

On this the 12<sup>th</sup> day of April, 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 Barbara Brownlee, Chief Deputy 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 Rodriguez 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 on the Measurement and Verification of the Infrastructure Improvements for Ector County from Jennifer Edwards with Johnson Controls and authorize the County Judge to sign.  
Alonzo Acosta – Building Maintenance

NO ACTION WAS TAKEN ON THIS ITEM

2. To consider, discuss, and take any necessary action regarding a presentation by GCC Permian, LLC on a request for a Tax Abatement Application in Ector County, Texas (Precinct 4) and authorize the County Judge to sign all documents associated with this agenda item.  
Armando S. Rodríguez – Commissioner Pct. 4

NO ACTION WAS TAKEN ON THIS ITEM

3. To approve a Proclamation declaring April 24 – 30, 2022 as National Crime Victims' Rights Week and authorize the County Judge and County Commissioners to sign.  
Debi Hays – County Judge

Commissioner Simmons made a motion to approve a Proclamation declaring April 24 – 30, 2022 as National Crime Victims' Rights Week and authorize the County Judge and County Commissioners to sign; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action on the City of Odessa Fire Rescue proposal to conduct a Community Risk Assessment to include Ector County in this joint risk assessment in the amount of \$3,000 and authorize County Judge to sign all documents associated with this agenda item.  
Mike Gardner – Commissioner Pct. 1

A motion was made by Commissioner Simmons to approve the City of Odessa Fire Rescue proposal to conduct a Community Risk Assessment to include Ector County in this joint risk assessment in the amount of \$3,000 and authorize County Judge to sign all documents associated with this agenda item; 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

5. To accept a \$100 Donation from Kenneth Haynes for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff

Commissioner Simmons made a motion to accept a \$100 Donation from Kenneth Haynes for the Ector County Sheriff's Office; a second was made by Commissioner Rodriguez. **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 to approve repairing fence & gate damaged due to the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) and authorize the County Judge to sign all documents associated with this agenda item.  
Greg Simmons – Commissioner Pct. #2

A motion was made by Commissioner Gardner to approve repairing fence & gate damaged due to the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) 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

7. To consider, discuss, and take any necessary action to approve the repair for Unit #943 a Caterpillar Motor Grater in the amount of \$84,796.76 and pay out of line item account 002-810-5251 and authorize the County Judge to sign.  
Steven Davis – Public Works

Commissioner Gardner made a motion to approve approve the repair for Unit #943 a Caterpillar Motor Grater in the amount of \$84,796.76 and pay out of line item account 002-810-5251 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

8. To consider and approve the cancellation of the present leased copier at the Ector County Wellness Clinic and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Stringer to approve the cancellation of the present leased copier at the Ector County Wellness Clinic and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action regarding options on total loss designation per Travelers regarding Unit #996 – Ector County Post-Sentence Monitoring – 2013 Toyota Tundra CrewMax – License # CCD7299 – VIN #5TFEY5F13DX144568 and requesting to declare this item as “Salvage Property” & dispose of said item per Section 263.151 and remove from County Inventory and to authorize the County Judge to sign.  
Sam Brijalba – Human Resources

Commissioner Gardner made a motion to approve a total loss designation per Travelers regarding Unit #996 – Ector County Post-Sentence Monitoring – 2013 Toyota Tundra CrewMax – License # CCD7299 – VIN #5TFEY5F13DX144568 and to declare this item as “Salvage Property” & dispose of said item per Section 263.151 and remove from county inventory and to authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

10. To consider, discuss, and take any necessary action to approve Notice of General Primary Joint Runoff Election, Early Voting Schedule, and Ector County Vote Centers for Joint Primary Runoff Election for May 24, 2022.  
Elizabeth Sertuche – Elections Office

A motion was made by Commissioner Simmons to approve Notice of General Primary Joint Runoff Election, Early Voting Schedule, and Ector County Vote Centers for Joint Primary Runoff Election for May 24, 2022; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to extend the Declaration of Local Disaster related to Wildfires and any and all issues related to Wildfires.  
Debi Hays – County Judge

Commissioner Simmons made a motion to extend the Declaration of Local Disaster related to Wildfires; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

## AWARD OF BIDS/PROPOSALS

12. To consider, discuss, approve, reject or take any other necessary action regarding the County Infrastructure Fund Grant (CTIF) 2022 Seal Coat Bid request (Bid #22-05-09-01) and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

A motion was made by Commissioner Stringer to approve the County Infrastructure Fund Grant (CTIF) 2022 Seal Coat Bid request (Bid #22-05-09-01) 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

13. To approve, reject, modify, or take any other actions for the proposal specifications on Abatement of Junked Vehicles, and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Rickey George II – Environmental Enforcement

Commissioner Simmons made a motion to approve the proposal specifications on Abatement of Junked Vehicles, 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

14. To award, reject or take any necessary action regarding the commission percentages for Vending Machine Services and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve option 1 for the commission percentages for Vending Machine Services and authorize the County Judge to sign; Commissioner Gardner seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

## CONTRACT/AGREEMENTS/GRANTS

15. To consider, discuss, and take any necessary action regarding Change Order #1 for 67<sup>th</sup> Street Improvements PO #37849 and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

Commissioner Gardner made a motion to approve Change Order #1 for 67<sup>th</sup> Street Improvements PO #37849 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

16. To consider, discuss, and take any necessary action regarding the 3-year contract renewal of Tyler Technologies Odyssey SAAS and authorize the County Judge to sign.  
Mario Ornelas – Information Technology

A motion was made by Commissioner Simmons to approve the 3-year contract renewal of Tyler Technologies Odyssey SAAS and authorize the County Judge to sign; 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

17. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign.  
Lynette Nickell – Library

Commissioner Gardner made a motion to approve an application for Texas State Library Accreditation 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

18. To consider, discuss, and take any necessary action regarding an Agreement for Supplemental Staffing between Ector County Detention Center/Ector County Sheriff's Office and First Choice Medical Staffing LLC and authorize the County Judge to sign.  
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to approve an Agreement for Supplemental Staffing between Ector County Detention Center/Ector County Sheriff's Office and First Choice Medical Staffing LLC and authorize the County Judge to sign; 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

19. To consider, discuss, and take any necessary action to approve a contract with AMS (Automated Merchant Systems) as the credit card processor for transactions made with Tyler Eagle Recorder and authorize the County Judge to sign.  
Jennifer Martin – County Clerk

Commissioner Simmons made a motion to approve a contract with AMS (Automated Merchant Systems) as the credit card processor for transactions made with Tyler Eagle Recorder 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

## **PUBLIC WORKS**

20. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 3, Youngville Subdivision, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works

A motion was made by Commissioner Simmons to approve a Replat of Lot 4, Block 3, Youngville Subdivision, Ector County, Texas (Precinct 1) and authorize the County Judge to sign; 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

## **BUDGET/FINANCIAL**

21. To consider, discuss, and approve the total lost revenue of \$10 million in accordance with American Rescue Plan Funds Final Rule approved by the US Treasury.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the total lost revenue of \$10 million in accordance with American Rescue Plan Funds Final Rule approved by the US Treasury; 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

22. To consider, discuss, and approve a budget amendment to Jail Expansion Fund, Professional Services, 047-420-5307 from Unreserved Fund Balance, 047-3310 for \$1,445.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to Jail Expansion Fund, Professional Services, 047-420-5307 from Unreserved Fund Balance, 047-3310 for \$1,445; 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

23. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for January and February 2022 and authorize the County Judge and Commissioners to sign.  
Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Monthly Treasurer's Reports for January and February 2022 and authorize the County Judge and Commissioners to sign; a second was made by Commissioner Rodriguez. **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

24. To consider and approve the Accounts Payable Fund Requirements Report for April 12, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

A motion was made by Commissioner Gardner to approve the Accounts Payable Fund Requirements Report for April 12, 2022 to review County financial statements and reports; 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

Commissioner Stringer made a motion to adjourn into Executive Session; Commissioner 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

Judge Hays made a motion to reconvene; 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

## **EXECUTIVE SESSION**

25. 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

26. To consider and discuss legal matters (Elections) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays - County Judge

NO ACTION WAS TAKEN ON THIS ITEM

27. 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

28. 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

**11:57 A.M.**

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

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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Barbara Brownlee, Chief Deputy County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of April 12, 2022.



  
BARBARA BROWNLEE, CHIEF DEPUTY  
COUNTY CLERK  
ECTOR COUNTY, TEXAS