

On this the 26th 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 Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:01 A. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. Commissioner Stringer 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 conduct a public hearing to consider a Tax Abatement Application and to consider, discuss, and take any necessary action to approve a Proposed Agreement with 1PointFive P1, LLC, a Delaware limited liability company and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge

Judge Hays opened the public hearing to consider a Tax Abatement Application for a Proposed Agreement with 1PointFive P1, LLC, a Delaware limited liability company.

Michael Lateur, CCIM for Kroll addressed the court to thank them for their efforts to this point.

With no one from the public wishing to address the court, the Public Hearing was closed at 10:31 a.m.

NO ACTION WAS TAKEN ON THIS ITEM

2. To consider, discuss, and take any necessary action regarding a request from Downtown Odessa, Inc. to utilize the Ector County Courthouse parking lot for the annual Firecracker Fandango festival on Saturday, July 2, 2022.
Debi Hays – County Judge

Commissioner Simmons made a motion to approve a request from Downtown Odessa, Inc. to utilize the Ector County Courthouse parking lot for the annual Firecracker Fandango festival on Saturday, July 2, 2022; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

AWARD OF BIDS/PROPOSALS

3. To approve, reject, discuss, or take any necessary action regarding the competitive sealed proposals on the construction of the Juvenile Justice Center, and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Alonzo Acosta – Building Maintenance

A motion was made by Commissioner Simmons to approve the competitive sealed proposals on the construction of the Juvenile Justice Center, 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

CONTRACT/AGREEMENTS/GRANTS

4. To award, reject, discuss, or take any other actions regarding the AIA Change Order #1 and the Certificate of Substantial Completion for the Sheriff's Office Additions and to ratify the County Judge's signature.

Lucy Soto – Purchasing
Alonzo Acosta – Building Maintenance

Commissioner Simmons made a motion to approve the AIA Change Order #1 and the Certificate of Substantial Completion for the Sheriff's Office Additions and to ratify the County Judge's signature; 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

5. To consider, discuss, and take any necessary action regarding Amendment No. 2 to Contract No. HHS000812700018 between the Department of State Health Services (DSHS) and Ector County and authorize the County Judge to sign.

Brandy Garcia – Health Department

A motion was made by Commissioner Gardner to approve Amendment No. 2 to Contract No. HHS000812700018 between the Department of State Health Services (DSHS) and Ector County 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

PUBLIC WORKS

6. To consider, discuss, and take any necessary action on Kidd Heights a subdivision of 131.78 acres of land situated in Section 13, Block 44, T-2-S, T&P Railway Company Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.

Steven Davis – Public Works

Commissioner Simmons made a motion to approve Kidd Heights a subdivision of 131.78 acres of land situated in Section 13, Block 44, T-2-S, T&P Railway Company Survey, Ector County, Texas (Precinct 1) 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

CONSENT AGENDA

7. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 7a. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Claims Expenses, 032-960-5382 for \$20,449 from Contract Services, 032-960-5309 for \$5,000, from Terrorism Insurance, 032-960-5376 for \$5,449 and from County Legal Fees, 032-960-5334 for \$10,000.
Randy Donner – County Auditor
- 7b. To consider, discuss, and approve a line item transfer to General Fund, Senior Center, Special Department Equipment, 001-630-5507 for \$14,376 and to Departmental Furniture & Equipment, 001-630-5199 for \$4,879 from Contract Services, 001-630-5309 for \$19,255.
Randy Donner – County Auditor

A motion was made by Commissioner Stringer to approve the proposed Consent Agenda; 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

BUDGET/FINANCIAL

8. To consider and approve the Accounts Payable Fund Requirements Report for April 26, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for April 26, 2022 to review County financial statements and reports; 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

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

A motion to reconvene was made by Commissioner Simmons with a second 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

EXECUTIVE SESSION

- 9. 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

- 10. 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

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

Commissioner Simmons made a motion to authorize personnel to move forward as discussed in Executive Session regarding the Road and Bridge and Sheriff positions; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Gardner
- Commissioner Simmons
- Commissioner Stringer
- Commissioner Rodriguez

10:31 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**

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 April 26, 2022.



Jennifer Martin
 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS