction on the attached lists; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

4. To consider, discuss and take any necessary action to allow the County Judge to sign any and all documents and expenditures related to COVID-19.
Debi Hays – County Judge

Commissioner Shelton made a motion to deny allowing the County Judge to sign any and all documents and expenditures related to COVID-19; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

5. To consider, discuss and take any necessary action to allow a former employee of Ector County to purchase custom fitted body armor.
Rickey George – Environmental Enforcement

A motion was made by Commissioner Simmons to allow a former employee of Ector County to purchase custom fitted body armor; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss and take any necessary action to approve an agreement and application between TransUnion Risk and Alternative Data Solution, Inc. (TRADS) and Ector County and to ratify the County Judge's signature on said agreement.
Rickey George – Emergency Management

Commissioner Childers made a motion to approve an agreement and application between TransUnion Risk and Alternative Data Solution, Inc. (TRADS) and Ector County and to ratify the County Judge's signature on said agreement; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

7. To consider, discuss and take any necessary action to fund the matching for federal and state TIP and CTIF's from 005-810-5398 (Grantee contribution) and authorize the County Judge to sign all documents associated with this agenda item.
David Peck – Public Works

A motion to withdraw was made by Commissioner Childers; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

8. To consider, discuss and take any necessary action to approve a Resolution to utilize 2020 Help America Vote Act (HAVA) Cares Act fund to prevent for, and respond to coronavirus for the 2020 election cycle and authorize the County Commissioners and County Judge to sign any documents associated with this agenda item.
Lisa Sertuche – Elections

Commissioner Childers made a motion to approve a Resolution to utilize 2020 Help America Vote Act (HAVA) Cares Act fund to prevent for, and respond to coronavirus for the 2020 election cycle and authorize the County Commissioners and County Judge to sign any documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss and take any necessary action to accept or reject the Travelers Public Sector Services Insurance Application and Unmanned Aircraft (Drone) System Application for Ector County Sheriff's Office and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Childers to accept the Travelers Public Sector Services Insurance Application and Unmanned Aircraft (Drone) System Application for the Ector County Sheriff Office and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

10. To consider, discuss and take any necessary action to accept or reject the Law Enforcement Liability Additional Information Request and Recreational Activities Additional Information Request and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to accept the Law Enforcement Liability Additional Information Request and Recreational Activities Additional Information Request and authorize the County Judge to sign; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

11. To consider, discuss and take any necessary action to accept or reject the Unmanned Aircraft System Application – (Drone) for Emergency Management/Environmental Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Childers to accept the Unmanned Aircraft System Application – (Drone) for Emergency Management/Environmental Services and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

12. To consider, discuss and take any necessary action to approve a Professional Services Agreement between Texas Tech University Health Sciences Center (TTUHSC) and Ector County Detention Center (ECDC) and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve a Professional Services Agreement between Texas Tech University Health Sciences Center (TTUHSC) and Ector County Detention Center (ECDC) and authorize the County Judge to sign; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

PERSONNEL REQUEST

13. To consider, discuss and take any necessary action for a step increase of the Epidemiologist from a Step 6 to a Step 8 to be effective 06/14/2020 due to the added responsibilities taken on with the COVID-19 pandemic.
Brandy Garcia – Health Department

A motion was made by Commissioner Childers to approve a step increase of the Epidemiologist from a Step 6 to a Step 8 to be effective 06/14/2020 due to the added responsibilities taken on with the COVID-19 pandemic; Judge Hays seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

PUBLIC WORKS

14. To consider, discuss and take any necessary action on a Replat of Lot 3, Block 29, Gardendale Subdivision, 2nd Filing Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to approve a Replat of Lot 3, Block 29, Gardendale Subdivision, 2nd Filing Survey, Ector County, Texas and authorize the County Judge to sign; a second was made by Commissioner Childers. **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 on Midwestern Fields, a Subdivision of 26.51 Acres in Section 23, Block 44, T-2-S Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Simmons to approve Midwestern Fields, a Subdivision of 26.51 Acres in Section 23, Block 44, T-2-S Ry. 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 Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

16. To consider, discuss and take any necessary action on a Pipeline Application from EA Engineering, Science and Technology Inc. and authorize the County Judge to sign all documents associated with this agenda item.
David Peck – Public Works

Commissioner Simmons made a motion to approve a Pipeline Application from EA Engineering, Science and Technology Inc. and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

BUDGET/FINANCIAL

17. To consider, discuss and take any necessary action regarding the Ector County Monthly Treasurer's Report for April 2020 and authorize the Commissioners and County Judge to sign.
Cleopatra Callaway – Treasurer

A motion was made by Commissioner Simmons to approve the Ector County Monthly Treasurer's Report for April 2020 and authorize the Commissioners and County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To consider, discuss and take any necessary action regarding the Ector County Monthly Treasurer's Report for May 2020 and authorize the Commissioners and County Judge to sign.
Cleopatra Callaway – Treasurer

Commissioner Simmons made a motion to approve the Ector County Monthly Treasurer's Report for May 2020 and authorize the Commissioners and County Judge to sign; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider and approve the Accounts Payable Fund Requirements Report for June 23, 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 June 23, 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 Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

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

Commissioner Shelton made a motion to budget up to \$40,000 from CARES funding to test county citizens for COVID-19. The motion died due to lack of a second.

NO OTHER ACTION WAS TAKEN

EXECUTIVE SESSION

21. 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

22. 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

23. 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

11:09 A.M

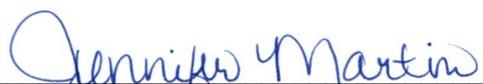
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 June 23, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS