

On this the 9th day of October, 2017, 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 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.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, approve, and take any necessary action regarding the proposed acceptance of a donated refrigerator from Joe Rickey, Veterans Services Officer, with the donated refrigerator to be used by Ector County 4-H and Ector County Extension Service, authorizing the County Judge to sign all documents associated with this agenda item.
Steve Paz – Texas A&M AgriLife Extension

Commissioner Simmons made a motion to accept donated item into the county inventory; Commissioner Shelton 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 regarding the proposed acceptance of an awarded vehicle into the Ector County Inventory, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office

A motion was made by Commissioner Simmons with a second by Commissioner Rodriguez to approve acceptance of an awarded vehicle into the Ector County Inventory, authorizing the County Judge 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 consider, discuss, and take any necessary action to approve the usage of Ector County Health Department Educational travel funds for Dr. Vani Selvan to attend the TB Intensive Class at Heartland National TB Center in San Antonio, Texas, authorizing the County Judge to sign all documents associated with this agenda item.
Gino Solla – Health Department

Commissioner Simmons made a motion for approval of the usage of Ector County Health Department Educational travel funds for Dr. Babatunde A. Jinadu to attend the TB Intensive Class at Heartland National TB Center in San Antonio, Texas, authorizing the County Judge to sign all documents associated with this agenda item; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action to approve the renewal of the Aircraft Hangar and Ground Lease Agreement Regarding Odessa – Schlemeyer Field Airport between James R. (Buzz) Hurt and 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 Childers for approval of the Aircraft Hangar and Ground Lease Agreement regarding Odessa – Schlemeyer Field Airport between James R. (Buzz) Hurt and 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:

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

5. To consider, discuss, approve, and take any necessary action regarding the proposed acquisition of Faithful Performance Insurance (Option 2) under Travelers Commercial Crime Coverage, more specifically CRI – 7126-0109 – Government Entity Crime Endorsement – Faithful Performance of Duty at an additional premium of \$411 annually (Blanket Coverage), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

Commissioner Childers made a motion for approval of the acquisition of Faithful Performance Insurance (Option 2) under Travelers Commercial Crime Coverage, more specifically CRI – 7126-0109 – Government Entity Crime Endorsement – Faithful Performance of Duty at an additional premium of \$411 annually (Blanket Coverage), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

6. To consider, discuss, and take any necessary action to approve the proposed Video Game Room Ordinance, authorizing the County Judge and other county officials to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the Video Game Room Ordinance, authorizing the County Judge and other county officials to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton
✓ Commissioner Childers

✓ Commissioner Simmons
✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

7. To award, reject, or take any necessary action regarding the proposed purchase of the following vehicles: two (2) 2018 Police Package Chevrolet Tahoes, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion for approval of the purchase of the following vehicles: two (2) 2018 Police Package Chevrolet Tahoes, authorizing the County Judge to sign all documents associated with this agenda item Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

CONTRACTS/AGREEMENT/GRANTS

8. To consider, discuss, approve, and take any necessary action regarding a proposed Modification of the Intergovernmental Agreement with Ector County Correctional Center to add adult federal female inmates and detainees to the current intergovernmental agreement, authorizing the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve a Modification of the Intergovernmental Agreement with Ector County Correctional Center to add adult federal female inmates and detainees to the current intergovernmental agreement, authorizing the County Judge 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

9. To consider, discuss, approve, and take any necessary action regarding the proposed renewal with Texas Association of Counties as the County's Workers' Compensation Administrator, as recommended, authorizing the County Judge and other county officials and county employees to sign all forms, applications, contracts, questionnaires, and other documents associated with this agenda item.
Pat Patton – Human Resources

Commissioner Simmons made a motion for approval of the renewal with Texas Association of Counties as the County's Workers' Compensation Administrator, as recommended, authorizing the County Judge and other county officials and county employees to sign all forms, applications, contracts, questionnaires, and other documents associated with this agenda item; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

10. To consider, discuss, approve, and take any necessary action regarding a proposed one year extension of the Electronic Monitoring Service Agreement with BI Incorporated for the provision of various monitoring services to Ector County, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2, authorizing the County Judge to sign said agreement and all other documents associated with this agenda item.
Jimmy Ruiz – Post Sentence Monitoring

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of a one-year extension of the Electronic Monitoring Service Agreement with BI Incorporated for the provision of various monitoring services to Ector County, including the Exacutrak One GPS Monitoring Service, Transdermal Alcohol Monitoring Service, and Sober link 2, authorizing the County Judge to sign said agreement and 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

11. To consider, discuss, and take any necessary action to accept a grant award from the Governor's Office, Criminal Justice Division #3272301 in the amount of \$35,905, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Randy Ragsdale – Auditor's Office

Commissioner Childers made a motion for approval to accept a grant award from the Governor's Office, Criminal Justice Division #3272301 in the amount of \$35,905, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

12. To consider, discuss, and take any necessary action to accept a grant award from the Governor's Office, Grant # 3288401 in the amount of \$41,434, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Dusty Gallivan – County Attorney

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval to accept a grant award from the Governor's Office, Grant # 3288401 in the amount of \$41,434, authorizing the County Judge and other county officials and employees to complete and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

13. To consider, discuss, and take any necessary action to approve the revised Property SOV (Statement of Values) for the 2017-2018 Policy Term, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Commissioner Simmons made a motion for approval of the revised Property SOV (Statement of Values) for the 2017-2018 Policy Term, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

PERSONNEL REQUESTS

14. To consider, discuss, approve and take any necessary action regarding a request to pay overtime to deputies or jailers providing security detail at a Lubbock Hospital for an Ector County inmate, for 12-hour shifts, including travel time to and from Lubbock, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve a request to pay overtime to deputies or jailers providing security detail at a Lubbock Hospital for an Ector County inmate, for 12-hour shifts, including travel time to and from Lubbock, authorizing the County Judge 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

15. To consider, discuss, approve, and take any necessary action regarding a request to pay overtime to nurses to cover for being short handed effective October 1, 2017, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office

Commissioner Simmons made a motion to approve a request to pay overtime to Jail nurses to cover for being short-handed effective October 1, 2017, authorizing the County Judge to sign all documents associated with this agenda item; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

16. To consider, discuss, approve and take any necessary action with regard to newly revised job descriptions for the following positions: 1) Engineering Technician; 2) Engineering Specialist; 3) Road Maintenance Supervisor; 4) Road Maintenance Foreman; 5) Heavy Equipment Operator III; 6) Heavy Equipment Operator II; 7) Heavy Equipment Operator I; 8) Road Maintenance Technician II; 9) Traffic Operations Supervisor; 10) Traffic Technician II; 11) Department Coordinator; and 12) Welder, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve newly revised job descriptions for the following positions: 1) Engineering Technician; 2) Engineering Specialist; 3) Road Maintenance Supervisor; 4) Road Maintenance Foreman; 5) Heavy Equipment Operator III; 6) Heavy

Equipment Operator II; 7) Heavy Equipment Operator I; 8) Road Maintenance Technician II; 9) Traffic Operations Supervisor; 10) Traffic Technician II; 11) Department Coordinator; and 12) Welder, authorizing the County Judge 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

17. To consider, discuss, approve, and take any necessary action regarding a request to approve and review the job descriptions of the Chief Sanitarian, Sanitarian I, Health Inspector and Public Health Nurse (part time), authorizing the County Judge to sign all documents associated with this agenda item.

Gino Solla – Health Department

Commissioner Simmons made a motion to approve the job descriptions of the Chief Sanitarian, Sanitarian I, Health Inspector and Public Health Nurse (part time), authorizing the County Judge to sign all documents associated with this agenda item; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To consider, discuss, approve, and take any necessary action regarding a proposed job retention supplemental hourly increase of \$2.50 to be paid from the Fund 88 Immunization Grant effective October 1, 2017, 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 Rodriguez to approve a job retention supplemental hourly increase of \$2.50 to be paid from the Fund 88 Immunization Grant effective October 1, 2017, 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

19. To consider, discuss, approve and take any necessary action regarding a request to hire a Deputy Clerk at Step 3 due to 9 years of experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Cleopatra Anderson – Treasurer

Commissioner Simmons made a motion to approve a request to hire a Deputy Clerk at Step 3 due to 9 years of experience, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PUBLIC WORKS

20. To consider, discuss, approve, and take any necessary action on a Preliminary Plat of Herbert L Graham Estates 63.993 Acres Section 4 Block 41, T-1-S T&P RR Co. Survey, Ector County Texas, authorizing the County Judge 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 a Preliminary Plat of Herbert L Graham Estates 63.993 Acres Section 4 Block 41, T-1-S T&P RR Co. Survey, Ector County Texas, authorizing the County Judge 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 Caprock Lodge Inc Man Camp MHRC, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve Caprock Lodge Inc. Man Camp MHRC, authorizing the County Judge to sign all 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 |

22. To consider, discuss, approve, and take any necessary action on a MHRC for Lot 13, less .414 acres, Block 28, Gardendale Subdivision 2nd Filing, Ector County, authorizing the County Judge 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 a MHRC for Lot 13, less .414 acres, Block 28, Gardendale Subdivision 2nd Filing, Ector County, authorizing the County Judge 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 |

CONSENT AGENDA

23. To approve the following Consent Agenda:
- To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to Elections Fund, Educational Travel, 004-980-5161 from Elections Fund, Equipment Maintenance/Repair, 004-980-5247 for \$108, authorizing the County Judge to sign all documents associated with this agenda item.
Lisa Sertuche – Elections

Commissioner Shelton made a motion for approval of a line item transfer to Elections Fund, Educational Travel, 004-980-5161 from Elections Fund, Equipment Maintenance/Repair, 004-980-5247 for \$108, authorizing 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

BUDGET/FINANCIAL

24. To consider, discuss, and take any necessary action to approve a FY 2018 budget amendment to General Fund, Environmental, Motor Vehicle Equipment, 001-471-5505 and to General Fund, CJD Justice Assistance Grant, 001-4036 for \$35,905, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rickey George – Environmental

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve a FY 2018 budget amendment to General Fund, Environmental, Motor Vehicle Equipment, 001-471-5505 and to General Fund, CJD Justice Assistance Grant, 001-4036 for \$35,905, 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

25. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for October 9, 2017, 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 for approval of the Accounts Payable Fund Requirements Report for October 9, 2017, 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

The court did not meet in Executive Session.

EXECUTIVE SESSION

26. 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.

27. 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.

28. 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.

10:29 A.M

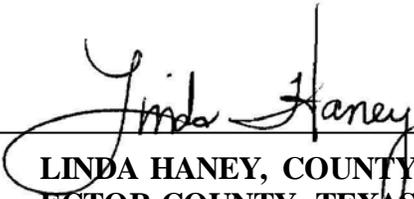
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 October 9, 2017.




LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS