

On this the 25th day of October, 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 10:03 A. M. with a quorum of the court present. The invocation was led by Judge Hays. 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 receive a presentation from ConnEctor Taskforce regarding information on next step for Ector County Broadband Plan to include a funding request.
Debi Hays – County Judge

Dr. Muri addressed the court and a gave a presentation on ConnEctor and requested the count's assistance with funding. NO ACTION WAS TAKEN ON THIS ITEM.

2. To accept a \$250 donation from Randy and Gracie Galindo for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Gardner made a motion to accept a \$250 donation from Randy and Gracie Galindo for the Ector County Sheriff's Office; 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

3. To consider, discuss, and take any necessary action on the Missing Assets and the Disposal Lists from the 2022 Fixed Asset Inventory.
Lucy Soto – Purchasing

A motion was made by Commissioner Gardner to approve the Missing Assets and the Disposal Lists from the 2022 Fixed Asset Inventory. The motion died due to a lack of a second.

Commissioner Simmons made a motion to table the item until the departments could report why the assets were missing; 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

4. To consider, discuss, and take any necessary action regarding the disposal of obsolete office supply items in the Purchasing Supply room through the auction process.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the disposal of obsolete office supply items in the Purchasing Supply room through the auction process; 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 consider, discuss, and take any necessary action regarding the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign; a second was made by Commissioner Gardner.

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 scheduled expiration of the FBO lease agreement that expires September 30, 2024 and vote to terminate the agreement effective that date per recommendation from the Airport Advisory Board.
Don Stringer – Commissioner Pct. 3

A motion was made by Commissioner Stringer to approve the scheduled expiration of the FBO lease agreement that expires September 30, 2024 and vote to terminate the agreement effective that date per recommendation from the Airport Advisory Board; Commissioner Gardner seconded the motion.

Commissioner Stringer amended his motion to change the word terminate to expire and Commissioner Rodriguez amended his second. **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 the approval of an Interlocal Cooperation Agreement between Brewster County and Ector County for the emergency housing and care of Ector County inmates.
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to approve an Interlocal Cooperation Agreement between Brewster County and Ector County for the emergency housing and care of Ector County inmates; 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

8. To consider, discuss, and take any necessary action to approve the Rental Agreement with Odessa College for the Employee Service Awards Luncheon and authorize the County Judge to sign.
Dana McWilliams – Human Resources

Commissioner Gardner made a motion to approve the Rental Agreement with Odessa College for the Employee Service Awards Luncheon 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

9. To consider, discuss and take any necessary action regarding the First Amendment to the Medical Services Agreement between CareHere Management, PLLC and Ector County and authorize the County Judge to sign.
Dana McWilliams – Human Resources

A motion was made by Commissioner Simmons to approve the First Amendment to the Medical Services Agreement between CareHere Management, PLLC and Ector County 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

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding a request for the Director of Nurses to be able to receive overtime.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve overtime for the Director of Nurses through March 31, 2023 at which time it would be re-evaluated; 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

11. To consider, discuss, and take any necessary action regarding a request to hire two Health Inspectors/Sanitarian (non-licensed) at a Step 3 due to experience.
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to approve a request to hire two Health Inspectors/Sanitarian (non-licensed) at a Step 3 due to experience; Commissioner Gardner seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 12. To consider, discuss, and take any necessary action regarding a request to hire a Public Health Nurse/LVN at a Step 1 to Step 3 due to experience.
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve a request to hire a Public Health Nurse/LVN at a Step 1 to Step 3 due to experience; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

POLICIES/PROCEDURES

- 13. To consider, discuss, and take any necessary action regarding the summary of benefits provided by AETNA for eligible Ector County retired employees and their dependents aged 65 and over, beginning January 1, 2023.
Dana McWilliams – Human Resources

A motion was made by Commissioner Simmons to approve the summary of benefits provided by AETNA for eligible Ector County retired employees and their dependents aged 65 and over, beginning January 1, 2023 with the 3% increase in cost; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PLANNING AND DEVELOPMENT

- 14. To consider, discuss, and take any necessary action on a Proposed MHRC Development Riojas Mobile Home & Recreational Vehicle Park 3757 N. Tripp Avenue, Odessa, Texas 79764 (Precinct 1) Riojas, Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

Commissioner Simmons made a motion to approve a Proposed MHRC Development Riojas Mobile Home & Recreational Vehicle Park 3757 N. Tripp Avenue, Odessa, Texas 79764 (Precinct 1) Riojas, Ector County, Texas and authorize the County Judge to sign; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

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

- 15. To consider, discuss, and take any necessary action on a Correction Plat of Texas Properties Subdivision being a 19.378 acre/tract as described in Document No. 2020-21755, O.P.R.E.C located in Section 5, Block 41, T-1-S, T&P, RR. Co. Survey (Precinct 2) Ector County, Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

A motion was made by Commissioner Simmons to approve a Correction Plat of Texas Properties Subdivision being a 19.378 acre/tract as described in Document No. 2020-21755, O.P.R.E.C located in Section 5, Block 41, T-1-S, T&P, RR. Co. Survey (Precinct 2) Ector County, Texas 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

16. To consider, discuss, and take any necessary action on Basin Industrial Addition 3rd Filing being a Plat of a 10.551 acre tract located in Section 46, Block 44, T-2-S, T&P RY (Precinct 1) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

Commissioner Gardner made a motion to approve Basin Industrial Addition 3rd Filing being a Plat of a 10.551 acre tract located in Section 46, Block 44, T-2-S, T&P RY (Precinct 1) Ector County Texas 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

17. To consider, discuss, and take any necessary action on High Performance West I-20 South Subdivision, 2nd Filing being a Plat of a 35.323 acre/tract being all of the South half of Section 48, lying North of Interstate Highway 20's Right of Way, Block 44, T-2-S, T&P, RR. Co. Survey (Precinct 1) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

A motion was made by Commissioner Gardner to approve High Performance West I-20 South Subdivision, 2nd Filing being a Plat of a 35.323 acre/tract being all of the South half of Section 48, lying North of Interstate Highway 20's Right of Way, Block 44, T-2-S, T&P, RR. Co. Survey (Precinct 1) Ector County Texas 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

18. To consider, discuss, and take any necessary action on a Correction Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P A-51, Co. Survey (Precinct 2) Ector County Texas and authorize the County Judge to sign.
Eddie Landrum – Planning & Development

Commissioner Simmons made a motion to approve a Correction Plat Pura Vida Estates being a 63.36 acre tract located in Section 5, Block 41, T-1-S, T&P A-51, Co. Survey (Precinct 2) Ector County Texas 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

BUDGET/FINANCIAL

19. To consider, discuss, and approve a FY 2023 budget amendment to General Fund, Senior Citizens Centers, Special Department Equipment, 001-630-5507 from Unreserved Fund Balance, 001-3310 for \$5,600.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a FY 2023 budget amendment to General Fund, Senior Citizens Centers, Special Department Equipment, 001-630-5507 from Unreserved Fund Balance, 001-3310 for \$5,600; 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

20. To consider and approve the Accounts Payable Fund Requirements Report for October 25, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for October 25, 2022 to review County financial statements and reports; 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

Commissioner Gardner made a motion to adjourn into Executive Session; 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

3:20 P.M. Judge Hays did not return from Executive Session.

A motion to reconvene was made by Commissioner Stringer with a second by Commissioner Rodriguez.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

EXECUTIVE SESSION

21. 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

22. To consider and discuss legal matters (to consult with and seek advice from its attorneys regarding; (a) county authority to regulate land development in the unincorporated area, and (b) the county's active and proposed land development regulations) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge

NO ACTION WAS TAKEN ON THIS ITEM

23. 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

24. 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

3:20 P.M.

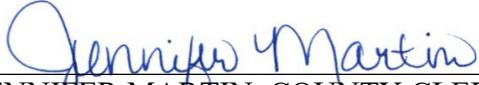
With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Stringer to adjourn to the call of the chair. **MOTION PASSED. 4-0**

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 25, 2022.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS