



Ector County Commissioners' Court

April 08, 2025

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- JUDGE DUSTIN FAWCETT

Dustin Fawcett, County Judge
Greg Simmons, Commissioner Precinct #2
Samantha Russell, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk
Absent:
Mike Gardner, Commissioner Precinct #1 (joined via Zoom)

The meeting was called to order at 10:0 a.m.

INVOCATION- COMMISSIONER SAMANTHA RUSSELL

The invocation was led by Commissioner Russell.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Hall led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Public Participation/Comments, Shelby Rigtrup- Public Information Officer

To receive public comments on non-agenda related items.

Susana Ortiz, 13511 W. Happy Trail, Odessa, Texas - addressed the court to request their assistance in paving Westcliff Road.

2. Presentation, John Henderson- Commissioners' Court Attorney and Grant Writer, Steve Paz- County Extension Agent

To consider, discuss, and take any necessary action to *receive* a presentation from Ector County AgriLife 4-H members and Extension Agents regarding the *2025 Show Season*.

ITEM WITHDRAWN

3. Presentation, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *receive* a presentation from David Quin, Program Manager of Public Power Pool, regarding the *P3 Group 2025 Procurement Strategy* for Ector County's next electricity contract.

NO ACTION WAS TAKEN ON THIS ITEM

4. Parking Lot Use Request: Firework Fandango Event, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding the City of Odessa's request to use the Health Department parking lot from 5:00pm on July 3rd, 2025-10:00pm on July 4th, 2025, for their annual *Firework Fandango Event*; a Certificate of Insurance has already been provided.

Commissioner Hall made a motion to approve the City of Odessa's request to use the Health Department parking lot from 5:00pm on July 3rd, 2025-10:00pm on July 4th, 2025, for their annual *Firework Fandango Event*; a second was made by Commissioner Simmons. MOTION PASSED 4-0

5. Out-of-State Travel Request, Carl Rogers- Medical Examiner Director/Chief Investigator

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Jennifer Laws, ECME Investigator, to attend *IACME Death Investigation Training Conference* on July 20th-24th, 2025, in Las Vegas, NV.

A motion was made by Commissioner Simmons to approve out-of-state travel for Jennifer Laws, ECME Investigator, to attend *IACME Death Investigation Training Conference* on July 20th-24th, 2025, in Las Vegas, NV; Commissioner Hall seconded the motion. MOTION PASSED 4-0

6. Resolution, Shelby Rigtrup- Public Information Officer, Julie Prentice- County Attorney, Dusty Gallivan- District Attorney

To consider, discuss, and take any necessary action to *approve* a *Resolution* requesting the Texas Legislature to modify Section 43.137 and Section 45.168 of the Texas Local Government Code to add civil jurisdiction to the District Attorney's Office and Misdemeanor prosecution, protective order prosecution, juvenile prosecution, and upon the request of the District Attorney, felony prosecution to the jurisdiction to the County Attorney's Office, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

Gregory Barber, Ector County 1st Assistant District Attorney, addressed the court to speak against the agenda item.

Kortney Williams, Assistant District Attorney, addressed the court to speak against the agenda item.

Dusty Gallivan, Ector County District Attorney, addressed the court to explain how the office is set up and the jurisdictions that the office has.

Julie Prentice, Ector County Attorney, spoke to the court about her goal as County Attorney and ways that the change would be beneficial to the Commissioners.

Commissioner Simmon made a motion to deny the request for the resolution; a second was made by Commissioner Hall. MOTION PASSED 4-0

7. Property Insurance Schedule TAC Insurance Renewal Questionnaire 2025-2026 Policy Term, Sam Brijalba- Interim H.R. Director

To consider, discuss, and take any necessary action to *approve* the *Property Insurance Schedule- TAC Insurance Renewal Questionnaire 2025-2026 Policy Term*, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #7.pdf](#)

A motion was made by Commissioner Simmons to *approve* the *Property Insurance Schedule- TAC Insurance Renewal Questionnaire 2025-2026 Policy Term*, and authorize the County Judge

to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

8. ECUD Election Costs, Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action regarding the recent Ector County Utility District (ECUD) election and the associated costs.

Debi Hays, General Manager of Ector County Utility District, spoke to the court to discuss what the cost of the election for ECUD should cost. She stated that the idea of splitting the cost of the election between each entity evenly is unfair and that it should be based on the number of people voting in the specific election.

John Kelley, President of the Ector County Utility District Board, spoke in favor of the agenda item.

Darrell Pando, Board Member of the Ector County Utility District, spoke in favor of the agenda item.

Judge Fawcett stated that there would need to be additional discussion to determine what would be equitable.

Commissioner Simmons made a motion to negotiate this past election down to \$31,024 and then look at future elections at a different time; a second was made by Commissioner Hall. MOTION PASSED 4-0

AWARD OF BIDS/PROPOSALS

9. Request for Bid Specifications: Road Projects, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss and take any necessary action to *approve the Request for Bid Specifications for Liquid Asphalt Emulsion, Project No. 2025-IFB-070, Graded Base Material, Project No. 2025-IFB-073, Seal Coat Aggregate, Project No. 2025-IFB-072, and All Season Pre-Coated Patching Material (ASPPM), Project No. 2025-IFB-071*; these specifications have been designed by the Public Works Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

A motion was made by Commissioner Hall to *approve the Request for Bid Specifications for Liquid Asphalt Emulsion, Project No. 2025-IFB-070, Graded Base Material, Project No. 2025-IFB-073, Seal Coat Aggregate, Project No. 2025-IFB-072, and All Season Pre-Coated Patching Material (ASPPM), Project No. 2025-IFB-071*; Commissioner Russell seconded the motion. MOTION PASSED 4-0

10. Request for Proposal Specifications: 2025-RFP-074, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *approve the Request for Proposal Specifications: Ector County Office Supplies and Toner/ Ink Cartridges- 2025- RFP-074*; these specifications have been designed by the Purchasing Department and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

Commissioner Simmons made a motion to *approve the Request for Proposal Specifications: Ector County Office Supplies and Toner/Ink Cartridges- 2025-RFP-074*; a second was made by Commissioner Russell. MOTION PASSED 4-0

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

11. Public Hearing & Proposed Resolution, Shelby Rigtrup- Public Information Officer

To conduct a *public hearing* and to consider, discuss, and take any necessary action regarding an *application and proposed Resolution* by Van Zandt LLC for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 20.7391- acre tract along South Grandview Ave., Precinct #4, Property ID 42430.00010.00000, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #11.pdf](#)

David Rasky, Van Zandt LLC, addressed the court to explain what the project is and how it would be beneficial to Ector County.

The public hearing opened at 10:44 a.m.

Jeff Russell addressed the court to speak against the agenda item.

The Public hearing closed at 10:53 a.m.

Commissioner Simmons made a motion to approve the *application* and *proposed Resolution* by Van Zandt LLC for designation as a Reinvestment Zone and application for tax abatement under Chapter 312 of the Texas Tax Code, generally located on a 20.7391-acre tract along South Grandview Ave., Precinct #4, Property ID 42430.00010.00000, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 3-1 (Commissioner Russell voted against the motion)

CONTRACTS/AGREEMENTS/GRANTS

12. Federal Grant SF-424, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the application and acceptance of *Federal Grant SF-424* by and between the Ector County Sheriff's Office and HIDTA, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #12.pdf](#)

A motion was made by Commissioner Simmons to *approve* the application and acceptance of *Federal Grant SF-424* by and between the Ector County Sheriff's Office and HIDTA, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

13. Agreement Renewal: Permittium/Vital Director, Jennifer Martin- County Clerk

To consider, discuss, and take any necessary action to *approve* the *Renewal Agreement* by and between Ector County, Texas, and Permittium, LLC., to issue vital records through online requests at no cost to Ector County, and authorize the County Clerk, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #13.pdf](#)

Commissioner Hall made a motion to approve the *Renewal Agreement* by and between Ector County, Texas, and Permittium, LLC., to issue vital records through online requests at no cost to Ector County, and authorize the County Clerk, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 4-0

14. Auctioneer Services Extension/Renewal, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *approve* a one-year *Extension/Renewal* for *On-Line Auctioneer Services* with Rene Bates Auctioneers, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #14.pdf](#)

A motion was made by Commissioner Simmons to approve a one-year *Extension/Renewal* for *On-Line Auctioneer Services* with Rene Bates Auctioneers, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

15. Surveying Proposal & Geotechnical Services, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* the *Proposal for Surveying and Geotechnical Services* for the Ector County Juvenile Detention Center, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the *Proposal for Surveying and Geotechnical Services* for the Ector County Juvenile Detention Center, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 4-0

16. Surveying Proposal & Professional Engineering Services: Tripp Ave- Phase III, John Henderson-Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* the *Proposal for Surveying and Professional Engineering Services* for Tripp Ave.- Phase III, from 3rd St. to I-20 Frontage Rd., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the *Proposal for Surveying and Professional Engineering Services* for Tripp Ave.- Phase III, from 3rd St. to I-20 Frontage Rd., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 4-0

17. Surveying Proposal & Professional Engineering Services: W. 3rd St. , John Henderson-Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* the *Proposal for Surveying and Professional Engineering Services* for W. 3rd St., from Redondo to Moss Ave., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the *Proposal for Surveying and Professional Engineering Services* for W. 3rd St., from Redondo to Moss Ave., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 4-0

18. Cooperative Agreement, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* a *Cooperative Agreement* by and between Ector County, Texas, and Texas A&M AgriLife Extension Service, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #18.pdf](#)

A motion was made by Commissioner Simmons to approve a *Cooperative Agreement* by and between Ector County, Texas, and Texas A&M AgriLife Extension Service, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

19. Unimproved Property Contract, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Loyd James Marlet for the purchase of land for additional ROW for 3rd St. in West Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #19.pdf](#)

The last name of Loyd James was corrected to read Marler.

Commissioner Simmons made a motion to approve an *Unimproved Property Contract* by and between Ector County, Texas, and Loyd James Marler for the purchase of land for additional ROW for 3rd St. in West Odessa, and authorize the County Judge, and any other necessary

party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

20. Design-Build Agreement: Coliseum Barns B & C, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* the *Design-Build Agreement* by and between Ector County, Texas, and Henthorn Commercial Construction regarding the Barns B and C combination project at the Ector County Coliseum Campus, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #20.pdf](#)

A motion was made by Commissioner Hall to *approve* the *Design-Build Agreement* by and between Ector County, Texas, and Henthorn Commercial Construction regarding the Barns B and C combination project at the Ector County Coliseum Campus, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 4-0

PERSONNEL REQUESTS

21. Step Increase Request, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding to *approve* a salary (step) change for the Public Works Engineer Specialist from a Step 3 to a Step 5 due to 18 years of experience and a degree in Engineering, and to make the salary retroactive to the start date of March 17th, 2025.

Commissioner Simmons made a motion to approve a salary (step) change for the Public Works Engineer Specialist from a Step 3 to a Step 5 due to 18 years of experience and a degree in Engineering, and to make the salary retroactive to the start date of March 17th, 2025; a second was made by Commissioner Hall. MOTION PASSED 4-0

22. Rehiring Request: Health Department Outreach Coordinator, Eunice Ibarra- Health Department

To consider, discuss, and take any necessary action to approve the rehiring of the Health Department Outreach Coordinator under a temporary position through A&A Associates until further action can be taken regarding this position.

A motion was made by Commissioner Simmons to deny the rehiring of a Health Department Outreach Coordinator under a temporary position through A&A Associates until further action can be taken regarding the position; Commissioner Russell seconded the motion. MOTION PASSED 3-1 (Commissioner Hall voted against the motion)

POLICIES/PROCEDURES

23. Revised Storm Water Management Plan, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* the revised *Storm Water Management Plan*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve the revised *Storm Water Management Plan*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

24. Furniture Policy Discussion, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action regarding the purchase of furniture by County departments and decide if a policy is necessary.

Heather Kruppi, Office Wise - Commercial Interiors, addressed the court to provide a copy of the contract that is currently in place with the Hospital District and answer any questions from the court.

Tristan Marquez spoke to the court to explain that the issue is departments purchasing furniture from Amazon which is less expensive when purchased but it is poor quality so it

doesn't last and is costing the county money.

NO ACTION WAS TAKEN ON THIS ITEM

PUBLIC WORKS

25. Speed Limit Change Request, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding a *speed limit change* from 45 MPH to 40 MPH from Tripp Ave. to 42nd St. and 16th St.

There was a correction in the agenda item clarifying that the change would be on Tripp Ave. from 16th St. to 42nd St. Commissioner Hall made a motion to reduce the speed limit from 45 MPH to 40 MPH on Tripp Ave. from 16th Street to 42nd Street; a second was made by Commissioner Simmons. MOTION PASSED 4-0

CONSENT AGENDA

26. Proposed Consent Agenda, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action regarding the following *Proposed Consent Agenda*:

26a.) Line-Item Transfer- Engineering:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to FMLR Fund, Engineering, Special Departmental Equipment, 002-820-5507, from Departmental Furniture & Equipment, 002-820-5199, for \$5,301.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

26b.) Line-Item Transfer- Jail:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Jail, Special Departmental Equipment, 001-420-5507, from Prisoner Supplies, 001-420-5180, for \$12,000.00, and from Kitchen Supplies for \$13,424.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

26c.) Line-Item Transfer- Sheriff:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Sheriff, Special Departmental Equipment, 001-360-5507, from Office Supplies, 001-360-5171, for \$550.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

26d.) Line-Item Transfer- Elections:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Elections Fund, Professional Services, 004-980-5307, from Postage, 004-980-5193, for \$11,644.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

26e.) Line-Item Transfer- Road Department:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Road Maintenance, 005-810-5241 for \$1,253,243.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #26.pdf](#)

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

BUDGET/FINANCIAL

27. Purchase Request: Paving Equipment, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* the purchase of *paving equipment* for the Public Works Department from Warren Cat using *Sourcewell Contract #60122-CAT*, from John Deer (Yellowhouse/Bomag) using *Sourcewell Contract # 060122-BAI*, and from Weiler using *Sourcewell Contract #060122-WLR*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #27.pdf](#)

Commissioner Hall made a motion to approve the purchase of *paving equipment* for the Public Works Department from Warren Cat using *Sourcewell Contract #60122-CAT*, from John Deer (Yellowhouse/Bomag) using *Sourcewell Contract # 060122-BAI*, and from Weiler using *Sourcewell Contract #060122-WLR*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 4-0

28. Purchase Request: Nokia Routers, Kareli Santos- Sheriff's Office Administrative Assistant

To consider, discuss, and take any necessary action to *approve* the purchase of a *Nokia 7705 SAR-8 MPLS Router* and a *Nokia 7705 SAR-AX MPLS Router* to repair the backhaul ring on the Sheriff's Office radio network, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; the total cost of this purchase is \$49,969.00.

Minutes Attachments

1. [Agenda Item #28.pdf](#)

A motion was made by Commissioner Simmons to approve the purchase of a *Nokia 7705 SAR-8 MPLS Router* and a *Nokia 7705 SAR-AX MPLS Router* to repair the backhaul ring on the Sheriff's Office radio network, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

29. Budget Amendment Request: Road Department, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a budget amendment to Sales Tax Fund, Road Department, Land ROW Acquisition, from Unreserved Fund Balance for \$558,365.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #29.pdf](#)

Commissioner Hall made a motion to approve a budget amendment to Sales Tax Fund, Road Department, Land ROW Acquisition, from Unreserved Fund Balance for \$558,365.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 4-0

30. Budget Amendment Request: Road Department, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a budget amendment to Sales Tax Fund, Road Department, Improvements & Construction, from Unreserved Fund Balance for \$2,484,501.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #30.pdf](#)

A motion was made by Commissioner Simmons to move the item to Executive Session; Commissioner Hall seconded the motion. MOTION PASSED 4-0

Commissioner Simmons made a motion to bring the item back to the table with a second by

Commissioner Russell. MOTION PASSED 4-0

A motion was made by Commissioner Simmons to *approve* a budget amendment to Sales Tax Fund, Road Department, Improvements & Construction, from Unreserved Fund Balance for \$2,484,500.00 (corrected amount), authorize a payment in the amount of \$496,900 be paid within 10 days and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

31. Budget Amendment Request: Library, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Library, Departmental Furniture & Equipment, 001-690-5199 for \$2,660.00, and to Donated Revenues, 001-4171 for \$2,660.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #31.pdf](#)

Commissioner Simmons made a motion to *approve* a *budget amendment* to General Fund, Library, Departmental Furniture & Equipment, 001-690-5199 for \$2,660.00, and to Donated Revenues, 001-4171 for \$2,660.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

32. Financial Reports/Statements, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* the *Accounts Payable Fund Requirements Report* for April 8th, 2025, and review County financial statements and reports.

Minutes Attachments

1. [GENERAL REPORT 04 04 25.pdf](#)

2. [TRUST REPORT 04 08 25.pdf](#)

A motion was made by Commissioner Hall to *approve* the *Accounts Payable Fund Requirements Report* for April 8th, 2025, and review County financial statements and reports; Commissioner Simmons seconded the motion. MOTION PASSED 4-0

Time: 11:33 a.m.

Commissioner Simmons made a motion to adjourn to Executive Session; a second was made by Commissioner Russell. MOTION PASSED 4-0

Time: 12:33 p.m.

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

EXECUTIVE SESSION

33. Legal Matters, John Henderson- Commissioners' Court Attorney and Grant Writer, Julie Prentice- County Attorney

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to a *Design-Build Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

34. Legal Matters, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to the proposed approval of a *Settlement Agreement* by and between Ector County, Texas, and Danny's Paving regarding *Cause No. A-21-09-1081-CV*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #34.pdf](#)

Commissioner Simmons made a motion to approve a *Settlement Agreement* by and between Ector County, Texas, and Danny's Paving regarding *Cause No. A-21-09-1081-CV*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 4-0

35. Personnel Matters, Sam Brijalba- Interim H.R. Director

To consider, discuss, and take any action regarding *personnel matters* pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to job code adjustments.

A motion was made by Commissioner Simmons to authorize HR to separate pay codes to delineate between the Medical Examiner and Post Sentence Monitoring position discussed in Executive Session; Commissioner Hall seconded the motion. MOTION PASSED 4-0

ADJOURN

Time: 12:35 p.m.

With no further business to discuss a motion to adjourn was made by Commissioner Simmons with a second by Commissioner Russell. 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 meeting held on the above date.

May 12, 2025 at 04:28 PM



Jennifer Martin, Ector County Clerk