

On this the 26th day of February, 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 10:00 A. M. with a quorum of the court present.

The invocation was led by Ron Eckert, County Judge.

Commissioner Dale Childers 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, approve, reject, and take any necessary action regarding the proposed paving of unpaved streets in Precinct 4 for 11.2 miles and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary surveying and engineering services for the proposed project for a fee not to exceed \$77,050 (seventy-seven thousand fifty dollars and zero cents), with the total estimated project cost being \$1,186,195 (One million one hundred eighty-six thousand one hundred ninety-five dollars and zero cents), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

Commissioner Rodriguez made a motion for Landgraf, Crutcher & Associates (LCA) to conduct surveying and engineering services for paving of unpaved streets in Precinct #4 and to transfer \$77,750 from 045-3310 Unreserved Fund Balance to 045-990-5508 Road Construction. Discussion followed with comments from John Landgraf, Evans Kessey, Director of the Highways and Streets Department Commissioner Simmons, Commissioner Shelton and Commissioner Childers. Motion failed for lack of a second.

CONTRACTS/AGREEMENT/GRANTS

2. To consider, discuss, approve, and take any necessary action regarding a proposed Claims Audit Service Agreement with J. Graham Inc., authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Patricia Patton – Human Resources

Commissioner Childers made a motion for approval of the Claims Audit Service Agreement with J. Graham Inc., authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item; Commissioner Simmons 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

Abstract No 52, 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 Shelton made a motion to approve Hoyt Addition Being a Plat of a 5.02 Acre tract located in the East Half of Section 7, Block 41, T-1-S, T&P RY. Co. Survey Abstract No 52, Ector County, Texas, 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:

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

BUDGET/FINANCIAL

7. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for February 12, 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 February 26, 2018, to review County financial statements and reports; Commissioner Simmons 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

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

10:20 A.M.

Commissioner Childers made a motion to adjourn to Executive Session; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

10:52 A.M.

A motion was made by Commissioner Childers with a second by Commissioner Simmons to resume the meeting in Open Session. **MOTION PASSED. 5-0**

EXECUTIVE SESSION

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

No action to be taken on Item #8.

9. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge

No action to be taken on Item #9.

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

Ron Eckert – County Judge

No action to be taken on Item #10.

11. To consider and discuss personnel matters (issues associated with and concerning the cemetery director position), pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Patricia Patton – Human Resources

Commissioner Simmons made a motion to revise the starting salary for the Cemetery Director to Step 3, retroactive to January 1, 2018; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

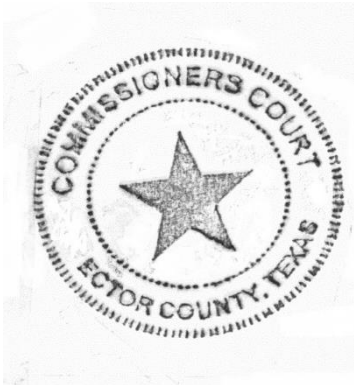
10:53 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton 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 February 26, 2018.



Linda Haney

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