

On this the 27<sup>th</sup> day of August, 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. 8<sup>th</sup> St., Odessa, Texas with the following members present:

Debi Hays, 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 Debi Hays called the meeting to order at 10:00 A. M. with a quorum of the court present.

The invocation was led by Commissioner Eddy Shelton.

Commissioner Greg Simmons 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 conduct a Public Hearing on the Proposed Ad Valorem Tax Rate.  
Debi Hays – County Judge

County Judge Debi Hays called for public comment on the proposed Ad Valorem Tax Rate. The following individuals spoke in opposition to the tax rate increase:

- Larry Robinson 809 Larchmont Place
- Montie Bryan 3860 Lyndale Drive

There being no further comment, the Public Hearing was concluded at 10:09 A.M.

2. To accept donation of \$12,731.36 from Cisco Ford Equipment for a 2018 Polaris for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve acceptance of a donation of \$12,731.36 from Cisco Ford Equipment for a 2018 Polaris for the Ector County Sheriff's Office; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

3. To consider, discuss and take any necessary action to approve the Commissioners Court schedule for the 2018-2019 term.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons with a second by Commissioner Rodriguez to approve the Commissioners Court schedule of meetings for the 2018-2019 term. **MOTION FAILED. 2-3**

Voting for Motion:

- Commissioner Simmons                       Commissioner Rodriguez

Voting against Motion:

- Judge Hays                       Commissioner Shelton                       Commissioner Childers

Commissioner Shelton made a motion with a second by Commissioner Childers to set the schedule for Commissioners Court meetings for the 2018-2019 term for the second and fourth Tuesday of each month with the exception of Thursday March 7, 2019. **MOTION PASSED. 3-2**

Voting for Motion:

✓ Judge Hays                                 ✓ Commissioner Shelton                                 ✓ Commissioner Childers

Voting against Motion:

✓ Commissioner Simmons                                 ✓ Commissioner Rodriguez

4. To consider, discuss and take any necessary action to approve the Holiday Schedule for Ector County for the 2018-2019 term.  
Debi Hays – County Judge

Commissioner Childers made a motion for approval of the Holiday Schedule for Ector County for the 2018-2019 term; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays                                 ✓ Commissioner Shelton  
✓ Commissioner Simmons                                 ✓ Commissioner Childers

Voting against Motion:

✓ Commissioner Rodriguez

5. To consider, discuss, approve, reject and take any necessary action to add National Alliance Securities, LLC on the list of Brokers for Ector County.  
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval to add National Alliance Securities, LLC on the list of Brokers for Ector County. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton                                 ✓ Commissioner Simmons  
✓ Commissioner Childers                                 ✓ Commissioner Rodriguez

6. To consider, discuss, approve, reject and take any necessary action regarding the Building Maintenance Housekeeping Supplies and the Building Maintenance Housekeeping Equipment cost adjustment with Wagner Supply and authorize the County Judge to sign.  
Kenneth Lind – Purchasing  
Charles Pierce – Building Maintenance

Commissioner Childers made a motion for approval of action regarding the Building Maintenance Housekeeping Supplies and the Building Maintenance Housekeeping Equipment cost adjustment with Wagner Supply and to authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton                                 ✓ Commissioner Simmons  
✓ Commissioner Childers                                 ✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action regarding a request for an amendment to the previously adopted resolution addressing a temporary 207 (k) exemption for payment of overtime to Patrol Deputies, changing the hours worked requirement from 80 to 86 hours prior to payment of overtime and authorize the County Judge and Commissioners to sign.  
Patricia Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of an amendment to the previously adopted resolution addressing a temporary 207 (k) exemption for payment of overtime to Patrol Deputies, changing the hours worked requirement from 80 to 86 hours prior to payment of overtime and authorize the County Judge and Commissioners to sign. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Childers
- Commissioner Simmons
- Commissioner Rodriguez

8. To consider, discuss, approve, reject, and take any necessary action to authorize the Highways & Streets Director to make edits to the County Road Inventory for Ector County as required by Texas Department of Transportation (TxDOT) Data Updates & Sharing Application Terms and Conditions. Evans Kessey – Highways and Streets

Commissioner Simmons made a motion to approve authorization of the Highways & Streets Director to make edits to the County Road Inventory for Ector County as required by Texas Department of Transportation (TxDOT) Data Updates & Sharing Application Terms and Conditions; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Childers
- Commissioner Simmons
- Commissioner Rodriguez

9. To consider, discuss, approve, reject, and take any necessary action regarding a purchase of Car Hoist for Equipment Services Shop in the amount of \$13,787, from Equipment Services Expenditure account line item, 051-770-5507, Special Department Equipment, and authorize the County Judge to sign. Evans Kessey – Equipment Services

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve the purchase of Car Hoist for Equipment Services Shop in the amount of \$13,787, from Equipment Services Expenditure account line item, 051-770-5507, Special Department Equipment, and to authorize the County Judge to sign. **MOTION PASSED. 4-1**

Voting for Motion:

- Judge Hays
- Commissioner Childers
- Commissioner Simmons
- Commissioner Shelton
- Commissioner Rodriguez

Voting against Motion:

- Commissioner Simmons

10. To consider, discuss, approve, and take any necessary action regarding Transfer of Title – Unit #1084 Sheriff's Office Vehicle 2017 Chevrolet Tahoe 4x2 Police – VIN#: 1GNLCDEC2HR205686 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign. Sam Brijalba – Human Resources

Commissioner Childers made a motion for approval of action regarding Transfer of Title – Unit #1084 Sheriff's Office Vehicle 2017 Chevrolet Tahoe 4x2 Police – VIN#: 1GNLCDEC2HR205686 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. The motion and second was amended to declare the item as salvage and for removal from inventory. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays

✓ Commissioner Shelton  
✓ Commissioner Childers

✓ Commissioner Simmons  
✓ Commissioner Rodriguez

## AWARDS OF BIDS/PROPOSALS

11. To consider, discuss, award, reject, or take any other action regarding the Ector County Law Enforcement Center – New Kitchen Items, to be purchased with Jail Expansion Funds – Kitchen Supplies; a Budget Amendment from Jail Expansion Funds – Improvements and Construction 047-420-5509, to Jail Expansion Funds – Kitchen Supplies 047-420-5197 in an amount of \$42,261 and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of New Kitchen Items for the Ector County Law Enforcement Center to be purchased with Jail Expansion Funds – Kitchen Supplies; a Budget Amendment from Jail Expansion Funds – Improvements and Construction 047-420-5509, to Jail Expansion Funds – Kitchen Supplies 047-420-5197 in an amount of \$42,261 and to authorize the County Judge to sign. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Childers

✓ Commissioner Shelton  
✓ Commissioner Rodriguez

Voting against Motion:

✓ Commissioner Simmons

## CONTRACTS/AGREEMENT/GRANTS

12. To consider, discuss, and take any necessary action to approve a Subscription Agreement between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.  
Pat Patton – Human Resources

Commissioner Simmons made a motion to approve and authorize signature of the County Judge to a Subscription Agreement between Ector County and American Fidelity Assurance Company to be revised by Consultant; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton  
✓ Commissioner Childers

✓ Commissioner Simmons  
✓ Commissioner Rodriguez

13. To consider, discuss, and take any necessary action to approve a Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.  
Pat Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval and authorization of signature of a Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage between Ector County and American Fidelity Assurance Company subject to revisions by Consultant. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Shelton  
✓ Commissioner Childers

✓ Commissioner Simmons  
✓ Commissioner Rodriguez

14. To consider, discuss, and take any necessary action to approve a Business Associate Agreement between Ector County and American Fidelity Assurance Company and authorize the County Judge to sign.  
Pat Patton – Human Resources

Commissioner Childers made a motion for approval of a Business Associate Agreement between Ector County and American Fidelity Assurance Company and to authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

15. To consider, discuss, and take any necessary action to approve a renewal agreement with VSP Vision Care and authorize the County Judge to sign.  
Pat Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of a renewal agreement with VSP Vision Care and to authorize the County Judge to sign.

**MOTION PASSED. 5-0**

Voting for Motion:

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

16. To consider, discuss, and take any necessary action to approve a renewal agreement with AETNA for Medicare-eligible Retirees and Dependents and authorize the County Judge to sign.  
Pat Patton – Human Resources

Commissioner Simmons made a motion for approval of a renewal agreement with AETNA for Medicare-eligible Retirees and Dependents and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays            |  |
| <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, and take any necessary action to approve a Flexible Benefits Plan document and Summary Plan Description of the Cafeteria Plan being administered by American Fidelity Assurance Company on behalf of Ector County in compliance with IRS Code Section 125 and authorize the County Judge to sign.  
Pat Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to approve the Flexible Benefits Plan document and Summary Plan Description of the Cafeteria Plan being administered by American Fidelity Assurance Company on behalf of Ector County in compliance with IRS Code Section 125; subject to revision by the Consultant and to authorize signature of the County Judge.

**MOTION PASSED. 5-0**

Voting for Motion:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Judge Hays            |  |
| <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, accept, reject and take any necessary action regarding insurance contracts for Property Coverage, General Liability, Umbrella/Excess Liability, Employee Benefits, Law Enforcement, Public Entity Management, & Public Entity Employment-Related Practices Liability Coverage and Crime Coverage with the Travelers Companies, Inc. in partnership with USI Insurance Services including Selection/Rejection of Terrorism Coverage and to accept SOV form; CyberRisk Renewal Coverage Application form; Government Entity Crime Coverage Application form, Selection or Rejection of Terrorism Insurance Coverage form and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

Commissioner Childers made a motion for approval of insurance contracts for Property Coverage, General Liability, Umbrella/Excess Liability, Employee Benefits, Law Enforcement, Public Entity Management, & Public Entity Employment-Related Practices Liability Coverage and Crime Coverage with the Travelers Companies, Inc. in partnership with USI Insurance Services including Selection/Rejection of Terrorism Coverage and to accept SOV form; CyberRisk Renewal Coverage Application form; Government Entity Crime Coverage Application form, Selection or Rejection of Terrorism Insurance Coverage form and to authorize the County Judge to sign; Commissioner Simmons seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider, discuss, and take any necessary action on the 2019 Routine Airport Maintenance Program (RAMP) agreement with TxDot Aviation, Ector County/Schlemeyer Field and authorize the County Judge to sign.  
David Peck – Public Works

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the 2019 Routine Airport Maintenance Program (RAMP) agreement with TxDot Aviation, Ector County/Schlemeyer Field and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

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

20. To consider, discuss, and take any necessary action regarding the renewal of the Appriss Safety Vine Service Agreement and authorize the County Judge to sign.  
Debi Hays – County Judge

Commissioner Childers made a motion for approval of the Appriss Safety Vine Service Agreement and to authorize the County Judge to sign; Commissioner Shelton seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

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

21. To consider, discuss, and take any necessary action to approve the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Ector County and authorize the County Judge to sign.  
Debi Hays – County Judge

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Ector County and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

22. To consider, discuss, and take any necessary action regarding a Master Service Agreement between Ector County Library and SirsiDynix and authorize the County Judge to sign.  
Rebecca Taylor – Library

Commissioner Simmons made a motion for approval of a Master Service Agreement between Ector County Library and SirsiDynix and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

## PERSONNEL REQUESTS

23. To consider, discuss, and take any necessary action regarding a request to hire a professional librarian for the Managing Librarian Southwest and Genealogy position at a Step 8.  
Rebecca Taylor - Library

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval to hire a professional librarian for the Managing Librarian Southwest and Genealogy position at a Step 8.

**MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

## PUBLIC WORKS

24. To consider, discuss, and take any necessary action on the Garcia MHRC at 3935 Nicaragua and authorize the County Judge to sign.  
David Peck – Public Works

Commissioner Shelton made a motion for approval of the Garcia MHRC at 3935 Nicaragua and to authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Shelton                       Commissioner Simmons  
 Commissioner Childers                       Commissioner Rodriguez

25. To consider, discuss, and take any necessary action on the Ranchette Estates Subdivision and authorize the County Judge to sign David Peck – Public Works

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the plat of Ranchette Estates Subdivision and to authorize the County Judge to sign.

**MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Childers
- Commissioner Simmons
- Commissioner Rodriguez

26. To consider, discuss, and take any necessary action on the Roslyn Uranga MHRC at 4053 W. Green River St. and authorize the County Judge to sign.  
David Peck – Public Works

Commissioner Shelton made a motion for approval of the Roslyn Uranga MHRC at 4053 W. Green River St. and authorize the County Judge to sign; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Childers
- Commissioner Simmons
- Commissioner Rodriguez

27. To consider, discuss, and take any necessary action on the Rico MHRC at 1625 Dove Dr. and authorize the County Judge to sign.  
David Peck – Public Works

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the Rico MHRC at 1625 Dove Dr. and authorize the County Judge to sign. **MOTION PASSED. 4-1**

Voting for Motion:

- Judge Hays
- Commissioner Simmons
- Commissioner Childers
- Commissioner Shelton

Abstention from Vote:

- Commissioner Rodriguez

28. To consider, discuss, and take any necessary action on the Herrera MHRC at 843 N. Avenue I and authorize the County Judge to sign.  
David Peck – Public Works

Commissioner Childers made a motion for approval of the Herrera MHRC at 843 N. Avenue I and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Childers
- Commissioner Simmons
- Commissioner Rodriguez

**CONSENT AGENDA**

29. To approve the following Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, 161<sup>st</sup> District Court, Educational Travel, 001-070-5161 from General Fund, 161<sup>st</sup> District Court, Departmental Furniture & Equipment, 001-070-5199 for \$246.  
David Austin – County Auditor



- b. To consider and approve a line item transfer to General Fund, Veterans Services, Office Supplies, 001-510-5171 from General Fund, Veterans Services, Educational Travel, 001-510-5161 for \$93.  
Sunshine Thompson – Veterans Services
- c. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Educational Travel, 001-202-5161 from General Fund, Justice of the Peace, Precinct 2, Departmental Furniture & Equipment, 001-202-5199 for \$286.  
Missi Walden – Justice of the Peace Pct. 2
- d. To consider and approve a line item transfer to General Fund, Justice of the Peace Precinct 3, Postage, 001-203-5193 from General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 for \$260.  
Woody Kupper – Justice of the Peace Pct. 3

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve the Consent Agenda. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton                       Commissioner Simmons
- Commissioner Childers                       Commissioner Rodriguez

**BUDGET/FINANCIAL**

- 30. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment Coliseum Fund, Hotel Motel Tax Revenue, 001-4005 and to Contract Services, 041-860-5309 in the amount of \$2,542.  
David R. Austin – County Auditor

Commissioner Simmons made a motion for approval of a budget amendment Coliseum Fund, Hotel Motel Tax Revenue, 001-4005 and to Contract Services, 041-860-5309 in the amount of \$2,542; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton                       Commissioner Simmons
- Commissioner Childers                       Commissioner Rodriguez

- 31. To consider, discuss, approve, reject and take any necessary action regarding a proposed budget amendment to General Fund, Courthouse Jail Prisoners Supplies 001-422-5180 from Unreserved Fund Balance 001-3310 in the amount of \$2,912.  
Greg Simmons – Commissioner Pct. 2

A motion was made by Commissioner Simmons with a second by Commissioner Rodriguez for approval of a budget amendment to General Fund, Courthouse Jail Prisoners Supplies 001-422-5180 from Unreserved Fund Balance 001-3310 in the amount of \$2,912. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Shelton                       Commissioner Simmons
- Commissioner Childers                       Commissioner Rodriguez

32. To consider and approve the Accounts Payable Fund Requirements Report for August 27, 2018 and to review County financial statements and reports.

David R. Austin – Auditor

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for August 27, 2018, to review County financial statements and Reports. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

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

#### **10:44 A.M.**

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

#### **11:28 A.M.**

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to reconvene in General Session. **MOTION PASSED. 5-0**

### **EXECUTIVE SESSION**

33. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

Debi Hays – County Judge

No action required.

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

Debi Hays – County Judge

No action required.

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

Debi Hays – County Judge

No action required.

36. To consider and discuss personnel matters (Highways and Streets Department Employee) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Pat Patton – Human Resources

Evans Kessey – Highways and Streets

No action required.

**11:28 A.M**

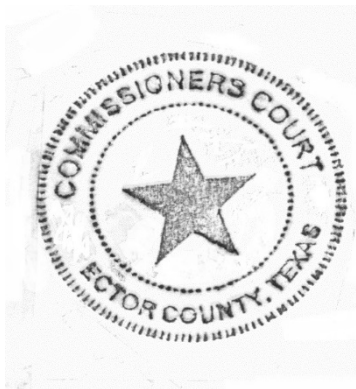
With no further business to discuss, Commissioner Shelton made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 5-0**

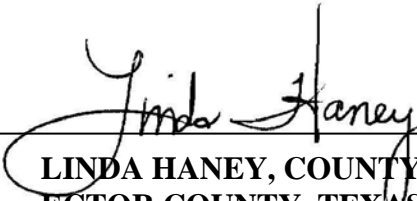
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**THE STATE OF TEXAS**

**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 August 27, 2018.**



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