

On this the 14<sup>th</sup> day of June, 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  
Minutes taken by Jennifer Martin, County Clerk  
Absent:  
Armando Rodriguez, Commissioner Precinct #4

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:08 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 consider, discuss, and take any necessary action to reappoint Gus Ortega to the Board of Trustees of PermianCare for a two year term beginning June 26, 2022 to June 25, 2024.  
Debi Hays – County Judge

Commissioner Simmons made a motion to reappoint Gus Ortega to the Board of Trustees of PermianCare for a two year term beginning June 26, 2022 to June 25, 2024; a second was made by Commissioner Gardner.

#### **MOTION PASSED. 4-0**

Voting for Motion:

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

2. To receive a presentation from ConnEctor Task force regarding the broadband plan and to establish a local office of broadband for Ector County and take any necessary action.  
Commissioners Court

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

3. To consider, discuss, and take any necessary action on a request by UTPB Career Services, Division of Student Affairs and Leadership, for Ector County to serve as a host site for interns and to allow Department Heads/ Elected Officials to sign the worksite agreements for their respective departments.  
Pat Patton & Dana McWilliams – Human Resources

A motion was made by Commissioner Simmons to approve a request by UTPB Career Services, Division of Student Affairs and Leadership, for Ector County to serve as a host site for interns and to allow Department Heads/ Elected Officials to sign the worksite agreements for their respective departments; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action regarding a proposed ban of rockets with sticks and missiles with fins for the 4<sup>th</sup> of July fireworks season, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.

Commissioners Court

Commissioner Stringer made a motion to approve a proposed ban of rockets with sticks and missiles with fins for the 4<sup>th</sup> of July fireworks season, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED. 3-1**

Voting for Motion:

✓ Judge Hays ✓ Commissioner Stringer

✓ Commissioner Simmons

Voting Against Motion:

✓ Commissioner Gardner

5. To consider, discuss, and take any necessary action for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.

Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays ✓ Commissioner Gardner

✓ Commissioner Stringer ✓ Commissioner Simmons

6. To consider, discuss, approve and take any necessary action to appoint two Commissioners as members of the board which appoints/reappoints the Purchasing Agent.

Lucy Soto – Purchasing

Commissioner Simmons made a motion to appoint Commissioner Gardner and Commissioner Stringer as members of the board which appoints/reappoints the Purchasing Agent; a second was made by Judge Hays.

**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays ✓ Commissioner Gardner

✓ Commissioner Stringer ✓ Commissioner Simmons

7. To consider, discuss, and take any necessary action regarding public nuisance abatement procedures for property located at 7006 N Golder, Swink Addition, Block 1 Lots 1 – 3, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.

Rickey George – Environmental Enforcement

A motion was made by Commissioner Gardner to begin public nuisance abatement procedures for property located at 7006 N Golder, Swink Addition, Block 1 Lots 1 – 3, Ector County, Texas (Precinct 1), to place a lien on the property and authorize the County Judge to sign; Commissioner Stringer seconded the motion.

**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays ✓ Commissioner Gardner

✓ Commissioner Stringer ✓ Commissioner Simmons

8. To consider, discuss, and take any necessary action regarding donating Units 1066 and 1080 with light bar to the West Odessa Volunteer Fire Department and authorize the County Judge to sign.  
Mike Griffis – Sheriff

Commissioner Gardner made a motion to donate Units 1066 and 1080 with light bar to the West Odessa Volunteer Fire Department, remove from the County inventory and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action regarding a Temporary Portable Building for Animal Control and authorize the County Judge to sign.  
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to authorize an expenditure of up to \$200,000 to be paid out of the Sales Tax Fund for a temporary portable building for Animal Control and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

10. To consider, discuss, and approve the purchase of a replacement vehicle that was totaled in an accident and approve a budget amendment to General Fund, Post Sentence Monitoring, Motor Vehicle Equipment, 001-425-5505 for \$49,450, to Insurance Proceeds for \$20,354, from Unreserved Fund Balance, 001-3310 for \$29,093.  
Shawn Callendar – Post Sentence Monitor

Commissioner Simmons made a motion to approve the purchase of a replacement vehicle that was totaled in an accident and approve a budget amendment to General Fund, Post Sentence Monitoring, Motor Vehicle Equipment, 001-425-5505 for \$49,450, to Insurance Proceeds for \$20,354, from Unreserved Fund Balance, 001-3310 for \$29,093; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to approve the purchase of Ledwell 12/14 yd Box Dump Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$146,061.02 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.  
Steven Davis – Public Works

A motion was made by Commissioner Stringer to approve the purchase of Ledwell 12/14 yd Box Dump Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$146,061.02 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

12. To consider, discuss, and take any necessary action to approve the purchase of a Ledwell 4000 Gallon Water Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$162,050.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.

Steven Davis – Public Works

Commissioner Gardner made a motion to approve the purchase of a Ledwell 4000 Gallon Water Truck for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$162,050.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

13. To consider, discuss, and take any necessary action to approve the purchase of a 2022 John Deere 524 P Wheel Loader for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$206,499.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign.

Steven Davis – Public Works

A motion was made by Commissioner Stringer to approve the purchase of a 2022 John Deere 524 P Wheel Loader for the Public Works Department (approved in the Fiscal Year 2021 – 2022 Budget) in the amount of \$206,499.00 from Sales Tax Account 005-810-5505 and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

14. To consider, discuss, and take any necessary action to update SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign.

Sam Brijalba – Human Resources

#### ITEM WITHDRAWN

15. To consider, discuss, and take any necessary action to accept or reject the Public Entity Employment-Related Practices Liability Additional Information Request Application for October 1, 2022 – October 1, 2023 policy term and authorize the County Judge to sign.

Sam Brijalba – Human Resources

Commissioner Simmons made a motion to accept the Public Entity Employment- Related Practices Liability Additional Information Request Application for October 1, 2022 – October 1, 2023 policy term and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

After Item #28 Commissioner Simmons asked if the amount would remain \$1 million. Mr. Brijalba told him that it would if that is what the court decided to do.

## AWARD OF BIDS/PROPOSALS

16. To consider, discuss, award, reject or take any necessary action regarding the proposal for the Abatement of Junked Vehicles and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Rickey George II – Environmental Enforcement

A motion was made by Commissioner Simmons to approve the proposal by Blue Start Towing, LLC. for the Abatement of Junked Vehicles and authorize the County Judge and other County Officials to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

17. To consider, discuss, award, reject or take any necessary action regarding the renewal of bids for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment with an increase in cost for Housekeeping Supplies starting October 1, 2022 and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Billy Carrigan – Building Maintenance

Commissioner Simmons made a motion to approve the extension with Wagner Supply for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment with no increase in cost for Housekeeping Supplies starting October 1, 2022 and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

## CONTRACTS/AGREEMENTS/GRANTS

18. To consider, discuss, award, reject or take any necessary action regarding the subscription agreement with Verizon Connect and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

A motion was made by Commissioner Simmons to renew the subscription agreement with Verizon Connect and authorize the County Judge and other County Officials to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

19. To consider, discuss, approve, reject or take any necessary action on the Agreement with Global Asset on the recycle, recover, and disposal of Information Technology and Telecommunications equipment and authorize the County Judge and other County Officials to sign.  
Lucy Soto – Purchasing  
Mario Ornelas – Information Technology

Commissioner Simmons made a motion to approve the Agreement with Global Asset on the recycle, recover, and disposal of Information Technology and Telecommunications equipment and authorize the County Judge and other County Officials to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **PERSONNEL REQUEST**

20. To consider, discuss, and take any necessary action to approve the change of the job description from Project Manager to Director of Planning and Zoning and authorize the County Judge to sign.  
Steven Davis – Public Works

Judge Hays corrected to the posted agenda item by striking the word Zoning and replacing with Development.

A motion was made by Commissioner Simmons to approve the change of the job description from Project Manager to Director of Planning and Development and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

21. To consider, discuss, and take any necessary action on hiring temporary administrative help during the absence of Department Coordinator.  
Rickey George II – Environmental Enforcement

Commissioner Stringer made a motion to hire temporary administrative help during the absence of Department Coordinator; a second was made by Commissioner Gardner. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **POLICIES/PROCEDURES**

22. To consider, discuss, and take any necessary action to amend the existing regulations in Exhibit G: Manufactured Home Rental Community Standards, to include any transient lodging and temporary housing facilities such as, but not limited to, workforce and/or man-camps to be effective July 1, 2022 and authorize the County Judge to sign.  
Brandy Garcia – Health Department  
Steven Davis – Public Works

A motion was made by Commissioner Gardner to amend the existing regulations in Exhibit G: Manufactured Home Rental Community Standards, to include any transient lodging and temporary housing facilities such as, but not limited to, workforce and/or man-camps to be effective July 1, 2022 and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

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

Commissioner Simmons made a motion to approve a revised Anti-Discrimination and Harassment Policy for Ector County; a second was made by Commissioner Gardner. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **PUBLIC WORKS**

24. To consider, discuss, and take any necessary action on MHRC plans for 4015 East Poppy Drive, a 3.00 acre tract of land located in Lots 11 and 12, Block 22, Gardendale Subdivision, 2<sup>nd</sup> Filing, a Subdivision of Ector County, Texas (Precinct 2) and authorize the County Judge to sign.  
Steven Davis – Public Works

A motion was made by Commissioner Simmons to approve MHRC plans for 4015 East Poppy Drive, a 3.00 acre tract of land located in Lots 11 and 12, Block 22, Gardendale Subdivision, 2<sup>nd</sup> Filing, a Subdivision of Ector County, Texas (Precinct 2) and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

25. To consider, discuss, and take any necessary action on E & H Estates, a Subdivision of 50.00 acres in Section 6, Block 42, T-4-S, T&P RY Company Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.  
Steven Davis – Public Works

Commissioner Simmons made a motion to approve E & H Estates, a Subdivision of 50.00 acres in Section 6, Block 42, T-4-S, T&P RY Company Survey, Ector County, Texas (Precinct 4) and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **CONSENT AGENDA**

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

- 26a. To consider, discuss, and approve a line item transfer to General Fund, Medical Examiner, Office Supplies, 001-215-5171 from Autopsy Services, 001-215-5305 for \$2,000.  
Randy Donner – County Auditor

A motion was made by Commissioner Stringer to approve the proposed Consent Agenda; Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **BUDGET/FINANCIAL**

27. To consider, discuss, and approve a budget amendment to Equipment Services Fund, Motor Vehicle Fuel, 051-770-5202 and to Sales Tax District Maintenance, 051-4124 for \$400,000.  
Randy Donner – County Auditor

Commissioner Gardner made a motion to approve a budget amendment to Equipment Services Fund, Motor Vehicle Fuel, 051-770-5202 and to Sales Tax District Maintenance, 051-4124 for \$400,000; a second was made by Commissioner Simmons. **MOTION PASSED. 4-0**

Voting for Motion:

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

28. To consider and approve the Accounts Payable Fund Requirements Report for June 14, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

A motion was made by Commissioner Stringer to approve the Accounts Payable Fund Requirements Report for June 14, 2022 to review County financial statements and reports; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

Commissioner Stringer made a motion to adjourn into Executive Session; Commissioner Commissioner Gardner seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

A motion to reconvene was made by Commissioner Gardner; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

## **EXECUTIVE SESSION**

29. 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

30. 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

31. 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



**12:34 P.M.**

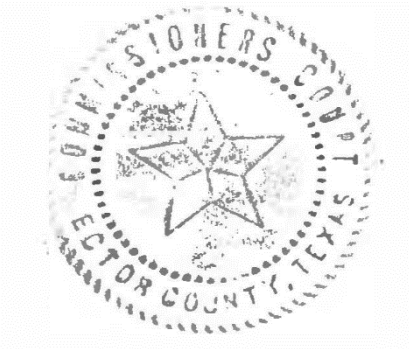
With no further business to discuss, Commissioner Stringer made a motion with a second by Commissioner Gardner to adjourn to the call of the chair. **MOTION PASSED. 5-0**

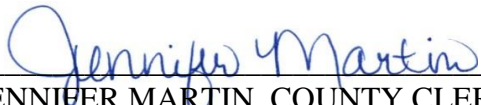
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THE STATE OF TEXAS

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 June 14, 2022.



  
JENNIFER MARTIN, COUNTY CLERK