

On this the 25th day of August, 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 10:05 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.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action for the re-appointment of Dale Childers to the 911 Emergency District to be effective from September 30, 2020 thru December 31, 2020.
Dale Childers – Commissioner Pct. 3

Commissioner Simmons made a motion to approve the re-appointment of Dale Childers to the 911 Emergency District to be effective from September 30, 2020 thru December 31, 2020; 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

2. To consider, discuss, and take any necessary action regarding the survey of expansion of the Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to approve JSA to perform a survey for expansion of the Sheriff's Office; Commissioner Childers seconded the motion. **MOTION PASSED. 3-2**

Voting for Motion:

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

Voting Against Motion:

<u>✓</u> Judge Hays
<u>✓</u> Commissioner Simmons

3. To accept a donation of \$3,339.60 from Law Enforcement Magnets for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Childers made a motion to accept a donation of \$3,339.60 from Law Enforcement Magnets for the Ector County Sheriff's Office; 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	

4. To accept a donation of \$2,500 from Back the Badge Benefit for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to accept a donation of \$2,500 from Back the Badge Benefit for the Ector County Sheriff's Office; Commissioner Simmons 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	

5. To accept a donation of office furniture from local businessmen Keith Dial and Shafik Tejani for the Health Department.
Brandy Garcia - Health Department

Commissioner Simmons made a motion to accept a donation of office furniture from local businessmen Keith Dial and Shafik Tejani for the Health Department; 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	

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action regarding the proposal specifications on Paper Towels and Bathroom Tissue and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the proposal specifications on Paper Towels and Bathroom Tissue 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	

7. To consider, discuss, and take any necessary action regarding the bid for Drainage and Paving Improvements for 67th Street and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to table this request until after Executive Session; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

NO ACTION TAKEN AFTER EXECUTIVE SESSION

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action to approve an Agreement between Permian Basin Community Centers DBA PermiaCare and Ector County for Jail Based Mental Health services and Continuity of Care services and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve an Agreement between Permian Basin Community Centers DBA PermiaCare and Ector County for Jail Based Mental Health services and Continuity of Care services and 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

9. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2020 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2020 Byrne Justice Assistance Grant (JAG) Program Award 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

10. To consider, discuss, and take any necessary action regarding a Resolution to approve Ector County entering into a grant agreement with TxDOT and authorize the County Judge and County Commissioners to sign.
David Peck – Project Manager

A motion was made by Commissioner Simmons to approve a Resolution to approve Ector County entering into a grant agreement with TxDOT and authorize the County Judge and County Commissioners to sign; Commissioner Rodriguez seconded the motion. **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 approve the County Transportation Infrastructure Fund Grant Agreement between the State of Texas and Ector County and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve the County Transportation Infrastructure Fund Grant Agreement between the State of Texas and Ector County and authorize the County Judge to sign; a second was made by Commissioner Rodriguez. **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

12. To consider, discuss, and take any necessary action to approve the 2021 Routine Airport Maintenance Grant Agreement with TxDOT for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign.
David Peck – Airport Manager

A motion was made by Commissioner Shelton to approve the 2021 Routine Airport Maintenance Grant Agreement with TxDOT for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field 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

13. To consider, discuss, and take any necessary action on the Texas Department of Transportation Cares Act Airport Grant Agreement and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Shelton made a motion to approve the Texas Department of Transportation Cares Act Airport Grant Agreement and authorize the County Judge to sign; a second was made by Commissioner Rodriguez.

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

14. To consider, discuss, and take any necessary action regarding a Tax Abatement Application for Rockhound Solar A, LLC (ROCKHOUND SOLAR A) in Ector County, Texas and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1

A motion was made by Commissioner Simmons to table this item; 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

15. To consider, discuss, and take any necessary action regarding the Copier Lease Contract with CMC Business Systems and authorize the County Judge to sign.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to table this item; 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

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on Gage Acres Section 5, being a Replat of an 8.79 Acre Portion of Lot 11 and Lot 12, Block 6, a Subdivision of Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Simmons to approve Gage Acres Section 5, being a Replat of an 8.79 Acre Portion of Lot 11 and Lot 12, Block 6, a Subdivision of Ector County, Texas 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

17. To consider, discuss, and take any necessary action on a Replat of Lot 24 (Less the East 5 Feet), Block 22, Westridge Subdivision, 2nd Filing 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 24 (Less the East 5 Feet), Block 22, Westridge Subdivision, 2nd Filing Ector County, Texas and authorize the County Judge to sign; 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

18. To consider, discuss, and take any necessary action on Chavez Hills a Subdivision of 13.50 Acres in Section 25, 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 Simmons to approve Chavez Hills a Subdivision of 13.50 Acres in Section 25, Block 44, T-2-S, T&P 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:

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

19. To consider, discuss, and take any necessary action on a Replat of 15.99 Acres of Lot 2, Block 5, Youngville Subdivision in Section 12, Block 44, T-2-S T&P RY. Co. 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 15.99 Acres of Lot 2, Block 5, Youngville Subdivision in Section 12, Block 44, T-2-S T&P RY. Co. 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:

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

20. To consider, discuss, and take any necessary action on Velazquez Village a Subdivision of 10.0 Acres in Section 23 and 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 Simmons to approve Velazquez Village a Subdivision of 10.0 Acres in Section 23 and 24, Block 44, T-2-S, T&P 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:

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

21. To consider, discuss, and take any necessary action on Hogares De Rancho a Subdivision of 103.98 Acres in Section 36, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Shelton made a motion to approve Hogares De Rancho a Subdivision of 103.98 Acres in Section 36, Block 44, T-2-S, T&P RY Co. 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:

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

22. To consider, discuss, and take any necessary action on a Proposed MHRC God's Country R.V. Park located at 7180 W. 42nd Street, Odessa, Texas 79764 and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve a Proposed MHRC God's Country R.V. Park located at 7180 W. 42nd Street, Odessa, Texas 79764 and authorize the County Judge to sign; Commissioner Simmons 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	

23. To consider, discuss, and take any necessary action on Serna Homesites 10.25 Acres in Section 23, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Shelton made a motion to approve Serna Homesites 10.25 Acres in Section 23, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

24. To consider, discuss, and take any necessary action on a Proposed MHRC, Candy's Recreational Vehicle Park 9082 W Hubnik Road, Odessa, Ector County, Texas 79763 and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve a Proposed MHRC, Candy's Recreational Vehicle Park 9082 W Hubnik Road, Odessa, Ector County, Texas 79763 and authorize the County Judge to sign; Commissioner Simmons 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	

25. To consider, discuss, and take any necessary action Southern Fields Estates a Replat of a 10.00 Acre Tract out of Block 3, TTF Ranch Estates Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to approve Southern Fields Estates a Replat of a 10.00 Acre Tract out of Block 3, TTF Ranch Estates Section 26, Block 44, T-2-S, T&P RY. Co. 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:

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

26. To consider, discuss, and take any necessary action on a Proposed MHRC to serve 11027 W 23rd Street 8.14 Acre Tract located in Westridge Subdivision, Block 26, Lot 1 and West ½ of Lot 2, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Shelton to approve a Proposed MHRC to serve 11027 W 23rd Street 8.14 Acre Tract located in Westridge Subdivision, Block 26, Lot 1 and West ½ of Lot 2, Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons 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	

27. To consider, discuss, and take any necessary action on a Proposed MHRC to serve Lot 12, Block 3, Sunrise South Subdivision 2nd Filing a Subdivision of 106.37 Acres of Land in Sec 16, Blk 42, T-3-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to approve a Proposed MHRC to serve Lot 12, Block 3, Sunrise South Subdivision 2nd Filing a Subdivision of 106.37 Acres of Land in Sec 16, Blk 42, T-3-S, T&P RY. Co. 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:

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

CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider and approve a budget amendment to General Fund, Parks Department, Alarm Services Contract, 001-660-5286 from General Fund, Parks Department, Ground Maintenance Supplies, 001-660-5248 for \$2,100, from Plumbing Materials & Supplies, 001-660-5242 for \$2,000, and from Electrical Materials & Supplies, 001-660-5243 for \$1,000 and authorize the County Judge to sign.
Evans Kessey – Public Works
 - b. To consider and approve a budget amendment to FMLR Fund, Traffic Operations, Special Departmental Equipment, 002-830-5507 from FMLR Fund, Traffic Operations, Sign Materials & Supplies, 002-830-5245 for \$2,856, and authorize the County Judge to sign.
Evans Kessey – Public Works
 - c. To consider and approve a budget amendment to FMLR Fund, Traffic Operations, Department Furniture & Equipment 002-830-5199 from FMLR Fund, Traffic Operations, Safety Training & Supplies, 002-830-5401 for \$2,000, and from Educational Travel, 002-830-5161 for \$1,399 and authorize the County Judge to sign.
Evans Kessey – Public Works
 - d. To consider and approve a line item transfer to General Fund, Jail Medical, Contract Services, 001-421-5309 from Drugs & Medical Expenses, 001-421-5182 for \$40,000 and authorize the County Judge to sign.
Randy Donner – Auditor
 - e. To consider and approve a line item transfer to General Fund, Children’s Services, Clothing Supplies, 001-500-5175 from Professional Services, 001-500-5307 for \$1,000 and authorize the County Judge to sign.
Randy Donner – Auditor

- f. To consider and approve a line item transfer to General Fund, Library, Telephone, 001-690-5351 from Educational Travel, 001-690-5161 for \$400 and authorize the County Judge to sign.
Randy Donner – Auditor
- g. To consider and approve a line item transfer to General Fund, Non Departmental, Other General Fund, Non Departmental, Other General Expense, 001-950-5402 from County Legal Fees, 001-950-5334 for \$4,000 and authorize the County Judge to sign.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve all of the above budget amendments; Commissioner Rodriguez 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

- 29. To consider, discuss, and take any necessary action to approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 from Unreserved Fund Balance, 040-3310 for \$10,200 and authorize the County Judge to sign.
Randy Donner – Auditor

Commissioner Childers made a motion to approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 from Unreserved Fund Balance, 040-3310 for \$10,200 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

- 30. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax, Road Department, Improvements & Construction, 005-810-5509 for \$513,645 from Contract Services, 005-810-5309 for \$189,000 and from Unreserved Fund Balance, 005-3310 for \$324,645 and authorize the County Judge to sign.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to table the item until after Executive Session; 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

- 31. To consider, discuss, and take any necessary action to adopt the 2020-2021 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

Commissioner Simmons made a motion to adopt the 2020-2021 Ad Valorem Tax Rate of .369377 for Ector County, to set the public hearing regarding the tax rate for September 22, 2020 and take any necessary action

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

32. To consider and approve the Accounts Payable Fund Requirements Report for August 25, 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 August 25, 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

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

NO ACTION WAS TAKEN ON THIS ITEM

Commissioner Childers made a motion to adjourn into Executive Session; 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

A motion to reconvene was made by Commissioner Simmons; 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

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

NO ACTION WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

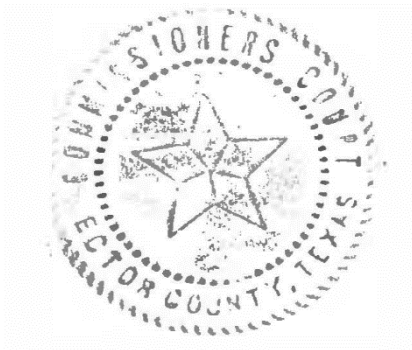
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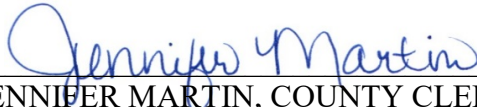
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 August 25, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS