

On this the 14th day of May, 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:

Eddy Shelton, Commissioner Precinct #1
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4

Absent:

Ron Eckert, County Judge
Greg Simmons, Commissioner Precinct #2
Minutes taken by Linda Haney, County Clerk

when the following proceedings were had to-wit:

Commissioner Dale Childers called the meeting to order at 10:03 A. M. with a quorum of the court present. The invocation was led by Commissioner Eddy Shelton.

Commissioner Armando Rodriguez 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 review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Resolution in support of declaring May 13, 2018 through May 19, 2018 as National Police Week and May 15th as Peace Officer's Memorial Day, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

Commissioner Shelton made a motion to approve a Resolution in support of declaring May 13, 2018 through May 19, 2018 as National Police Week and May 15th as Peace Officer's Memorial Day, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

2. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Resolution in support of declaring May as Motorcycle Safety and Awareness Month, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Eddy Shelton – Commissioner Pct. 1

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to approve a Resolution in support of declaring May as Motorcycle Safety and Awareness Month, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

3. To review, consider, discuss, approve, and take any necessary action regarding a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for a Children's Area for the annual Firecracker Fandango festival on Saturday, June 30, 2018, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated

with this agenda item.

Haley Howey – Downtown Odessa, Inc.

Commissioner Shelton made a motion to approve a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for a Children’s Area for the annual Firecracker Fandango festival on Saturday, June 30, 2018, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

4. To review, consider, discuss, approve, reject, and take any necessary action regarding a request from Paul Reed, Commander of the Disabled American Veterans of the Permian Basin, to place a gumball machine and a brochure holder in the Tax Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Paul Reed – Disabled American Veterans

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to table the item pending establishment of a county policy. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

5. To review, consider, discuss, approve, and take any necessary action regarding approval of Ector County Library’s Summer Reading Program Kickoff on May 31st and Musical Night at the Library on June 2nd, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rebecca Taylor – Library

Commissioner Shelton made a motion for approval of Ector County Library’s Summer Reading Program Kickoff on May 31st and Musical Night at the Library on June 2nd, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

6. To consider, discuss, approve, accept, and take any necessary action regarding a proposed \$100 donation of in store gift cards to the Ector County Library in support of the Summer Reading Program, 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 Shelton with a second by Commissioner Rodriguez for approval of a \$100 donation of in store gift cards to the Ector County Library in support of the Summer Reading Program, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

7. To receive the 2017 Annual Report of the Ector County Health Department, and to review, consider, and discuss all issues and matters contained within or related to said report.
Gino Solla – Health Department

Gino Solla, Director of the Health Department provided a report detailing statistical changes from the previous reporting period of January through December 2016 as compared to the same reporting period for the 2017 calendar year. Mr. Solla emphasized the need for additional nurses and he reported on the recent loss of two staff members to other county departments. No court action was required on the item.

8. To receive a report concerning the MHRC Plans that have been submitted since December 1, 2014 for all Precincts, and to review, consider, and discuss all issues and matters contained within or related to said report.
David Peck – Project Manager

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to table the item.
MOTION PASSED. 3-0

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

9. To review, consider, discuss, approve, and take any necessary action regarding a proposed Resolution Amending Authorized Representatives, authorizing Maria Deanda to transact business with TexPool Participant Services, in her capacity as Chief Deputy of the Ector County Treasurer's office, authorizing the County Judge, County Clerk, and other county officials and employees to sign the Resolution and all other documents associated with this agenda item.
Cleopatra Anderson – County Treasurer

Commissioner Rodriguez made a motion to approve a Resolution Amending Authorized Representatives, authorizing Maria Deanda to transact business with TexPool Participant Services, in her capacity as Chief Deputy of the Ector County Treasurer's office, authorizing the County Judge, County Clerk, and other county officials and employees to sign the Resolution and all other associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

10. To review, consider, discuss, approve, and take any necessary action regarding the price, scope of work, details, scheduling, and completion of various facility-wide improvements to the Law Enforcement Center campus, in accordance with the previously approved jail expansion project and subject to and in accordance with its previously established parameters, authorizing the County Judge, County Commissioners, 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 accept the contractor price on

1. Guard Patrol System
2. Surveillance Cameras
3. New Kitchen Equipment in lieu of moving old
6. Modify existing Slider Doors to hinge style
7. Replace Boilers with Tankless Water Heaters
9. Sheriff's Office Site Flatwork
10. Campus Exterior Painting and Caulking
11. Existing hollow metal door & frame replacement-40 doors;
to go out for competitive bid on item
4. Evidence Processing and Storage (40'x 60')
to have the Building Maintenance Department perform the following items under the bond obligation:
5. Generator – Old Jail
8. Generator – Sheriff's Office

- 12. Replace all fixture sources with ICON – Old Jail
 - 13. Site lighting improvements
 - 14. Specific HVAC replacements – Old Jail
- and to produce drawings and specifications to existing contractor for item
- 15. LEC Booking & Intake Renovations

MOTION PASSED. 2-1

Voting for Motion:

- Commissioner Shelton
- Commissioner Childers

Voting against Motion:

- Commissioner Rodriguez

- 11. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to approve out-of-state travel for Highways & Streets Director and Department Coordinator to attend an iWorQ System Training and Seminar hosted by the iWorQ System from July 30th to August 2, 2018, in Logan, Utah, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets

Commissioner Rodriguez made a motion to approve out-of-state travel for Highways & Streets Director and Department Coordinator to attend an iWorQ System Training and Seminar hosted by the iWorQ System from July 30th to August 2, 2018, in Logan, Utah, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

- Commissioner Shelton
- Commissioner Childers
- Commissioner Rodriguez

- 12. To consider, discuss, approve, and take any necessary action on a proposal to declare the Civil Air Patrol Building as surplus and sell it with sealed bids per Purchasing, 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 Rodriguez to table the item.

MOTION PASSED. 3-0

Voting for Motion:

- Commissioner Shelton
- Commissioner Childers
- Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

- 13. To review, consider, discuss, approve, award, reject, and take any necessary action regarding a bid for the Widening of 56th Street (Billy Hext to Faudree); approve the following budget amendment to Capital Improvement Fund, Road Construction, 045-990-5508 from Unreserved Fund Balance, 045-3310 in the amount of \$731,864 (seven hundred thirty-one thousand eight hundred sixty-four dollars and zero cents), 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 to approve the bid from Reese Albert, Inc. for Widening of 56th Street (Billy Hext to Faudree), to approve a budget amendment to Capital Improvement Fund, Road Construction, 045-990-5508 from Unreserved Fund Balance, 045-3310 in the amount of \$731,864 authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

- Commissioner Shelton
- Commissioner Childers
- Commissioner Rodriguez

CONTRACTS/AGREEMENT/GRANTS

14. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Contract between the Department of State Health Services Vital Statistics Section and Ector County, authorizing the County Judge and other county officials and employees to sign said contract and all other documents associated with this agenda item.
Linda Haney – County Clerk

Commissioner Shelton made a motion to approve a Contract between the Department of State Health Services Vital Statistics Section and Ector County, authorizing the County Judge and other county officials and employees to sign said contract and all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

15. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed Letter of Agreement with Quynhanh Ton, B.S., to provide services as the Pharmacist-In-Charge for the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign said Letter of Agreement and all other documents associated with this agenda item.
Gino Solla – Health Department

Commissioner Shelton made a motion to approve a Letter of Agreement with Quynhanh Ton, B.S., to provide services as the Pharmacist-In-Charge for the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign said Letter of Agreement and all other associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

16. To review, consider, discuss, approve, reject, and take any necessary action regarding a proposed purchase of Bentley Systems Power GeoPak Cloud Services Subscription (CSS) Software for “OpenRoads ConceptStation” and Design Capabilities to be used by the Highways and Streets Director and the Engineering Specialist, and to approve a proposed line item transfer to Road Maintenance Fund, Subscriptions, 002-810-5207 from Road Maintenance Fund, Road Maintenance, 002-810-5241 for \$8,500, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways and Streets

A motion was made by Commissioner Rodriguez with a second by Commissioner Shelton to approve the lease option of Bentley Systems Power GeoPak Cloud Services Subscription (CSS) Software for “OpenRoads ConceptStation” and Design Capabilities to be used by the Highways and Streets Director and the Engineering Specialist, and to approve a proposed line item transfer to Road Maintenance Fund, Subscriptions, 002-810-5207 from Road Maintenance Fund, Road Maintenance, 002-810-5241 for \$8,500, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

17. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed AIA Change Orders #1 - #7, for the Jail Additions and Renovations Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Rodriguez made a motion to approve AIA Change Orders #1 – 6 (remove #7) for the Jail Additions and Renovations Project, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 3-0**
Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers ✓ Commissioner Rodriguez

PERSONNEL REQUESTS

18. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Charge Nurse at Step 6, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff’s Office

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to approve hiring a Charge Nurse at Step 6, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 3-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers ✓ Commissioner Rodriguez

19. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Secretary from a Step 1 up to a Step 5, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Gino Solla – Health Department

Commissioner Shelton made a motion to approve a request to hire a Secretary from a Step 1 up to a Step 5, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers ✓ Commissioner Rodriguez

20. To review, consider, discuss, reject, approve, and take any necessary action regarding a request to hire a Department Coordinator at a Step 9, 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 Shelton with a second by Commissioner Rodriguez to approve Hiring a Department Coordinator at a Step 9, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 3-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers ✓ Commissioner Rodriguez

PUBLIC WORKS

21. To review, consider, discuss, approve, and take any necessary action on the proposed Aim Addition being a 1.00 acre tract located in Section 9, block 13, T-2-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 – Project Manager

Commissioner Shelton made a motion to approve a plat for Aim Addition being a 1.00-acre tract located in Section 9, block 13, T-2-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 Childers seconded the motion. **MOTION PASSED. 2-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers

Abstention from Vote:

Commissioner Rodriguez

22. To review, consider, discuss, approve, and take any necessary action on the proposed Apache West Addition, Replat of Lot 6, Block 1, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve a plat for Apache West Addition, Replat of Lot 6, Block 1, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 2-0

Voting for Motion:

Commissioner Shelton Commissioner Childers

Abstention from Vote:

Commissioner Rodriguez

23. To review, consider, discuss, approve, and take any necessary action on the proposed Carlos Madrid MHRC, 11639 Rick Street 2.300 Acre Tract located in Knox Industrial Subdivision, Block 5, Lot 3, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager

Commissioner Shelton made a motion to approve Carlos Madrid MHRC, 11639 Rick Street 2.300 Acre Tract located in Knox Industrial Subdivision, Block 5, Lot 3, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 2-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers

Abstention from Vote:

Commissioner Rodriguez

24. To review, consider, discuss, approve, and take any necessary action on the proposed Nunez Mobile Home Park MHRC, located within the south half of Lot 6, Block 1, Chaparral Addition, 2nd, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve Nunez Mobile Home Park MHRC, located within the south half of Lot 6, Block 1, Chaparral Addition, 2nd, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 2-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers

Abstention from Vote:

Commissioner Rodriguez

25. To review, consider, discuss, approve, and take any necessary action on the proposed Carrasco MHRC, on 4111 Lonnie Avenue, a 1.00 acre tract located in Lonnie Subdivision, Block 1, Lot 3, 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 Carrasco MHRC, on 4111 Lonnie Avenue, a 1.00 acre tract located in Lonnie Subdivision, Block 1, Lot 3, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

SALE TO FORECLOSE ON PROPERTY

26. To consider, discuss, approve, reject, authorize, and take any necessary action regarding the proposed sale of the property located in the Midway Country Estates Subdivision, Gardendale Texas for \$40,500, which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property, authorizing the County Judge 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 Rodriguez with a second by Commissioner Shelton to table the item.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Shelton 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 General Fund, County Auditor, Educational Travel, 001-260-5161 from Other General Expense, 001-950-5402 in the amount of \$900, 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 a line item transfer to General Fund, County Auditor, Educational Travel, 001-260-5161 from Other General Expense, 001-950-5402 in the amount of \$900, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

Commissioner Shelton Commissioner Childers Commissioner Rodriguez

BUDGET/FINANCIAL

28. To review, receive, approve, consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor
Cleopatra Anderson – County Treasurer

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to approve the Ector County Investment Report for the quarter ending March 31, 2018, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Shelton

Commissioner Childers

Commissioner Rodriguez

29. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for May 14, 2018, to review County financial statements and reports, and to authorize 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 Accounts Payable Fund Requirements Report for May 14, 2018, to review County financial statements and reports and to authorize the County Judge to sign all documents associated with this agenda item; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

Commissioner Shelton

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

30. 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.

31. 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.

32. 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.

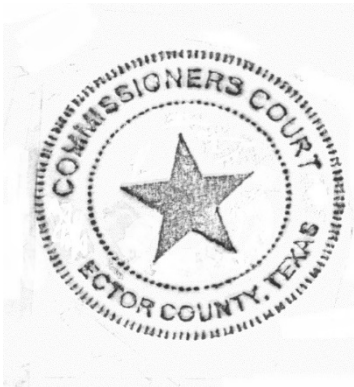
11:22 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 3-0**

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 May 14, 2018.



Linda Haney

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