

On this the 24<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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. 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 regarding a proposed Proclamation in support of declaring June 2022 as Elder Abuse Awareness Month, and authorize the County Judge and County Commissioners to sign.  
Debi Hays – County Judge

Commissioner Simmons made a motion to approve a proposed Proclamation in support of declaring June 2022 as Elder Abuse Awareness Month, and authorize the County Judge and County Commissioners 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

2. To consider, discuss, and take any necessary action regarding the need to hire temporary services to assist in the day to day operations of the Public Works Traffic Department due to many employees being out on leave and authorize the County Judge to sign.  
Steve Davis – Public Works

A motion was made by Commissioner Gardner to approve to hire temporary services to assist in the day to day operations of the Public Works Traffic Department due to many employees being out on leave 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

### **AWARD OF BIDS/PROPOSALS**

3. To consider, discuss, and take any necessary action regarding the award on the following Highway Material bid, Asphalt Patching Material; and authorize the County Judge and other county officials to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steven Davis – Highways and Streets

Commissioner Simmons made a motion to award the following Highway Material bid, Asphalt Patching Material; and authorize the County Judge and other county officials to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action on the CTIF Seal Coat Project for 2022; and to approve a budget amendment to CERTZ Grant, Improvements and Construction, 093-840-5509 and to Grantee Contribution, 093-4175 for \$95,960; and authorize the County Judge and other county officials to sign all documents associated with this agenda item.

Lucy Soto – Purchasing  
Steven Davis – Public Works

A motion was made by Commissioner Gardner to approve the CTIF Seal Coat Project for 2022; and to approve a budget amendment to CERTZ Grant, Improvements and Construction, 093-840-5509 and to Grantee Contribution, 093-4175 for \$95,960; and authorize the County Judge and other county officials to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

5. To consider, discuss and take any necessary action on the following proposal specifications Life, Accidental Death and Dismemberment and Supplemental Life Insurance (Proposal #22-06-14-01) and authorize the County Judge to sign.

Lucy Soto – Purchasing  
Patricia Patton – Human Resources

Commissioner Simmons made a motion to approve the proposal specifications Life, Accidental Death and Dismemberment and Supplemental Life Insurance (Proposal #22-06-14-01) and authorize the County Judge to sign; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

## **CONTRACTS/AGREEMENTS/GRANTS**

6. To consider, discuss, and take any necessary action regarding the Mobile Imaging Services with Symphony Diagnostic Services No. 1, LLC, DBA TridentCare for the Ector County Jail Medical, and authorize the County Judge to sign.

Lucy Soto – Purchasing

A motion was made by Commissioner Stringer to approve the Mobile Imaging Services with Symphony Diagnostic Services No. 1, LLC, DBA TridentCare for the Ector County Jail Medical, 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

7. To consider, discuss, and take any necessary action regarding Amendment No. 1 to Contract No. HHS001057600018 between The Department of State Health Services (DSHS) and Ector County Health Department and authorize the County Judge to sign.  
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve Amendment No. 1 to Contract No. HHS001057600018 between The Department of State Health Services (DSHS) and Ector County Health Department 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding Amendment No. 4 to Contract No. HHS000119700006 between The Department of State Health Services (DSHS) and Ector County Health Department and authorize the County Judge to sign.  
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to approve Amendment No. 4 to Contract No. HHS000119700006 between The Department of State Health Services (DSHS) and Ector County Health Department 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

9. To consider, discuss, and take any necessary action regarding a proposed agreement and an amendment to agreement between Ringling Bros. – Barnum & Bailey Combined Shows Inc. a Delaware Corporation and Ector County Coliseum and Exhibition Center for the purpose of “Disney on Ice Show” and authorize the County Judge and other county officials to sign.  
Aaron Martin – Coliseum

Commissioner Stringer made a motion to approve a proposed agreement and an amendment to agreement between Ringling Bros. – Barnum & Bailey Combined Shows Inc. a Delaware Corporation and Ector County Coliseum and Exhibition Center for the purpose of “Disney on Ice Show” and authorize the County Judge and other county officials 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

10. To consider, discuss, and take any necessary action regarding FMH Foundation Grant Contract for the Ector County Sheriff’s Office CSI Crime Scene Scanner and authorize the County Judge to sign.  
Mike Griffis – Sheriff’s Office

A motion was made by Commissioner Stringer to approve FMH Foundation Grant Contract for the Ector County Sheriff’s Office CSI Crime Scene Scanner 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

## **POLICIES/PROCEDURES**

11. To consider, discuss, and take any necessary action regarding a revised Anti-Discrimination and Harassment Policy for Ector County.  
Patricia Patton & Dana McWilliams – Human Resources

Commissioner Simmons made a motion to table the agenda item; 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

12. To approve, reject, or take any necessary action relating to the revised Procurement Policies and Procedures including Policy Exemptions and authorize the County Judge to sign.  
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the revised Procurement Policies and Procedures including Policy Exemptions and authorize the County Judge to sign; 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

## **PUBLIC WORKS**

13. To consider, discuss, and take any necessary action on Replat of a portion of Lot 3 and Lots 4 & 5, Block 1, Ranchette Addition a Subdivision of Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Steven Davis – Public Works

Commissioner Simmons made a motion to approve a Replat of a portion of Lot 3 and Lots 4 & 5, Block 1, Ranchette Addition a Subdivision of Ector County, Texas (Precinct 1) 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

## **CONSENT AGENDA**

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

14a. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, Grantee Contribution, 005-810-6398 from Contract Services, 005-810-5309 for \$95,960.  
Randy Donner – County Auditor

14b. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161 for \$700 from Office Supplies, 001-361-5171 for \$250, and from Uniform Supplies, 001-361-5176 for \$450.  
Randy Donner – County Auditor

- 14c. To consider, discuss, and approve a line item transfer to General Fund, JP #2, Other Insurance, 001-202-5375 for \$178 and to Professional Dues & Fees, 001-202-5302 for \$190 from Educational Travel, 001-202-5161 for \$368.  
Randy Donner – County Auditor

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

15. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2022.  
Randy Donner – County Auditor  
Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Investment Report for the quarter ending March 31, 2022; 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

16. To consider and discuss budget goals for 2022 – 2023 Budget, and long range planning and to conduct review of the 2021 – 2022 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.  
Debi Hays – County Judge

## **NO ACTION WAS TAKEN ON THIS ITEM**

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

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for May 24, 2022 to review County financial statements and reports; 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

Commissioner Simmons made a motion to adjourn into Executive Session; 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

A motion was made by Commissioner Gardner to reconvene from Executive Session with a second by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

**EXECUTIVE SESSION**

18. 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

19. 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

20. 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 Human Resources to fill the vacating position in the Elections Department and to move forward as discussed in Executive Session; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

**11:48 A.M.**

With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Stringer 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 24, 2022.



Jennifer Martin  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS