

On this the 6th day of December, 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
Don Stringer, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Sara Estrada, Chief Deputy County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:04 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 to approve the reappointment of Bill Ritter, Winston Kenworthy, Mark Merritt, Travis Fisher, and David Donham as members of the Ector County Airport Advisory Board to serve a two-year term ending December 31, 2024.
Commissioners Court

A motion was made by Commissioner Stringer to approve the reappointment of Bill Ritter, Winston Kenworthy, Mark Merritt, Travis Fisher, and David Donham as members of the Ector County Airport Advisory Board to serve a two-year term ending December 31, 2024; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

2. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to the Tax Incentive Committee and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item.
Commissioners Court

Commissioner Simmons made a motion to appoint Commissioner Greg Simmons to the Tax Incentive Committee and authorize the County Judge and County Commissioners to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

3. To consider, discuss, and take any necessary action regarding the purchase of two Chevrolet Tahoes.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the purchase of two Chevrolet Tahoes; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

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

Commissioner Simmons made a motion to approve the updated Missing Assets and the Disposal Lists from the 2022 Fixed Asset Inventory; a second was made by Commissioner Stringer. **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, award, reject, and take any necessary action regarding the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the following bid: Fire Extinguisher Services (Bid #22-11-23-01), and authorize the County Judge to sign all documents associated with this agenda item;

Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

6. To approve, reject, discuss, or take any necessary action regarding the re-solicitation of competitive sealed proposals for the construction of the Juvenile Justice Center, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Kevin Mann – Juvenile Probation

Commissioner Simmons made a motion to approve the re-solicitation of competitive sealed proposals for the construction of the Juvenile Justice Center, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item; 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

7. To consider, approve, reject, modify, and take any necessary action regarding the contract renewal for Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01); and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Billy Carrigan – Building Maintenance

A motion was made by Commissioner Gardner to approve the contract renewal for Paper Towels and Bathroom Tissue II (Proposal #20-11-13-01); and authorize the County Judge 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

8. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with South Ector County Volunteer Fire Department and authorize the County Judge to sign all documents associated with this agenda item.
Lee McClendon – County Attorney
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the Subrecipient Agreement with South Ector County Volunteer Fire Department and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action regarding the Subrecipient Agreement with West Odessa Volunteer Fire Department, Gardendale Volunteer Fire Department, Goldsmith Volunteer Fire Department and Ector County Water Utility District, contingent on these organizations receiving their SAM.gov number and authorize the County Judge to sign all documents associated with this agenda item.
Lee McClendon – County Attorney
Lucy Soto – Purchasing

A motion was made by Commissioner Gardner to approve the Subrecipient Agreement with Gardendale Volunteer Fire Department and Goldsmith Volunteer Fire Department, contingent on these organizations receiving their SAM.gov number and authorize the County Judge to sign all documents associated with this agenda item, and table discussion for West Odessa Volunteer Fire Department and Ector County Water Utility District to next meeting; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

10. To consider, discuss, and take any necessary action to approve a subscription agreement with the event management software company Planning Pod and authorize the County Judge to and Coliseum Director to sign all documents associated with this agenda item.
Aaron Martin – Coliseum

Commissioner Simmons made a motion to approve a subscription agreement with the event management software company Planning Pod and authorize the County Judge to and Coliseum Director 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

11. To consider, discuss, and take any necessary action regarding upgrade to OMNIGO software and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the upgrade to OMNIGO software, pay out of

donated funds, 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

12. To consider, discuss, and take any necessary action regarding the renewal of a Master Agency Agreement between Alcohol Monitoring Systems, Inc. (“AMS”) and Ector County and authorize the County Judge to sign.
Shawn Callendar – Post Sentence Monitoring

Commissioner Gardner made a motion to approve the renewal of a Master Agency Agreement between Alcohol Monitoring Systems, Inc. (“AMS”) and Ector County 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

13. To consider, discuss, and take any necessary action to approve the 2023 Ector County Resolution Indigent Defense Grant Program and authorize the County Judge to sign.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the 2023 Ector County Resolution Indigent Defense Grant Program 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

PUBLIC WORKS

14. To consider, discuss, and take any necessary action regarding Change Orders #6 & #7 for Moss Mill & Overlay and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steve Davis – Public Works

Commissioner Stringer made a motion to approve Change Orders #6 & #7 for Moss Mill & Overlay and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding Change Orders #4 and #5 for the West Apple Street Road Project and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Steven Davis – Public Works

A motion was made by Commissioner Stringer to approve Change Orders #4 and #5 for the West Apple Street

Road Project and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

PLANNING AND DEVELOPMENT

16. To consider, discuss, and take any necessary action on Poppy Addition 1.025 Acres Section 7, Block 41, T-1-S and authorize the County Judge to sign all documents associated with this agenda item.
Eddie Landrum – Planning and Development

Commissioner Gardner made a motion to approve Poppy Addition 1.025 Acres Section 7, Block 41, T-1-S and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

17. To consider, discuss, and take any necessary action on Plumaneary Subdivision, 4th Filing a Replat of Lot 1 & S. 381.62 feet of Lots 2, Block 21 Subdivision, 3rd Filing in Section 6, Block 43, T-2-S and authorize the County Judge to sign all documents associated with this agenda item.
Eddie Landrum – Planning and Development

A motion was made by Commissioner Gardner to approve Plumaneary Subdivision, 4th Filing a Replat of Lot 1 & S. 381.62 feet of Lots 2, Block 21 Subdivision, 3rd Filing in Section 6, Block 43, T-2-S 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:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

BUDGET/FINANCIAL

18. To consider, discuss, and approve the final line item transfers for fiscal year 2022 and to authorize the County Judge to sign all documents associated with this agenda item.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the final line item transfers for fiscal year 2022 and to authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

19. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2022 and authorize the County Judge to sign all documents associated with this agenda item.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the final year-end budget amendments for fiscal

year 2022 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:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

20. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2022 to FY 2023.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve various budget amendments for the carry forward of outstanding encumbrances from FY 2022 to FY 2023; a second was made by Commissioner Stringer.

MOTION PASSED. 5-0

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

21. To consider and approve the Accounts Payable Fund Requirements Report for December 6, 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 December 6, 2022 to review County financial statements and reports; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Stringer

✓Commissioner Simmons

✓Commissioner Rodriguez

EXECUTIVE SESSION

22. 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

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

10:29 AM

With no further business to discuss, County Judge Debi Hays made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sara Estrada, Chief Deputy Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of December 6, 2022.



Sara Estrada, Chief Deputy County Clerk
Ector County, Texas

