

On this the 23rd day of April, 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:

Debi Hays, County Judge
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner 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 consider, discuss, and take any necessary action regarding the appointment of Abigail Pritchard as the shared Ector County/Midland County Extension Agent and Family and Community Health.
Steve Paz – County Agent

A motion was made by Commissioner Simmons to approve the appointment of Abigail Pritchard as the shared Ector County/Midland County Extension Agent and Family and Community Health; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

2. To approve a Proclamation recognizing April 23, 2019 as “Justin Cunningham Day”.
Bobby Bland- District Attorney

Judge Hays made a motion to approve the Proclamation recognizing April 23, 2019 as “Justin Cunningham Day”; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign. Rebecca Taylor – Library

A motion was made by Commissioner Childers to approve an application for Texas State Library Accreditation and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

4. To consider, discuss, and take any necessary action to approve the 2019-2020 Budget Calendar for Ector County; Debi Hays – County Judge

Commissioner Simmons made a motion to approve the 2019-2020 Budget Calendar for Ector County; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, award, reject and take any necessary action regarding the bid for the 16th and Knox Intersection and authorize the County Judge to sign. Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the bid for the 16th and Knox Intersection and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, approve, reject and take any necessary action regarding a proposed Agreement between Ector County and Kofile for Vanguard Records Management & Imaging System with a hardware solution and authorize the County Judge to sign. Jennifer Martin – County Clerk

A motion was made by Commissioner Simmons to approve the Agreement between Ector County and Kofile for Vanguard Records Management & Imaging System with a hardware solution and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

7. To consider, discuss, award, reject and take any necessary action regarding the Competitive Sealed Proposal and AIA Document for the Coliseum Horse Stall Barn Project and authorize the County Judge to sign. Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the Competitive Sealed Proposal and AIA Document for the Coliseum Horse Stall Barn Project to Midtex and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between Ector County and Department of Public Safety (DPS) and authorize the County Judge to sign. Dusty Gallivan – County Attorney

A motion was made by Commissioner Simmons to approve an Interlocal Cooperation Contract between Ector County and Department of Public Safety (DPS) and authorize the County Judge to sign; Commissioner Childers seconded the motion

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

9. To consider, discuss, and take any necessary action to approve an application and resolution for the VCLG Grant #2020 – 00406 with the Office of the Attorney General for the County Attorney’s Office and to ratify the County Judge’s signature. Linda Granados – County Attorney

Commissioner Childers made a motion approve the application and resolution for the VCLG Grant #2020 – 00406 with the Office of the Attorney General for the County Attorney’s Office and to ratify the County Judge’s signature; A seconded was made by Commissioner Simmons.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

10. To consider, discuss, and take any necessary action to approve submission of the 2019 SCAAP Application with the US Department of Justice and authorize the County Judge to sign. Randy Ragsdale – Auditor’s Office

A motion was made by Commissioner Simmons to approve the 2019 SCAAP Application with the US Department of Justice and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

11. To consider, discuss, approve, reject, and take any necessary action regarding the Professional Services Agreement with Tyler Technologies regarding the jury system conversion and implementation from Tyler Incode Jury to Odyssey and authorize the County Judge to sign, Mario Ornelas – Information Technology Clarissa Webster – District Clerk
Jennifer Martin – County Clerk

Commissioner Simmons approved the Professional Services Agreement with Tyler Technologies regarding the jury system conversion and implementation from Tyler Incode Jury to Odyssey and authorize the County Judge to sign; A second was made by Commissioner Childers

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

16. To consider, discuss, and take any necessary action on the Trinidad Gardens Subdivision, a subdivision of 93.49 acres in Section 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Public Works

A motion was made by Commissioner Childers to approve the Trinidad Gardens Subdivision, a subdivision of 93.49 acres in Section 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONSENT AGENDA

17. 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, Information Technology, Subscriptions, 001-310-5207 from General Fund, District Clerk, Contract Services 001-110-5309 in the amount of \$6,000. Mario Ornelas – Information Technology Clarissa Webster – District Clerk
 - b. To consider, discuss, approve and take any necessary action regarding a proposed line item transfer to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Bond Issuance Costs, 043-860-5809 for \$11,000. Aaron Martin – Coliseum

A motion was made by Commissioner Childers to approve the Consent Agenda; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

BUDGET/FINANCIAL

18. To consider and approve a budget amendment to General Fund, Senior Citizens, Grantee Contribution, 001-630-5398 from Unreserved Fund Balance 001-3310 in the amount of \$44,264. Donna Greaves – Senior Centers

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Senior Citizens, Grantee Contribution, 001-630-5398 from Unreserved Fund Balance 001-3310 in the amount of \$44,264; A second was made by Commissioner Childer.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

19. To consider and approve a budget amendment to General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 from General Fund, Unreserved Fund Balance, for \$1,600. Woody Kupper – JP Precinct #3

A motion was made by Commissioner Childers to approve the budget amendment to General Fund, Justice of the Peace, Precinct 3, Educational Travel, 001-203-5161 from General Fund, Unreserved Fund Balance, for \$1,600; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

20. To consider and approve a budget amendment to Elections Fund, Educational and Travel Expense, 004-980-5161 and to Elections Fund, Chapter 19 Revenues, 004-4190 for \$6,200.
Lisa Sertuche – Elections

Commissioner Rodriguez motion to approve a budget amendment to Elections Fund, Educational and Travel Expense, 004-980-5161 and to Elections Fund, Chapter 19 Revenues, 004-4190 for \$6,200; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

21. To consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of an order pertaining thereto and to authorize the County Judge to sign resolution. David Austin – County Auditor

A motion was made by Commissioner Childers to approve reimbursement of expenditures with proceeds of future debt, including the adoption of an order pertaining thereto and to authorize the County Judge to sign resolution; Commissioner Simmons seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

22. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2019.
David R. Austin – County Auditor Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2019; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

23. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 23, 2019, 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

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for April 23, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; A second was made by Commissioner Simmons.

MOTION PASSED. 4-0

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

Commissioner Childers made a motion to move to Executive Session. A second was made by Commissioner Simmons.

MOTION PASSED. 4-0

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

EXECUTIVE SESSION

- 24. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code. Debi Hays – County Judge

NO ACTION TAKEN

- 25. 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 TAKEN

- 26. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

NO ACTION TAKEN

11:55

With no further business to discuss, Commissioner Childers made a motion with a second from Commissioner Rodriguez to call of chair. **MOTION PASSED. 4-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of April 23, 2019.



Jennifer Martin
 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS

