

On this the 14th day of May, 2019, 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 10:00 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. Commissioner 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 approve a Resolution declaring May 12, 2019 – May 18, 2019 as National Police Week and May 15th as Peace Officer's Memorial Day in Ector County and authorize the County Judge and County Commissioners to sign.
Eddy Shelton – Commissioner Pct. 1

A motion was made by Commissioner Childers to approve a Resolution declaring May 12, 2019 – May 18, 2019 as National Police Week and May 15th as Peace Officer's Memorial Day in Ector County and authorize the County Judge and County Commissioners 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

2. To consider, discuss and take any necessary action regarding an Order Authorizing Memorial Day Firework Sales from May 22, 2019 thru midnight May 27, 2019 and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2

Commissioner Simmons made a motion to approve an Order Authorizing Memorial Day Firework Sales from May 22, 2019 thru midnight May 27, 2019 and authorize the County Judge to sign; A second was made by Commissioner Rodriguez. **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 or 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 July 4, 2019.
Alexa Moulakis – Downtown Odessa, Inc.

A motion was made by Commissioner Simmons 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 July 4, 2019; 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

4. To consider, discuss, and take any necessary action to approve the purchase of a 2 year old, dual purpose K-9 from K-9 services in Albuquerque, NM.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the purchase of a 2 year old, dual purpose K-9 from K-9 services in Albuquerque, NM; 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

5. To consider, discuss, and take any necessary action to accept the donation of a piano from Donna Greaves for the Ector County South Side Senior Center.
Donna Greaves – Senior Center

A motion was made by Commissioner Simmons to accept the donation of a piano from Donna Greaves for the Ector County South Side Senior Center; 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

6. To consider, discuss, and take any necessary action to approve the Ector County Library Summer Reading program for 2019.
Rebecca Taylor – Library

Commissioner Childers made a motion to approve the Ector County Library Summer Reading program for 2019; A second was made by Commissioner Rodriguez. **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, review, discuss, and take any necessary action to approve a collaboration effort between Texas Tech University Health Science Center – Permian Basin and Ector County Health Department to provide Sexually Transmitted Disease education, testing and treatment.
Gino Solla – Health Department

A motion was made by Commissioner Simmons to approve a collaboration effort between Texas Tech University Health Science Center – Permian Basin and Ector County Health Department to provide Sexually Transmitted Disease education, testing and treatment; 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

8. To consider, discuss, and take any necessary action to authorize the acceptance of insurance proceeds from Travelers – St. Paul and Marine in the amount of \$26,169.63 per Total Loss Declaration by Travelers of Unit #1070 Sheriff's Office Vehicle.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to authorize the acceptance of insurance proceeds from Travelers – St. Paul and Marine in the amount of \$26,169.63 per Total Loss Declaration by Travelers of Unit #1070 Sheriff's Office Vehicle; 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

9. To consider, discuss, and take any necessary action to provide direction to payroll with regard to the starting date for salary adjustment to two County Extension Agents based on Interlocal Agreement between Ector and Midland Counties approved February 12, 2019.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to authorize the pay for two County Extension Agents to be retroactive from January 28, 2019 based on an Interlocal Agreement between Ector and Midland Counties approved February 12, 2019; 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

10. To consider, discuss, and take any necessary action regarding the closure of Coliseum Dr. to accommodate needed storage for the construction of the Coliseum Horse Stall Barn and allow for future expansion of the complex.
Aaron Martin – Coliseum

Commissioner Simmons made a motion to approve the closure of Coliseum Dr. to accommodate needed storage for the construction of the Coliseum Horse Stall Barn and allow for future expansion of the complex; 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

11. To consider, discuss, and take any necessary action allowing Building Maintenance Director and Coliseum Director to expend contingency money allocated in the Coliseum Horse Stall Barn Project as needed to prevent construction delays and report back to the court at the next Commissioners Court meeting immediately following any contingency expenditures.
Aaron Martin – Coliseum

A motion was made by Commissioner Childers to allow Building Maintenance Director and Coliseum Director to expend contingency money allocated in the Coliseum Horse Stall Barn Project as needed to prevent construction delays and report back to the court at the next Commissioners Court meeting immediately following any contingency expenditures; 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

12. To consider, discuss, approve, reject, and take any necessary action regarding a request from the Plains All American Pipeline to close a section of W. Hillmont Road (from Sprague Road to Mary Francis Avenue) for final soil remediation due to previously released crude oil, and for the restoration and pavement of the said section of the road in accordance with Ector County Standards and authorize the County Judge to sign.
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to approve a request from the Plains All American Pipeline to close a section of W. Hillmont Road (from Sprague Road to Mary Francis Avenue) for final soil remediation due to previously released crude oil, and for the restoration and pavement of the said section of the road in accordance with Ector County Standards and authorize the County Judge to sign; A second was made by Commissioner Rodriguez. **MOTION PASSED. 4-0**

Voting for Motion:

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

13. To consider, discuss, approve, reject, and take any necessary action regarding a request from the Nexius Solutions to temporary close a section of 64th Street (from Moss Avenue to Mundy Drive) for the installation of a mount on the cell phone tower, located approximately 577 feet West of Moss Avenue and authorize the County Judge to sign.
Evans Kessey – Highways & Streets

A motion was made by Commissioner Childers to approve a request from the Nexius Solutions to temporary close a section of 64th Street (from Moss Avenue to Mundy Drive) for the installation of a mount on the cell phone tower, located approximately 577 feet West of Moss Avenue 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

14. To consider, discuss, and take any necessary action on declaring as surplus, the disposition, and the donation of two Truck Beds to Medical Center Hospital Health Systems (MCHHS), and to accept the donation of two Medical Room Exam Tables from MCHHS.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to declare as surplus, the disposition, and the donation of two Truck Beds to Medical Center Hospital Health Systems (MCHHS), and to accept the donation of two Medical Room Exam Tables from MCHHS; 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

15. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Highways & Streets – Metal Shed Covers for Equipment, and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

A motion was made by Commissioner Childers to approve on the following bid specification: Highways & Streets – Metal Shed Covers for Equipment, 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

16. To consider, discuss, award, reject, and take any necessary action regarding the purchase of Computers and Monitors and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to approve the purchase of Computers and Monitors 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

17. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #16 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to approve the AIA Change Order #16 for the Jail Additions and Renovations Project 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

18. To consider, discuss, approve, and take any necessary action regarding the Inter-Local Government Agreement between the City of Odessa and Ector County for M-Core Radio Communication System and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3

Commissioner Childers made a motion to approve the Inter-Local Government Agreement between the City of Odessa and Ector County for M-Core Radio Communication System and authorize the County Judge to sign; A second was made by Commissioner Rodriguez. **MOTION PASSED. 3-1**

Voting for Motion:

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

Voting against Motion:

✓ Commissioner Simmons

19. To consider, discuss, and take any necessary action regarding approval of a Claims Audit Service Agreement with J. Graham, Inc. and authorize the County Judge to sign.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons for the approval of a Claims Audit Service Agreement with J. Graham, Inc. 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

20. To consider, discuss, and take any necessary action to terminate the contract with Reece Albert, Inc. for the 56th street project.
Greg Simmons – Commissioner Pct. 2

Commissioner Simmons made a motion to terminate the contract with Reece Albert, Inc. for the 56th street project; 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

PERSONNEL REQUESTS

21. To consider, discuss, and declare an emergency to hire a County Extension Agent that will be shared between Midland and Ector County.
Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Childers to hire a County Extension Agent that will be shared between Midland and Ector County; 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

22. To consider, discuss, and take any necessary action to hire a Legal Secretary at a Step 6 due to experience.
Dusty Gallivan – County Attorney

Commissioner Childers made a motion to hire a Legal Secretary at a Step 6 due to experience; 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

POLICIES/PROCEDURES

23. To consider, discuss, and take any necessary action to modify the revision to the retired employee definition for eligibility to qualify for health and dental benefits under the Ector County Employee Health Benefit Plan, effective January 1, 2019.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to modify the revision to the retired employee definition for eligibility to qualify for health and dental benefits under the Ector County Employee Health Benefit Plan, effective January 1, 2019 to include a 2-year grandfather clause; Judge Hays 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

PUBLIC WORKS

24. To consider, discuss, and take any necessary action for Proposed MHRC Mares Group RV Park at 15405 S. Mares St., Odessa, Texas, 79766 Ector County, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

Commissioner Childers made a motion to approve Proposed MHRC Mares Group RV Park at 15405 S. Mares St., Odessa, Texas, 79766 Ector County, Texas and authorize the County Judge to sign; 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

25. To consider, discuss, and take any necessary action for Ocean Front Property Odessa MHRC on W. Murphy Street, Ector County, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

A motion was made by Commissioner Childers to approve Ocean Front Property Odessa MHRC on W. Murphy Street, 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

26. To consider, discuss, and take any necessary action for MHRC Development to serve 536 E. Blue Diamond Street 5.0520 acre lot located in Nolan Acres Subdivision, Block 13, Lots 29-32, Ector County, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

Commissioner Simmons made a motion to approve MHRC Development to serve 536 E. Blue Diamond Street 5.0520 acre lot located in Nolan Acres Subdivision, Block 13, Lots 29-32, Ector County, Texas 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

27. To consider, discuss, and take any necessary action on a Replat of 4.00 acres of Lot 1, Block 14, Nolan Acres, Ector County, Texas and authorize the County Judge to sign.

David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve a Replat of 4.00 acres of Lot 1, Block 14, Nolan Acres, Ector County, Texas 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

28. To consider, discuss, and take any necessary action for Proposed MHRC Fugit RV Park at 5306 N. Washington Ave., Odessa, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve Proposed MHRC Fugit RV Park at 5306 N. Washington Ave., Odessa, Ector County, Texas 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

29. To consider, discuss, and take any necessary action for MHRC to serve Lot 1, Block 1, Tres Cruces Subdivision being a Replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2nd Filing in Section 12, Block 42, T-1-S, T&P RY. CO. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve MHRC to serve Lot 1, Block 1, Tres Cruces Subdivision being a Replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2nd Filing in Section 12, Block 42, T-1-S, T&P RY. CO. Survey, Ector County, Texas 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

30. To consider, discuss, and take any necessary action for Swinney RV Park MHRC development to serve 16117 S. Golden Avenue, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Childers made a motion to approve Swinney RV Park MHRC development to serve 16117 S. Golden Avenue, Ector County, Texas and authorize the County Judge to sign; 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

CONSENT AGENDA

31. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- To consider and approve a line item transfer to General Fund, Non Departmental Other, Other General Expense, 001-950-5402 from Retirement, 001-950-5123 in the amount of \$907.
Randy Donner – County Auditor

- b. To consider and approve a line item transfer to General Fund, Court at Law #1, Professional Dues & Fees, 001-140-5302 from General Fund, Court at Law #1, Telephone, 001-150-5351 for \$70.
Randy Donner – County Auditor
- c. To consider, discuss, and approve a line item transfer from 001-023-5161, Educational Travel to 001-022-5161, Educational Travel in the amount of \$400.
Debbie Clay – Commissioners Court
- d. To consider and approve a line item transfer to FMLR Fund, Road Maintenance Department, Improvements & Construction, 002-810-5509, in the amount of \$700,000 from FMLR Fund, Road Maintenance Department, Road Maintenance, 002-810-5241 in the amount of \$700,000.
Evans Kessey – Highways & Streets

A motion was made by Commissioner Childers to approve the above consent agenda with the correction to item b as follows:

- b. To consider and approve a line item transfer to General Fund, Court at Law #1, Professional Dues & Fees, 001-140-5302 from General Fund, Court at Law #1, Telephone, 001-140-5351 for \$70.
Randy Donner – County Auditor

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 |

BUDGET/FINANCIAL

- 32. To consider and approve a budget amendment to Coliseum Fund, Contract Services, 041-860-5309 and to Coliseum Fund, Hotel/Motel Tax, 041-4005 for \$30,000.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a budget amendment to Coliseum Fund, Contract Services, 041-860-5309 and to Coliseum Fund, Hotel/Motel Tax, 041-4005 for \$30,000; 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 |

- 33. To consider and approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165 for \$800,000.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers to approve a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165 for \$800,000; 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 |

- 34. To consider and approve a budget amendment to Coliseum Fund, Building Materials, 041-860-5241 and to Coliseum Fund, Insurance Proceeds, 041-4172 for \$13,201.
Aaron Martin – Coliseum

Commissioner Simmons made a motion to approve a budget amendment to Coliseum Fund, Building Materials, 041-860-5241 and to Coliseum Fund, Insurance Proceeds, 041-4172 for \$13,201; 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

35. To consider and approve the Accounts Payable Fund Requirements Report for May 14, 2019 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was made by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for May 14, 2019 to review County financial statements and reports; 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

Commissioner Simmons made a motion to recess into Executive Session; 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

EXECUTIVE SESSION

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

A motion was made by Commissioner Simmons to authorize the County Attorney to proceed with preparing a letter to the City of Odessa regarding an interlocal agreement; Judge Hays 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

37. 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

38. 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

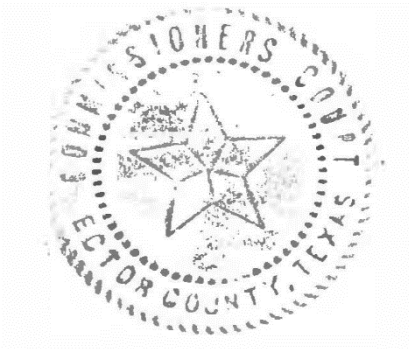
10:49 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the 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 May 14, 2019.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS