



Ector County Commissioners Court

February 28, 2023

10:00 A.M.

COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120

1010 EAST 8TH STREET, ODESSA, TEXAS

ATTENDANCE

Dustin Fawcett, County Judge
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Judge Fawcett.

INVOCATION

The invocation was led by Reverend Russell A. Nebhut from Spirit of Truth Church.

PLEDGE OF ALLEGIANCE

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. Donation to ECSO, Mike Griffis – Sheriff

To consider, discuss, and take any necessary action to approve a \$5,000 donation from Villa & Sons Construction, Inc for the Sheriff's Office'

Minutes Attachments

1. Item #1.pdf

Commissioner Hall made a motion to approve a \$5,000 donation from Villa & Sons Construction, Inc for the Sheriff's Office; a second was made by Commissioner Simmons.

MOTION PASSED 5-0

2. Axon - ECSO, Mike Griffis – Sheriff

To consider, discuss, and take any necessary action to approve purchasing new equipment through Axon for the Sheriff's Office including: 16 body cameras, 2 docking stations, 16 respond licenses, 15 basic licenses, 8 pro licenses, and 16 device storages. Also, authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #2.pdf

A motion was made by Commissioner Hall to approve purchasing new equipment through Axon for the Sheriff's Office including: 16 body cameras, 2 docking stations, 16 respond licenses, 15 basic licenses, 8 pro licenses, and 16 device storages. Also, authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5 - 0

3. List of Gifts and Memorials - Library, Cleopatra Callaway – County Treasurer

To consider, discuss, and take any necessary action to approve the 2A23 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$57,071 .22.

Minutes Attachments

1. Item #3.pdf

Commissioner Gardner made a motion to approve the 2023 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$57,077.22; a second was made by Commissioner Hall. MOTION PASSED 5 - 0

4. Local Health Authority, Brandy Garcia – Health Department

To consider, discuss, and take any necessary action to approve the appointment of Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the Ector County Health Department (ECHD), and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #4.pdf

A motion was made by Commissioner Stringer to approve the appointment of Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the Ector County Health Department (ECHD), and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5 - 0

5. Cash Drawer - District Clerk, Clarissa Webster - District Clerk

To consider, discuss, and take any necessary action to approve an increase from \$70 to \$150 in the District Clerk's locked cash drawer.

Minutes Attachments

1. Item #5.pdf

Commissioner Simmons made a motion to approve an increase from \$70 to \$150 in the District Clerk's locked cash drawer; a second was made by Commissioner Stringer. MOTION PASSED 5 - 0

6. Employee Action Committee, Dustin Fawcett - County Judge

To consider, discuss, and take any necessary action to reinstate the Employee Action Committee (EAC).

Minutes Attachments

1. Item #6.pdf

A motion was made by Commissioner Simmons to reinstate the Employee Action Committee (EAC); Commissioner Hall seconded the motion. MOTION PASSED 5 - 0

7. Schlemeyer Airport Resolution, Dustin Fawcett - County Judge

To consider, discuss, and take any necessary action to approve a resolution in support of \$15,000,000 for Schiemeyer Airport general airport improvement projects, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #7.pdf

Commissioner Simmons made a motion toa resolution in support of \$15,000,000 for Schlemeyer Airport general airport improvement projects, and authorize the County Judge, County Clerk, and County Commissioners to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. MOTION PASSED 5 - 0

PLANNING AND DEVELOPMENT

8. Replat - Pleasant Farms Subdivision, Eddie Landrum - Planning and Development

To consider, discuss, and take any necessary action on a Replat of a Portion of Lots 8, less the North 337.46 feet, Block 11, Pleasant Farms Subdivision A, Subdivision of 4.33 acres in Section 48, Block. 43, T-3-S, (Prec. 4), and authorize the County Judge to sign all documents associated with this agenda item'

Minutes Attachments

1. Item #8.pdf

A motion was made by Commissioner Hall to approve a Replat of a Portion of Lots 8, less the North 337.46 feet, Block 11, Pleasant Farms Subdivision A, Subdivision of 4.33 acres in Section 48, Block. 43, T-3-S, (Prec. 4), and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

9. Internet Service - Annex, Mario Ornelas – Information Technology

To consider, discuss, and take any necessary action to approve the renewal of Astound (Grande Communications) Internet service contract for the Annex, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #9.pdf

Commissioner Simmons made a motion to approve the renewal of Astound (Grande Communications) Internet service contract for the Annex, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. MOTION PASSED 5 - 0

10. Commissary - ECSO, Mike Griffis – Sheriff

To consider, discuss, and take any necessary action to approve the upgrade with Keefe Commissary, ffrd authorizethe County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #10.pdf

A motion was made by Commissioner Stringer to approve the upgrade with Keefe Commissary, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5 - 0

BUDGET/FINANCIAL

11. Accounts Payable Report, Randy Donner - County Auditor

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 28th,2023,and review County financial statements and rePorts.

Minutes Attachments

1. Item #11.pdf

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for February 28th, 2023, and review County financial statements and reports; a second was made by Commissioner Stringer. MOTION PASSED 5-0

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

Commissioner Gardner made a motion to reconvene with a second by Commissioner Simmons. MOTION PASSED 5-0

EXECUTIVE SESSION

12. Personnel Matters, Dana McWilliams - Human Resources

Toconsider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.07 4, Texas Government Code.

Minutes Attachments

1. Item #12.pdf

A motion was made by Commissioner Simmons to authorize Human Resources to make the offer to fill the Environmental Enforcement Coordinator position and proceed as discussed in Executive Session; Commissioner Stringer seconded the motion. MOTION PASSED 5-0

ADJOURN

1:04 PM

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 October 11, 2022.

/s/ Jennifer Martin
Ector County Clerk