On this the 4th day of August, 2020, at 8:30 A.M. came on to be held a PUBLIC/BUDGET 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 Dale Childers, Commissioner Precinct #3 Armando Rodriguez, Commissioner Precinct #4 Minutes taken by Jennifer Martin, County Clerk Absent: Eddy Shelton, Commissioner Precinct #1 Greg Simmons, Commissioner Precinct #2

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 8:35 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.

BUDGET MEETINGS:

1. To consider, discuss, review, and take any necessary action regarding the Proposed 2020-2021 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto. The court will be available to consider tabled items, policy matters and long-range planning. The meeting will recess and reconvene as necessary in order to consider all matters incident to the budget. Debi Hays - County Judge

PURCHASING #290

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Rodriguez. MOTION PASSED. 3-0 Voting for Motion:

✓ Judge Hays ✓ Commissioner Childers

✓ Commissioner Rodriguez

POSTAGE AND REPRODUCTION #970

A motion was made by Commissioner Childers to approve as presented; Commissioner Rodriguez seconded the motion. MOTION PASSED. 3-0

Voting for Motion:

✓ Judge Havs ✓ Commissioner Rodriguez ✓ Commissioner Childers

SENIOR CENTERS #630

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Rodriguez. MOTION PASSED. 3-0

Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez

✓ Commissioner Childers

COUNTY COMMISSIONER PCT. 1 #021

A motion was made by Commissioner Childers to approve the presented budget with an increase to line item 021-5171 Office Supplies to \$500 and line item 021-5161 Education & Travel Expense to \$3,400; Commissioner Rodriguez seconded the motion. MOTION PASSED. 3-0 Voting for Motion:

✓ Judge Hays ✓ Commissioner Childers ✓ Commissioner Rodriguez

COUNTY COMMISSIONER PCT. 2 #022

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Rodriguez. MOTION PASSED. 3-0

Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez ✓ Commissioner Childers

COUNTY COMMISSIONER PCT. 3 #023

A motion was made by Commissioner Childers to approve the presented budget with an increase to line item 023-5161 Education & Travel Expense to \$3,400; Commissioner Rodriguez seconded the motion. MOTION PASSED. 3-0

Voting for Motion:

✓ Judge Hays ✓ Commissioner Childers ✓ Commissioner Rodriguez

COUNTY COMMISSIONER PCT. 4 #024

Commissioner Childers made a motion to approve the presented budget as presented with a reduction to line item 024-5151 Telephone Allowance to -0-; a second was made by Judge Hays.

MOTION PASSED. 2-1

Voting for Motion: ✓ Judge Hays ✓ Commissioner Childers Abstained: ✓ Commissioner Rodriguez

CEMETERY #720

A motion was made by Commissioner Childers to approve as presented; Commissioner Rodriguez seconded the motion. MOTION PASSED. 3-0

Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez ✓ Commissioner Childers

POST SENTENCE MONITORING #425

Commissioner Childers made a motion to approve as presented with additional funding in the amount of \$35,000 for the following COVID -19 related expenses:

remote computer software computer drops Building Maintenance to make partitions A second was made by Commissioner Rodriguez. MOTION PASSED. 3-0 Voting for Motion: ✓ Judge Hays

✓ Commissioner Childers

✓ Commissioner Rodriguez

COUNTY ATTORNEY #170

A motion was made by Commissioner Childers to approve as presented; Commissioner Rodriguez seconded the motion. MOTION PASSED. 3-0 Voting for Motion: ✓ Judge Hays ✓ Commissioner Rodriguez \checkmark Commissioner Childers

DISTRICT ATTORNEY #120

Commissioner Rodriguez made a motion to approve as presented; a second was made by Commissioner Childers. MOTION PASSED. 3-0 Voting for Motion: _ Judge Hays _ Commissioner Childers ✓ Commissioner Rodriguez

MEDICAL EXAMINER #215

A motion was made by Commissioner Childers to approve as presented with an increase in line item 215-5305 Autopsy Services to \$380,000; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion: \checkmark Judge Hays ✓ Commissioner Childers

✓ Commissioner Rodriguez

Commissioner Childers made a motion to recess until 1:00 P.M. with a second by Commissioner Rodriguez. MOTION PASSED. 3-0

Voting for Motion: ✓ Judge Hays ✓ Commissioner Childers

✓ Commissioner Rodriguez

Commissioner Simmons and Commissioner Shelton joined the meeting after the recess

A motion was made by Commissioner Childers to reconvene at 1:08 P.M. with a second by Commissioner Simmons. MOTION PASSED. 5-0

Voting for Motion:

- <u>✓</u> Judge Hays <u>✓</u> Commissioner Shelton

✓ Commissioner Childers ✓ Commissioner Rodriguez

COMMISSIONER COURT #020

Commissioner Childers made a motion to approve with the addition of a position for a Public Information Officer with a salary not to exceed included amount and to be prorated for 9 months; a second was made by Commissioner Simmons. MOTION PASSED. 4-1 Voting for Motion:

✓ Judge Hays

Commissioner Childers Voting Against Motion: ✓ Commissioner Shelton

✓ Commissioner Simmons

[−] Commissioner Rodriguez

COUNTY AND DISTRICT COURTS JURY #210

A motion was made by Commissioner Childers to approve as presented. MOTION WITHDRAWN

Commissioner Simmons made a motion to approve a total budget of \$193,000 which is prorating all line items for 9 months; a second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- \checkmark Commissioner Shelton
- ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

TREASURER #270

A motion was made by Commissioner Shelton to approve as presented; Commissioner Childers seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton
- ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

EMERGENCY MANAGEMENT #890

Commissioner Simmons made a motion to approve the budget as presented with a reduction in line item 890-5207 to -0-; a second was made by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

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

ENVIRONMENTAL ENFORCEMENT #471

A motion was made by Commissioner Shelton to approve as presented; Commissioner Childers seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

- ✓ Commissioner Shelton ✓ Commissioner Simmons
 - ✓ Commissioner Childers $\overline{\checkmark}$ Commissioner Rodriguez

ENVIRONMENTAL ENFORCEMENT – SALES TAX FUND 005-471

Commissioner Shelton made a motion to approve as presented with line item 005-471-5507 Special Department Equipment reduced to -0-; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0 Voting for Motion:

- $\underline{\checkmark}$ Judge Hays

<u>√</u>	Commissioner	Shelton	V
./	Commissionen	Simmons	

C1 1/

✓ Commissioner Childers

✓ Commissioner Rodriguez ✓ Commissioner Simmons

2:42 P.M.

A motion to recess for 15 minutes was made by Judge Hays with a second by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton	<u> </u> Commissioner Childer

- ✓ Commissioner Simmons
- rs
- ✓ Commissioner Rodriguez

Commissioner Childers made a motion to reconvene with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers

 $\overline{\checkmark}$ Commissioner Rodriguez

TAX OFFICE #280

A motion was made by Commissioner Shelton to approve as presented; Commissioner Childers seconded the motion. MOTION AMENDED to include approval to fill a vacancy during the hiring freeze with a second by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays

✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

NON-DEPARTMENTAL JUDICIAL #220

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. MOTION PASSED. 4-1

Voting for Motion:

- Voting Against Motion:

✓ Judge Hays

✓ Commissioner Shelton✓ Commissioner Childers✓ Commissioner Simmons✓ Commissioner Rodriguez

NON-DEPARTMENTAL FINANCIAL #320

A motion was made by Commissioner Simmons to approve as presented; Commissioner Childers seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton
- ✓ Commissioner Childers $\overline{\checkmark}$ Commissioner Rodriguez
- **ECONOMIC DEVELOPMENT #330**

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Simmons. MOTION PASSED. 5-0

- Voting for Motion:
- ✓ Judge Hays
- Commissioner Shelton ✓ Commissioner Simmons

<u>✓</u>Commissioner Childers

✓ Commissioner Rodriguez

CONSTABLES #390

A motion to approve as presented was made by Commissioner Simmons; Commissioner Childers seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

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

CHILDREN'S SERVICES #500

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton ✓ Commissioner Simmons

<u></u> Commissioner Childers

✓ Commissioner Rodriguez

VETERANS' SERVICES #510

A motion was made by Commissioner Simmons to approve the budget for -0-; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays

✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

NON-DEPARTMENTAL HEALTH AND WELFARE #520

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

- \checkmark Commissioner Shelton
- ✓ Commissioner Simmons
- <u>✓</u>Commissioner Childers

✓ Commissioner Rodriguez

FIRE PROTECTION SERVICES #530

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

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

[−] Commissioner Rodriguez

WHITE POOL HOUSE #620

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

HISTORICAL COMMISSION #650

Commissioner Simmons made a motion to approve the budget for \$5,000; a second was made by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

SOIL AND WATER #790

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

- Voting for Motion:
- ✓ Judge Hays
- Commissioner Shelton
- ✓ Commissioner Simmons

<u>✓</u>Commissioner Childers

✓ Commissioner Rodriguez

NON-DEPARTMENTAL OTHER #950

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Simmons. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

CHILD ABUSE PREVENTION #012-220

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton
- ✓ Commissioner Simmons

<u>✓</u>Commissioner Childers

✓ Commissioner Rodriguez

COUNTY JUDGE #010

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton
- ✓ Commissioner Simmons

✓ Commissioner Childers ____Commissioner Rodriguez

4:22 P.M.

A motion to recess until 8:30 A.M. August 5, 2020 was made by Commissioner Childers with a second by Commissioner Simmons. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- Commissioner Shelton

✓ Commissioner Childers ✓ Commissioner Rodriguez

Commissioner Childers made a motion to reconvene on August 5, 2020 at 8:39 A.M.; a second was made by Commissioner Rodriguez. MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Hays
- ✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

JUVENILE PROBATION #440

A motion was made by Commissioner Simmons to approve the proposed budget with line item #440-5309 changed to \$165,000, line item #440-5273 Board/Lodging changed to \$507,289 and line item #440-5398 Grantee Contribution changed to \$105,000; Commissioner Shelton seconded the motion. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

COLISEUM FUND #041-860

Commissioner Simmons made a motion to approve the proposed budget with line item #860-5352 Electricity reduced to \$240,000, budget the vacant Department Coordinator for 9 months and line item #860-5151 Telephone Allowance increased to \$1,500; a second was made by Commissioner Shelton. MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton ✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

COLISEUM CAPITAL IMPROVEMENT FUND #043-860 AND #043-861

A motion was made by Commissioner Simmons to approve with line item #860-5505 Motor Vehicle Equipment reduced to -0-; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

Commissioner Shelton

✓ Commissioner Childers ✓ Commissioner Rodriguez

Commissioner Simmons amended his motion to include \$92,000 for SDWAN hardware and \$60,000 for the monthly fee for Coliseum and Building A & G; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

HEALTH DEPARTMENT #470

A motion was made by Commissioner Simmons to approve the proposed budget but to leave the two Library employees in the Library budget; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

<u>✓</u>Commissioner Childers ✓ Commissioner Rodriguez

INFORMATION TECHNOLOGY #310

Commissioner Childers made a motion to approve the proposed budget with line item #310-5309 Contract Services reduced by \$194,000 and moving that amount to Coliseum Fund #043,

reducing line item 310-5207 Subscriptions to \$7,945 and reducing line item #310-5283 Software Maintenance Contracts to \$44,000; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion: <u>✓</u> Judge Hays <u>✓</u> Commissioner Shelton

✓ Commissioner Simmons

<u>✓</u>Commissioner Childers ✓ Commissioner Rodriguez

A motion was made by Commissioner Simmons to add one System Administrator and one Technician in salaries, add \$180,000 to line item 310-5207 Subscriptions for VDI, move \$42,282 from line item #310-5283 DP Software Maintenance Contracts to Sheriff's Office, add \$3,000 to line item #310-5283 DP Software Maintenance Contracts.

446TH DISTRICT COURT #100

 Commissioner Shelton made a motion to approve the proposed budget; a second was made by

 Commissioner Simmons. MOTION PASSED. 5-0

 Voting for Motion:

 ✓ Judge Hays

 ✓ Commissioner Shelton

 ✓ Commissioner Simmons

 ✓ Commissioner Simmons

 ✓ Commissioner Simmons

 ✓ Commissioner Simmons

 ✓ Commissioner Rodriguez

 A motion was made by Commissioner Childers to recess until 2:30 P.M. with a second by

 Commissioner Simmons. MOTION PASSED. 5-0

 Voting for Motion:

 ✓ Judge Hays

 ✓ Longe Hays

 ✓ Commissioner Shelton

 ✓ Commissioner Simmons. MOTION PASSED. 5-0

 Voting for Motion:

 ✓ Judge Hays

 ✓ Commissioner Shelton

Commissioner Simmons

✓ Commissioner Rodriguez

Commissioner Childers made a motion to reconvene at 2:55 P.M.; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

_ Judge Hays

 \checkmark Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers ✓ Commissioner Rodriguez

JUVENILE PROBATION #440

NO ACTION TAKEN

JUSTICE OF THE PEACE PCT. #1 #201

A motion was made by Commissioner Simmons to approve the proposed but with line item #201-5171 at \$2,500, line item #201-5193 Postage at \$4,000 and line item #201-5302 Professional Dues and Fees at \$260; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

_ Judge Hays

Commissioner Shelton

<u>✓</u>Commissioner Simmons

 $\underline{\checkmark}$ Commissioner Childers

<u></u>✓Commissioner Rodriguez

4:33 P.M.

With no further business to discuss, Commissioner Shelton made a motion with a second by Commissioner Childers 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 PUBLIC/BUDGET Commissioners' Court meeting of August 4, 2020.



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JENNIFER MARTIN, COUNTY CLERK ECTOR COUNTY, TEXAS