

On this the 10<sup>th</sup> day of May, 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 10:07 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 review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Proclamation in support of declaring May 15, 2022 through May 21, 2022 as National Police Week and May 15<sup>th</sup> as Peace Officer's Memorial Day, and authorizing the County Judge and County Commissioners to sign.  
Debi Hays – County Judge

Commissioner Simmons made a motion to approve the Proclamation in support of declaring May 15, 2022 through May 21, 2022 as National Police Week and May 15<sup>th</sup> as Peace Officer's Memorial Day, and authorizing the County Judge and County Commissioners 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

2. To consider, discuss, and take any necessary action regarding a request from Brown Creations Car Club collaborating with the Odessa Hispanic Chamber of Commerce to host the Low Riders Against Bullying Car Show and utilize the Ector County Courthouse parking lot on Friday, August 19, 2022 and Saturday, August 20, 2022.  
Armando S. Rodríguez – Commissioner Pct. 4

Alvaro Lara addressed the court to explain why the car show was created and the objectives of the group. Mr. Lara also told the Court future activities that they have planned.

A motion was made by Commissioner Rodriguez to approve a request from Brown Creations Car Club collaborating with the Odessa Hispanic Chamber of Commerce to host the Low Riders Against Bullying Car Show and utilize the Ector County Courthouse parking lot on Friday, August 19, 2022 and Saturday, August 20, 2022; 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

3. To consider, discuss, and take any necessary action regarding the appointment of Detective Heidi Zavala of the Ector County Sheriff's Department as a Board Member of the Ector County Sexual Assault Response Team as replacement for former Detective Jodi Alvarado.  
Dusty Gallivan – District Attorney

Commissioner Simmons made a motion to approve the appointment of Detective Heidi Zavala of the Ector County Sheriff's Department as a Board Member of the Ector County Sexual Assault Response Team as replacement for former Detective Jodi Alvarado; a second was made by Commissioner Stringer.

**MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, modify and take any necessary action to approve the 2022 – 2023 Budget Calendar.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve the 2022 – 2023 Budget Calendar; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

**AWARD OF BIDS/PROPOSALS**

5. To approve, reject, modify, or make any other actions for the bid specifications on Tire Disposal (Bid #22-06-08-01) and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Rickey George II – Environmental Enforcement

Commissioner Gardner made a motion to approve the bid specifications on Tire Disposal (Bid #22-06-08-01) and 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

6. To consider, approve, reject, modify, or take any necessary action regarding the price increase on Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01) and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Stringer to approve the price increase on Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01) and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

## PUBLIC WORKS

7. To consider, discuss, and take any necessary action on Drivers Haul of Fame Subdivision 9.90 acres located in Section 42, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works

Commissioner Stringer made a motion to approve Drivers Haul of Fame Subdivision 9.90 acres located in Section 42, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) 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

## CONSENT AGENDA

8. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 8a. To consider, discuss, and approve a line item transfer to Educational Travel, 041-860-5161 for \$955 from 041-860-5391 Equipment Rental.  
Aaron Martin – Coliseum

A motion was made by Commissioner Simmons to approve the proposed consent agenda; Commissioner Gardner 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

9. To consider, discuss, and approve a budget amendment to General Fund, Donated Revenues, 001-4171 and to Library, Library Supplies, 001-690-5185 for \$5,000.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Donated Revenues, 001-4171 and to Library, Library Supplies, 001-690-5185 for \$5,000; 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

10. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$83,585.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$83,585; 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 and approve the Accounts Payable Fund Requirements Report for May 10, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

Commissioner Gardner made a motion to approve the Accounts Payable Fund Requirements Report for May 10, 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 Stringer  
✓ Commissioner Simmons                      ✓ Commissioner Rodriguez

A motion to adjourn into Executive Session was made by Commissioner Stringer with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Stringer made a motion to reconvene; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Gardner                      ✓ Commissioner Stringer  
✓ Commissioner Simmons                      ✓ 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 (relating to and resulting from the retirement of the Library Director, including the vacancy and the filling of said vacancy) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge

A motion was made by Commissioner Simmons to affirm the recommendation of the Library Review Committee and move forward making an offer as discussed in Executive Session for the position of Library Director; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Hays	<input checked="" type="checkbox"/> Commissioner Stringer
<input checked="" type="checkbox"/> Commissioner Gardner	<input checked="" type="checkbox"/> Commissioner Rodriguez
<input checked="" type="checkbox"/> Commissioner Simmons	

**11:07 A.M.**

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

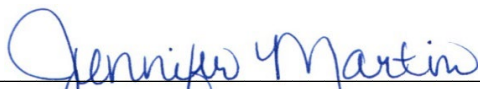
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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of May 10, 2022.



  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS