

On this the 26th day of March, 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
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, Chief Deputy County Clerk
Absent:
Dale Childers, Commissioner Precinct #3

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.

County Judge Ron Eckert 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 a proposed resolution approving April 8, 2018 – April 14, 2018 as National Crime Victims' Rights Week, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.

Ron Eckert – County Judge

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve a resolution declaring April 8, 2018 – April 14, 2018 as National Crime Victims' Rights Week, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

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 Rodriguez

2. To consider, discuss, approve and take any necessary action to accept the Comprehensive Annual Financial Report and related reports for the year ending September 30, 2017, 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 Simmons made a motion to accept the Comprehensive Annual Financial Report and related reports for the year ending September 30, 2017 as presented, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

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 Rodriguez

3. To consider, discuss, approve, reject, and take any necessary action regarding a proposed "United We Stand" calendar featuring Ector County Law Enforcement to benefit the Ector County

Enrichment Fund, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Debbie Clay – Commissioners Court

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to authorize moving forward with the calendar with funding to be used for the Ector County Enrichment Fund.

MOTION PASSED. 4-0

Voting for Motion:

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

4. To consider, discuss, approve, and take any necessary action to accept a donation of a 2011 Ford Crew Cab F-150 Pickup from Pioneer Natural Resources for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office

Commissioner Shelton made a motion to accept donation of a 2011 Ford Crew Cab F-150 Pickup from Pioneer Natural Resources for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

5. To consider, discuss, approve, receive, and take any necessary action regarding the capping of a water well at the Law Enforcement Center addition, 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 Simmons to approve capping a water well at the Law Enforcement Center addition, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

- 5a. To review, receive, consider, discuss, approve, and take any necessary action regarding a brief status update and report on the Passport Fair hosted by the District Clerk's Office on Saturday, March 24, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Clarissa Webster – District Clerk

Clarissa Webster, District Clerk provided court members with handouts. She reported on a very successful event with 170 applicants and 425 persons coming through the Courthouse Security metal detector. Ms. Webster's handout provided information on the cities and towns the applicants came from to attend for the Passport Fair and the reports provided a partial cost analysis. The District Clerk stated that twenty-eight (28) employees worked the event with sixteen (16) being paid 2 hours of overtime pay, one (1) employee paid for 1.5 hours of overtime and several other employees accruing comp time hours. Ms. Webster recommended payment of a stipend for the employees that worked for Courthouse Security. No action taken by the court on the item.

AWARD OF BIDS/PROPOSALS

6. To award, reject, approve, discuss and take any necessary action regarding the following bids: a.) Liquid Asphalt Emulsions; b.) Asphalt Patching Material; c.) Graded Base Material; d.) Seal Coat Aggregate; and e.) Water, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to award the bids for Graded Base Material to CSA Materials, Seal Coat Aggregate to Capital Aggregates, Water to J L Johnson Sr. Ranch Trust and US Chaparral, Liquid Asphalt Emulsions to Ergon Asphalt and Asphalt Patching Materials to Vulcan Materials as recommended, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

7. To award, reject, approve, discuss and take any necessary action regarding the proposed purchase of Computers and Monitors, 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 Judge Eckert to approve the purchase of Computers and Monitors from Lenovo (including warranty) at a cost of \$78,645, authorizing the County Judge and other county officials and employees to sign all associated documents. **MOTION PASSED. 4-0**

Voting for Motion:

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

CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, approve, and take any necessary action regarding the Other Post Employment Benefits (OPEB) Actuarial Valuations Master Service Agreement and Engagement Letter for Initial GASB 75 OPEB Valuation with Gabriel, Roeder, Smith & Co. (GRS) and to approve the North Texas Share Master Interlocal Purchasing Agreement with North Central Texas Council of Governments (NCTCOG), 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 Shelton made a motion to approve the Other Post-Employment Benefits (OPEB) Actuarial Valuations Master Service Agreement and Engagement Letter for Initial GASB 75 OPEB Valuation with Gabriel, Roeder, Smith & Co. (GRS) and to approve the North Texas Share Master Interlocal Purchasing Agreement with North Central Texas Council of Governments (NCTCOG), authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

9. To consider, discuss, approve, reject, and take any necessary action on the proposed extension of the Auctioneer Services On-Line award to Rene Bates Auctioneers, Inc. for an additional one-year term and to authorize 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 of the extension of the Auctioneer Services On-Line award to Rene Bates Auctioneers, Inc. for an additional one-year term and to authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

PERSONNEL REQUESTS

10. To consider, discuss, approve, reject, and take any necessary action regarding a request to set starting pay for TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 3, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

Item #10 was withdrawn.

PUBLIC WORKS

11. To consider, discuss, approve, and take any necessary action on a Meich MHRC 1.03 Acres Being Lot 12, Block 1, Pecan Ridge Subdivision, 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 Shelton with a second by Commissioner Simmons to approve Meich MHRC 1.03 Acres Being Lot 12, Block 1, Pecan Ridge Subdivision, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

12. To consider, discuss, approve, and take any necessary action on a Arroyo MHRC 0.91 Acres, Lots 16 and 17, Block 17, Western Hills Subdivision, 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 Arroyo MHRC 0.91 Acres, Lots 16 and 17, Block 17, Western Hills Subdivision, 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. 4-0

Voting for Motion:

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

13. To consider, discuss, approve, and take any necessary action on Moody MHRC 5.30 Acre Tract located in Section 18, Block B-16, Public School Lands, 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 Shelton with a second by Commissioner Simmons to approve Moody MHRC 5.30 Acre Tract located in Section 18, Block B-16, Public School Lands, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

14. To consider, discuss, approve, and take any necessary action on a Replat of Lot 4, Block 38, Pleasant Farms Subdivision, Fourth Filing A Subdivision of 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 to approve a Replat of Lot 4, Block 38, Pleasant Farms Subdivision, Fourth Filing A Subdivision of 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. 4-0**

Voting for Motion:

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

15. To consider, discuss, approve, and take any necessary action on a Replat of Lot 8, Block 7, Pleasant Farms Subdivision, A Subdivision of 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 Shelton with a second by Commissioner Simmons to approve a Replat of Lot 8, Block 7, Pleasant Farms Subdivision, A Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

16. To consider, discuss, approve, and take any necessary action on a Replat of Lot 4, Block 2, Gage Acres Section 5, Ector County, Texas, authorizing the County Judge and other county officials and other employees to sign all documents associated with this agenda item.

David Peck – Projects Manager

Commissioner Simmons made a motion for approval of a Replat of Lot 4, Block 2, Gage Acres Section 5, Ector County, Texas, authorizing the County Judge and other county officials and other employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

BUDGET/FINANCIAL

17. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund 045, Contributions, 045-990-5398 from Unreserved Fund Balance, 045-3310 in the amount of \$200,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of a budget amendment to Capital Projects Fund 045, Contributions, 045-990-5398 from Unreserved Fund Balance, 045-3310 in the amount of \$200,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

18. To consider, discuss, approve and take any necessary action to establish an Airport Capital Improvement Fund, Fund 046, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – Auditor

Commissioner Simmons made a motion for approval to establish an Airport Capital Improvement Fund, Fund 046, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

19. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 26, 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 Simmons made a motion to approve the Accounts Payable Fund Requirements Report for March 26, 2018, to review County financial statements and reports and to authorize the County Judge to sign all documents associated with this agenda item; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

20. 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.

21. 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.

22. 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.

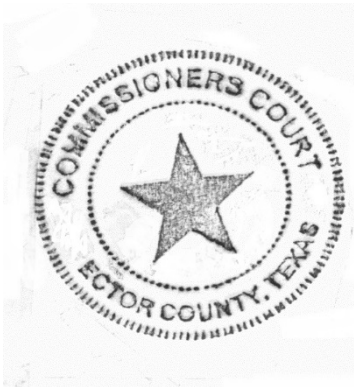
10:30 A.M

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

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 March 26, 2018.



Linda Haney

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