

On this the 7th day of November, 2021, 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 10:03 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. 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 accept a donation of \$23,000 from Barnhart Bolt and Special Fasteners for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to accept a donation of \$23,000 from Barnhart Bolt and Special Fasteners for the Ector County Sheriff's Office; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

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

2. To consider, discuss, and take any necessary action regarding the adoption of an order to adjust proposed Election Precincts Reconfiguration Plan and authorize the County Judge and County Commissioners to sign.
Commissioners Court

Commissioner Rodriguez addressed the court regarding his concerns about a discrepancy with the map drawing and the plan that was adopted.

A motion was made by Commissioner Stringer to adopt the order to adjust proposed Election Precincts Reconfiguration Plan and authorize the County Judge and County Commissioners to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-1**

Voting for Motion:

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

Voting Against Motion:

✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

3. To consider, discuss, and take any necessary action to ratify the County Judge's signature on an Assignment and Bill of Sale of Ground Lease Agreement entered by Permian Basin Supply (Steve Warren) 194 Terminal Dr. to Blackwood Investment Properties, LLC between Ector County (Odessa Schlemeyer Airport) and authorize the County Judge to sign any and all documents associated with this agenda item.
Martin Leyva – Public Works

Commissioner Stringer made a motion to ratify the County Judge's signature on an Assignment and Bill of Sale of Ground Lease Agreement entered by Permian Basin Supply (Steve Warren) 194 Terminal Dr. to Blackwood Investment Properties, LLC between Ector County (Odessa Schlemeyer Airport) and authorize the County Judge to sign any and all documents associated with this agenda item; 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

4. To consider, discuss, and take any necessary action regarding Change Order #3 for Cottonwood Road Improvements PO #37850 and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Martin Leyva – Public Works

A motion was made by Commissioner Simmons to approve Change Order #3 for Cottonwood Road Improvements PO #37850 and authorize the 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

PERSONNEL REQUEST

5. To consider, discuss, and take any necessary action regarding moving the current Health Inspector to a Sanitarian and starting pay to be at a Step 3 and authorize the County Judge to sign.
Brandy Garcia – Health Department

Commissioner Gardner made a motion to approve moving the current Health Inspector to a Sanitarian and starting pay to be at a Step 3 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

PUBLIC WORKS

6. To consider, discuss, and take any necessary action to request a variance on frontage for Reyes Estates, requirements of a tract of land established by the Ector County Subdivision Regulations, (Precinct 1) and authorize the County Judge to sign.
Martin Leyva – Public Works

Luis Aranda with S.W. Howell Engineering addressed the court to explain the reason for the request of the variance.

A motion was made by Commissioner Gardner to approve a variance on frontage for Reyes Estates, requirements of a tract of land established by the Ector County Subdivision Regulations, (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

7. To consider, discuss, and take any necessary action on a Replat of a 3.90 Tract out of the South part of Lot 1, Block 2, Three Sisters Subdivision, 2nd Filing, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Martin Leyva – Public Works

Commissioner Simmons made a motion to approve a Replat of a 3.90 Tract out of the South part of Lot 1, Block 2, Three Sisters Subdivision, 2nd Filing, Ector County, Texas (Precinct 4) 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

8. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 8a. To consider, discuss, and approve the final line item transfers for fiscal year 2021 and to authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – County Auditor
- 8b. To consider, discuss, and approve a line item transfer to Elections Fund, Office Supplies, 004-981-5171 for \$200, to Departmental Furniture & Equipment, 004-981-5199 for \$900 from Special Department Equipment, 004-981-5506 for \$1,100.
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

9. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2021 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – County Auditor

Commissioner Stringer made a motion to approve the final year-end budget amendments for fiscal year 2021 and authorize the County Judge to sign all documentation associated with this agenda item; 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

10. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2021 to FY 2022.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve various budget amendments for the carry forward of outstanding encumbrances from FY 2021 to FY 2022; 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

11. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Sheriff, Motor Vehicle Equipment, 001-360-5505 and to Donated Revenues, 001-4171 for \$302,600.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve a FY 2022 budget amendment to General Fund, Sheriff, Motor Vehicle Equipment, 001-360-5505 and to Donated Revenues, 001-4171 for \$302,600; 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

12. To consider, discuss, and approve a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310-for \$2,500.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310-for \$2,500; 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

13. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the year ending September 30, 2021.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Investment Report for the year ending September 30, 2021; 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

14. To consider and approve the Accounts Payable Fund Requirements Report for December 7, 2021 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 December 7, 2021 to review County financial statements and reports; 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

Commissioner Stringer 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 to reconvene was made by Commissioner Simmons; 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

EXECUTIVE SESSION

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

Commissioner Simmons made a motion to authorize payment of an invoice from Baker Botts LLC in the amount of \$3779.24, one from ForensisGroup for an investigatory report and study in the amount of \$5280.00 and to authorize the Auditor to pay all future invoices regarding this case without additional approval from the court; 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 legal matters (Papaw Street) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge

NO ACTION WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

18. 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

19. 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

12:03 P.M.

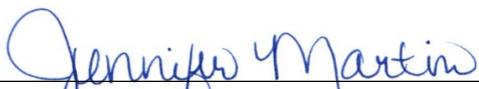
With no further business to discuss, Commissioner Stringer made a motion with a second by Commissioner Gardner to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 December 7, 2021.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS