

On this the 9th day of April, 2018, 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:

Ron Eckert, County Judge
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Linda Haney, County Clerk

when the following proceedings were had to-wit:

County Judge Ron Eckert called the meeting to order at 10:02 A. M. with a quorum of the court present.

The invocation was led by Commissioner Greg Simmons.

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

DUE TO TECHNICAL ISSUES THERE IS NO AUDIO OR VISUAL RECORDING FOR THE MEETING

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, approve, reject, and take any necessary action regarding a request to approve new board members, Tracie Vera Cruz, Jayne Faltus, and Brooke Bieber to the Ector County Children's Services Board, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rhonda Romine – Ector County Children Services Board

Commissioner Simmons made a motion for approval of new board members, Tracie Vera Cruz, Jayne Faltus, and Brooke Bieber to the Ector County Children's Services Board, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

| | |
|-------------------------|--------------------------|
| ✓ Judge Eckert | |
| ✓ Commissioner Shelton | ✓ Commissioner Simmons |
| ✓ Commissioner Childers | ✓ Commissioner Rodriguez |

2. To consider, discuss, approve, and take any necessary action to appoint B.A. Jinadu, M.D., MPH as Local Health Authority for Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval the appointment of B.A. Jinadu, M.D., MPH as Local Health Authority for Ector County, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

| | |
|-------------------------|--------------------------|
| ✓ Judge Eckert | |
| ✓ Commissioner Shelton | ✓ Commissioner Simmons |
| ✓ Commissioner Childers | ✓ Commissioner Rodriguez |

3. To review, consider, discuss, approve, and take any necessary action regarding the proposed Early Voting Schedule and Election Day Vote Centers, including the use of Sherwood Church of Christ due to Sherwood Community Building being under construction, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lisa Sertuche – Elections

Commissioner Childers made a motion for approval of the Early Voting Schedule and Election Day Vote Centers, including the use of Sherwood Church of Christ due to Sherwood Community Building being under construction, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

4. To review, consider, discuss, approve, receive, and take any necessary action regarding a “Demand and Claim for Damages” letter from AT&T, authorizing the County Judge and other county officials to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to deny the claim and send response back to AT&T. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

5. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title – Unit #953, Sheriff’s Office Vehicle, 2011 Chevrolet Impala LS – VIN #2G1WD5EM8B1210059, in connection with the settlement of an auto claim – Travelers Insurance, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion for approval to Transfer of Title – Unit #953, Sheriff’s Office Vehicle, 2011 Chevrolet Impala LS – VIN #2G1WD5EM8B1210059, in connection with the settlement of an auto claim – Travelers Insurance, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

6. To consider, discuss, approve, and take any necessary action regarding the proposed installation of a new water line to connect and tie in with the City of Odessa water lines, given the City of Odessa’s requirement that Ector County take over the City’s water and sewer lines on Ector County’s property, authorizing a payment of \$151,960 (one hundred fifty-one thousand nine hundred sixty dollars and zero cents) out of 047-420-5509, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Charles Pierce – Building Maintenance

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve installation of a new water line to connect and tie in with the City of Odessa water lines, given the City of

Odessa's requirement that Ector County take over the City's water and sewer lines on Ector County's property, authorizing a payment of \$151,960 (one hundred fifty-one thousand nine hundred sixty dollars and zero cents) out of 047-420-5509, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

7. To review, consider, discuss, approve, and take any other action regarding the proposed granting and conveyance by Ector County to Oncor Electrical Delivery Company LLC of the following easements and rights of way in connection with the installation of new power lines for the Law Enforcement center project, as follows: (1) Electrical Transformer Easement and Right of Way, located in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry. CO. Survey, Ector County, Texas, as described in the survey; and (2) an easement and right of way in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry CO. Survey, Ector County, Texas, consisting of a thirty-foot electrical easement and right of way, with the easement's centerline and location as described in the survey, and authorizing the County Judge and other county officials and employees to sign the easements, rights of way, and any and all other documents associated with this agenda item.

Charles Pierce – Building Maintenance

Commissioner Simmons made a motion for approval of the granting and conveyance by Ector County to Oncor Electrical Delivery Company LLC of the following easements and rights of way in connection with the installation of new power lines for the Law Enforcement center project, as follows: (1) Electrical Transformer Easement and Right of Way, located in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry. CO. Survey, Ector County, Texas, as described in the survey; and (2) an easement and right of way in Lot 1, Block 1, Law Enforcement Center, in Section 40, Block 42, T-2-S, T&P Ry CO. Survey, Ector County, Texas, consisting of a thirty-foot electrical easement and right of way, with the easement's centerline and location as described in the survey, and authorizing the County Judge and other county officials and employees to sign the easements, rights of way, and any and all other associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

8. To award, reject, approve, discuss, and take any necessary action regarding the Bid for the Ector County Law Enforcement Center Waterline Extension, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Kenneth Lind – Purchasing

A motion was made by Commissioner Childers with a second by Commissioner Shelton to reject the bid from Clowe & Cowan for the Ector County Law Enforcement Center Waterline Extension.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

9. To award, reject, approve, discuss, and take any necessary action regarding the proposal for the Asphalt Emulsion Storage Tank System Replacement Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Shelton made a motion for approval of the Asphalt Emulsion Storage Tank System Replacement Project, (awarded to D & H Equipment, LTD.) authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

10. To award, reject, approve, discuss, and take any necessary action regarding the Bid for Commercial Laundry Equipment for Various Facilities, approve the proposed Trade-In of replaced equipment, and approve the following proposed Budget Amendments, from Capital Projects – Jail Expansion Project, Improvements and Construction, 047-420-5509, to Capital Projects – Jail Expansion Project, Special Departmental Equipment, 047-420-5507 in the amount of \$60,603, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval to award the bid for Commercial Laundry Equipment for Various Facilities to ASAP Companies, to approve the proposed Trade-In of replaced equipment and approve a Budget Amendments, from Capital Projects – Jail Expansion Project, Improvements and Construction, 047-420-5509, to Capital Projects – Jail Expansion Project, Special Departmental Equipment, 047-420-5507 in the amount of \$60,603, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

CONTRACTS/AGREEMENT/GRANTS

11. To consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement with Carpet Tech, authorizing the County Judge and other county officials and employees to sign said Master Service Agreement and all other documents associated with this agenda item.
Lucy Soto – Purchasing

Commissioner Simmons made a motion for approval of the Master Service Agreement with Carpet Tech, authorizing the County Judge and other county officials and employees to sign said Master Service Agreement and all other associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

INFORMATION TECHNOLOGY

12. To consider, discuss, approve, award, reject, and take any necessary action to allow the Ector County I.T. Department and TelResource, with oversight, to establish both short-term and long-term solutions with respect to the repair and/or replacement of Ector County's Phone System servicing the Courthouse, Adult Probation, and other county offices and locations, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mario Ornelas – Information Technology
Kenneth Lind – Purchasing

A motion was made by Commissioner Childers with a second by Judge Eckert for approval to award bid for replacement of Ector County's Phone System servicing the Courthouse, Adult Probation, and other county offices to Momentum Telecom under the Discretionary Exemption as prescribed by LGC 262.024 (1) (2) authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-1**

Voting for Motion:

- | | |
|--------------------------------|---------------------------------|
| <u>✓</u> Judge Eckert | <u>✓</u> Commissioner Shelton |
| <u>✓</u> Commissioner Childers | <u>✓</u> Commissioner Rodriguez |

Voting against Motion:

- ✓ Commissioner Simmons

PERSONNEL REQUESTS

13. To consider, discuss, approve, and take any necessary action regarding a request to hire an HR Clerk at Step 5 due to over 20 years of experience in multiple clerical areas with MCH and ECISD, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources

Commissioner Simmons made a motion for approval to hire an HR Clerk at Step 5 due to over 20 years of experience in multiple clerical areas with MCH and ECISD, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|--------------------------------|---------------------------------|
| <u>✓</u> Judge Eckert | |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Simmons |
| <u>✓</u> Commissioner Childers | <u>✓</u> Commissioner Rodriguez |

14. To consider, discuss, approve, and take any necessary action regarding a request to hire a Secretary at Step 2, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval to hire a Secretary at Step 2, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|--------------------------------|---------------------------------|
| <u>✓</u> Judge Eckert | |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Simmons |
| <u>✓</u> Commissioner Childers | <u>✓</u> Commissioner Rodriguez |

POLICIES/PROCEDURES

15. To review, consider, discuss, approve, reject, and take any necessary action with respect to the proposed revision of the Purchasing Policy Exemptions listing, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Shelton made a motion for approval of the revision of the Purchasing Policy Exemptions listing, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

PUBLIC WORKS

16. To consider, discuss, approve, and take any necessary action on the plans and specifications for the E. 56th Street widening project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve the bid specifications and to go out for bid on the E. 56th Street widening project. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

17. To consider, discuss, approve, and take any necessary action on a proposed associated with this agenda item.
David Peck – Projects Manager

Commissioner Simmons made a motion for approval of a Replat of Lots 17 and 18, Block 17, Western Hills Subdivision, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

18. To consider, discuss, approve, and take any necessary action on the proposed Madrid MHRC, at the corner of Moss Avenue and Puerta Del Sol, to serve Lots 1 & 2, Block 1, Madrid Subdivision being a plat of an 9.43 acre tract in Section 40, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of Madrid MHRC, at the corner of Moss Avenue and Puerta Del Sol, to serve Lots 1 & 2, Block 1, Madrid Subdivision being a plat of an 9.43 acre tract in Section 40, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents

MOTION PASSED. 5-0

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

19. To consider, discuss, approve, and take any necessary action on the proposed Lorella's Landing Subdivision, being 6.67 acres of land in Section 40, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

Commissioner Simmons made a motion for approval of Lorella's Landing Subdivision, being 6.67 acres of land in Section 40, Block 43, T-2-S, T&P Ry. Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

20. To consider, discuss, approve, and take any necessary action on the proposed Replat of 4.32 Acres out of Lot 1, Block 29, Pleasant Farms Subdivision 3rd Filing, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve the Replat of 4.32 Acres out of Lot 1, Block 29, Pleasant Farms Subdivision 3rd Filing, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

21. To consider, discuss, approve, and take any necessary action on the proposed Segura Estates Subdivision, 4.873 acres, Section 4, Block 41, T-1-S, T&P RR. Co. Survey, Abstract No. 515, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

Commissioner Simmons made a motion for approval of Segura Estates Subdivision, 4.873 acres, Section 4, Block 41, T-1-S, T&P RR. Co. Survey Abstract No. 515, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Judge Eckert | |
| <input checked="" type="checkbox"/> Commissioner Shelton | <input checked="" type="checkbox"/> Commissioner Simmons |
| <input checked="" type="checkbox"/> Commissioner Childers | <input checked="" type="checkbox"/> Commissioner Rodriguez |

22. To consider, discuss, approve, and take any necessary action on the proposed Williams MHRC, 1881 N. Mercury Avenue, Odessa, Texas 79763, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of Williams MHRC, 1881 N. Mercury Avenue, Odessa, Texas 79763, authorizing the County Judge and other county officials and employees to sign all associated documents. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

23. To consider, discuss, approve, and take any necessary action on the proposed Replat of Lots 14 & 15, Block 1, CUTTER ESTATES, 1st Filing, located in Section 6, Block 41, T-1-S, T&P RR Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

Commissioner Simmons made a motion for approval of the Replat of Lots 14 & 15, Block 1, CUTTER ESTATES, 1st Filing, located in Section 6, Block 41, T-1-S, T&P RR Co. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

24. To consider, discuss, approve, and take any necessary action on the proposed Replat of Lot 7, Block 25, Pleasant Farms Subdivision 3rd Filing, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the Replat of Lot 7, Block 25, Pleasant Farms Subdivision 3rd Filing, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-1**

Voting for Motion:

Judge Eckert Commissioner Shelton
 Commissioner Simmons Commissioner Childers

Voting against Motion;

Commissioner Rodriguez

25. To consider, discuss, approve, and take any necessary action on the proposed Chavez 4C Stagecoach RV Park MHRC, located at the corner of Didram Rd. and Heidi Rd., authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

Commissioner Simmons made a motion for approval of Chavez 4C Stagecoach RV Park MHRC, located at the corner of Didram Rd. and Heidi Rd., authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton ✓ Commissioner Simmons
- ✓ Commissioner Childers ✓ Commissioner Rodriguez

26. To consider, discuss, approve, and take any necessary action on the proposed Sanchez MHRC Lot 20, Block 2 Replat of Lot 4, Block 2 Gage Acres Section 5, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of Sanchez MHRC Lot 20, Block 2 Replat of Lot 4, Block 2 Gage Acres Section 5, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents.

MOTION PASSED. 5-0

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton ✓ Commissioner Simmons
- ✓ Commissioner Childers ✓ Commissioner Rodriguez

CONSENT AGENDA

27. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Jail Expansion Project, County Advertising, 047-420-5403 from Improvements and Construction, 047-420-5509 in the amount of \$2,500, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commission Simmons made a motion for approval of a line item transfer to Jail Expansion Project, County Advertising, 047-420-5403 from Improvements and Construction, 047-420-5509 in the amount of \$2,500, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- ✓ Judge Eckert
- ✓ Commissioner Shelton ✓ Commissioner Simmons
- ✓ Commissioner Childers ✓ Commissioner Rodriguez

BUDGET/FINANCIAL

28. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Library, New Books, 001-690-5201 for \$107, to Library, Audio Visual Supplies, 001-690-5178 for \$27, to Library, Library Supplies, 001-690-5185 for \$1,415 and to General Fund, Donated Revenues, 001-4171 for \$1,549, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rebecca Taylor – Library

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of a budget amendment to General Fund, Library, New Books, 001-690-5201 for \$107, to Library, Audio Visual Supplies, 001-690-5178 for \$27, to Library, Library Supplies, 001-690-5185 for \$1,415 and to General Fund,

Donated Revenues, 001-4171 for \$1,549, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

29. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Jail Medical Services, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165, for \$235,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

Commissioner Childers made a motion for approval of a budget amendment to General Fund, Jail Medical Services, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165, for \$235,000, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

30. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Airport Fund, Operating Transfers Out, 042-870-5801 in the amount of \$54,517, from RAMP Grant Improvements, 042-870-5509 in the amount of \$50,000 and from Grantee Contributions, 042-870-5398 in the amount of \$4,517, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of a 517, from RAMP Grant Improvements, 042-870-5509 in the amount of \$50,000 and from Grantee Contributions, 042-870-5398 in the amount of \$4,517, authorizing the County Judge and other county officials and employees to sign all associated documents. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

31. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Airport Capital Improvement Fund, TxDot RAMP Grant, 046-4040 in the amount of \$50,000, to Operating Transfers In, 046-4801 in the amount of \$54,517, to Grantee Contributions, 046-870-5398 in the amount of \$4,517 and to RAMP Grant Improvements, 046-870-5240 in the amount of \$100,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Childers made a motion for approval of a budget amendment to Airport Capital Improvement Fund, TxDot RAMP Grant, 046-4040 in the amount of \$50,000, to Operating Transfers In, 046-4801 in the amount of \$54,517, to Grantee Contributions, 046-870-5398 in the amount of \$4,517 and to RAMP Grant Improvements, 046-870-5240 in the amount of \$100,000, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

32. To consider, discuss, approve, and take any necessary action regarding all matters incident and related to repealing the Order adopted on February 12, 2018 ordering an election to be held May 5, 2018 for the creation of the Ector County Assistance District, including the adoption of an order pertaining thereto, authorizing the County Judge, County Commissioners, and other county officials to sign an order repealing the prior order to hold the May 5, 2018 election as well as all other documents associated with this agenda item.
Ron Eckert – County Judge

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval to repeal the Order adopted on February 12, 2018 ordering an election to be held May 5, 2018 for the creation of the Ector County Assistance District, including the adoption of an order pertaining thereto, authorizing the County Judge, County Commissioners, and other county officials to sign an order repealing the prior order to hold the May 5, 2018 election as well as all other documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

33. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 9, 2018, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for April 9, 2018, to review County financial statements and reports and to 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 Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

Reports may be viewed in the Ector County Auditor’s Office during regular business.

The court did not meet in Executive Session.

EXECUTIVE SESSION

34. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

Ron Eckert – County Judge

The court did not meet in Executive Session.

36. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Ron Eckert – County Judge

The court did not meet in Executive Session.

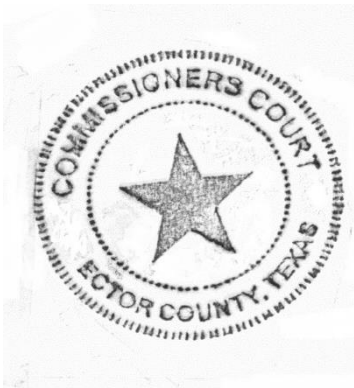
10:43 A.M

With no further business to discuss, Commissioner Childers 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, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of April 9, 2018.



Linda Haney

**LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS**