

On this the 11th day of January, 2022, 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
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, 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 10:04 A. M. with a quorum of the court present. The invocation was led by Commissioner Stringer. Commissioner Gardner 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 receive a presentation from Forensic Medical on the possibilities of bringing a Forensic Center to Ector County for local autopsies.
Ron Inge – Medical Examiner

Ron Inge introduced Griff Gleason, Director of Client Relations for Forensic Medical who gave a short presentation to the court regarding the possibility of bringing a forensic center to Ector County.
NO ACTION WAS TAKEN ON THIS ITEM.

2. To consider, discuss, and take any necessary action regarding a Fiber Plan for Ector County as well as ROW issues and authorize the County Judge to sign all documents associated with this agenda item.
Mike Gardner – Commissioner Pct. 1

Mitchell Block with Net Ops gave a presentation regarding a fiber plan and right of way issues for Ector County. NO ACTION WAS TAKEN ON THIS ITEM.

3. To declare a 2002 CAT Front End Loader as surplus property and approve its disposition as a trade-in and authorize the County Judge to sign.
Lucy Soto – Purchasing
Martin Leyva – Public Works

Commissioner Simmons made a motion to declare a 2002 CAT Front End Loader as surplus property and approve its disposition as a trade-in and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding Change Order #4 for Cottonwood Road Improvements PO #38097 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Martin Leyva – Public Works

A motion was made by Commissioner Gardner to approve Change Order #4 for Cottonwood Road Improvements PO #38097 with a deduction to line item 021-03-2602 and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, and take any necessary action regarding the specifications for the Cottonwood Road, Phase II Project and authorize the County Judge to sign all documents associated with this agenda item.

Martin Leyva – Public Works

Lucy Soto – Purchasing

Commissioner Gardner made a motion to approve the specifications for the Cottonwood Road, Phase II Project and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

6. To consider, discuss, and take any necessary action regarding the specifications for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item.

Martin Leyva – Public Works

Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the specifications for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action on the proposal from Kofile for preservation of historical plat records and authorize the County Judge to sign.

Jennifer Martin- County Clerk

Commissioner Simmons made a motion to approve the proposal from Kofile for preservation of historical plat records and authorize the County Judge to sign; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action to accept and approve the American Rescue Plan Act (ARPA) & Coronavirus Response and Relief Supplemental Appropriation Act (CRRSSA) Grant Agreement with TxDOT for Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign and submit all documents associated with this agenda item.
Debi Hays – County Judge

A motion was made by Commissioner Stringer to approve the American Rescue Plan Act (ARPA) & Coronavirus Response and Relief Supplemental Appropriation Act (CRRSSA) Grant Agreement with TxDOT for Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign and submit all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

PERSONNEL REQUEST

9. To consider, discuss, and take any necessary action regarding a Part-time Non-commercial Pesticide Applicator License paid out of Road Maintenance Department 005-810-5104 and authorize the County Judge to sign.
Martin Leyva – Public Works

Commissioner Stringer made a motion to approve a Part-time Non-commercial Pesticide Applicator License paid out of Road Maintenance Department 005-810-5104 and authorize the County Judge to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

PUBLIC WORKS

10. To consider, discuss, and take any necessary action on Ruby Estates being a Replat of Lot 1, Block 39, Pleasant Farms Subdivision, 4th Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Armando S. Rodríguez – Commissioner Pct. 4

A motion was made by Commissioner Rodriguez to approve Ruby Estates being a Replat of Lot 1, Block 39, Pleasant Farms Subdivision, 4th Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

BUDGET/FINANCIAL

11. To consider and approve the Accounts Payable Fund Requirements Report for January 11, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Stringer made a motion to approve the Accounts Payable Fund Requirements Report for January 11, 2022 to review County financial statements and reports; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

Commissioner Stringer made a motion to adjourn into Executive Session; Commissioner Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

A motion was made by Commissioner Simmons to reconvene from Executive Session; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons
✓ Commissioner Stringer
✓ Commissioner Rodriguez

EXECUTIVE SESSION

12. 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.

13. 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.

14. 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.

15. To consider and discuss personnel matters, including the review, consideration, and discussion of applications for vacancies throughout the County and the filling of said vacancies, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Commissioners Court

Commissioner Simmons made a motion for Human Resources to move forward with filling the vacancies for the Director and Assistant Director of the Road and Bridge Department; a second was made by Commissioner Stringer. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Stringer
✓ Commissioner Gardner
✓ Commissioner Simmons

Voting Against Motion:
✓ Commissioner Rodriguez

A motion was made by Commissioner Simmons to authorize changes within the Post Sentence Monitoring budget for the positions specified in Executive Session; Commissioner Stringer seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

2:38 P.M.

With no further business to discuss, Commissioner Gardner 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 January 11, 2022.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS