

On this the 11th day of December, 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
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 10:08 A. M. with a quorum of the court present.

The invocation was led by Rev. Chris Hager.

County Judge Debi Hays led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL REQUESTS/DONATIONS

1. To consider, discuss, and take any necessary action to sponsor Amrinder Chahal for the H-1B work visa, authorizing the County Judge and County Commissioners to sign.
Gino Solla – Health Department

Commissioner Simmons made a motion for approval to sponsor Amrinder Chahal for the H-1B work visa, and authorizing the signature of the County Judge and County Commissioners; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

2. To reappoint members to the Ector County Historical Commission Board.
Debi Hays – County Judge

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the re-appointment of members to the Ector County Historical Commission Board.

MOTION PASSED. 5-0

Voting for Motion:

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

3. To accept donation of \$12,000 from Barnhart Bolt for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Simmons made a motion for approval to accept a donation of \$12,000 from Barnhart Bolt for the Ector County Sheriff's Office; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

4. To consider, discuss, approve, reject, and take any necessary action regarding Building Maintenance acting as General Contractor to build a forensics building at the Law Enforcement Center and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval for Building Maintenance acting as General Contractor to build a forensics building at the Law Enforcement Center and to authorize signature of the County Judge. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

5. To consider, discuss, and take any necessary action regarding the City of Odessa's enforcement of building permits and inspections at the Coliseum and the effects of future events.
Aaron Martin – Coliseum Director

Commissioner Childers made a motion to table; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

Judge Hays
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

6. To consider, discuss, and take any necessary action regarding the proposal from GEO for repairs to the Ector County Detention Center.
Debi Hays – County Judge

Judge Hays reported on the initial request from GEO Group for \$500,000 for physical enhancements at the Ector County Detention Center located in the courthouse with a portion of the money to be used for wage increases for officers. Ms. Hays reported that GEO has reduced the amount of the request to \$300,000 with reimbursement of half the cost to be made by GEO in 6 months. In her talks with GEO Administration, Judge Hays requested an annual guaranteed cost increase from \$650,000 to \$800,000; GEO failed to agree to the increase. The court questioned Charlie Pierce, Director of Building Maintenance on the maintenance cost at the jail and timeframes for replacement of needed items. The court received comments from County Attorney Dusty Gallivan, County Clerk Linda Haney, Octavio Carrillo, former Director of the Building Maintenance Department and Brent Sheets with the U. S. Marshall Service.

Judge Hays made a motion to not advance any funds to GEO for repairs and to leave the contract in place as it now exists; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-2**

Voting for Motion:

Judge Hays Commissioner Childers Commissioner Rodriguez
Voting against Motion:
 Commissioner Shelton Commissioner Simmons

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, approve, reject, modify, and take any necessary action in the following bid specification: Truck – 2019 Ford F-150 Raptor Rigups and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3

POLICIES/PROCEDURES

11. To consider, discuss, review and take any necessary action to approve the proposed Ector County Fleet Fuel Card Policy and Procedures.
Evans Kessey – Equipment Services

Commissioner Simmons made a motion to approve the Ector County Fleet Fuel Card Policy and Procedures; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on a Replat of Lots 1 & 2, Block 2, Brown Industrial Sites, Ector County Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the Replat of Lots 1 & 2, Block 2, Brown Industrial Sites, Ector County Texas and to authorize the County Judge to sign. **MOTION PASSED. 5-0**

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC (Hernandez) to serve 2200 Knox Avenue 4.687 acre tract located in Westridge Subdivision, Block 24, Lot 32, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion for approval of Ector County MHRC (Hernandez) to serve 2200 Knox Avenue 4.687 acre tract located in Westridge Subdivision, Block 24, Lot 32, Ector County, Texas and to authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

14. To consider, discuss, and take any necessary action on a MHRC Development to serve 3049 Uranus Avenue (Delgado) .73 acre Lot located in Western Skies Addition Lots 3 & 4 Block 9, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of MHRC Development (Hernandez) to serve 3049 Uranus Avenue (Delgado) .73 acre Lot located in Western Skies Addition Lots 3 & 4 Block 9, Ector County, Texas and authorize the County Judge to sign.

MOTION PASSED. 5-0

Voting for Motion:

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

15. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Pipeliner’s RV Park on 2132 N. Tripp Avenue, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion for approval of Ector County MHRC Pipeliner’s RV Park on 2132 N. Tripp Avenue, Odessa, Texas and 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

16. To consider, discuss, and take any necessary action on a Replat of Block 3 Ocotillo Park being a 5.13 acre tract located in Section, 28, Block 43, T-2-S, T&P RR. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of a Replat of Block 3 Ocotillo Park being a 5.13 acre tract located in Section, 28, Block 43, T-2-S, T&P RR. Co. Survey, Ector County, Texas 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

17. To consider, discuss, and take any necessary action on Promise Land Subdivision being a plat of a 10.0 acre tract of land out of block 3, TTF Ranch Estates Section 26, Block 44, T-2-S T&P RR. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

Commissioner Shelton made a motion for approval of the plat of Promise Land Subdivision being a plat of a 10.0 acre tract of land out of block 3, TTF Ranch Estates Section 26, Block 44, T-2-S T&P RR. Co. Survey Ector County, Texas and 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

SALE TO FORECLOSURE ON PROPERTY

18. To consider, discuss and take any necessary action to sell property located on 9510 West Westridge, Odessa, Texas, for \$42,500, which is less than market value specified in the Judgment of Foreclosure and less than the total amount of Judgments against the property.
Debi Hays – County Judge

A motion was made by Commissioner Simmons with a second by Commissioner Rodriguez for approval to sell property located on 9510 West Westridge, Odessa, Texas, for \$42,500, which is less than market value specified in the Judgment of Foreclosure and less than the total amount of Judgments against the property.

MOTION PASSED. 5-0

Voting for Motion:

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

CONSENT AGENDA

19. To approve the following Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, Information Technology, Contract Services, 001-310-5309 from General Fund, Information Technology, Departmental Furniture & Equipment, 001-310-5199 for \$13,323.
Mario Ornelas – Information Technology

Commissioner Simmons made a motion for approval of a line item transfer to General Fund, Information Technology, Contract Services, 001-310-5309 from General Fund, Information Technology, Departmental Furniture & Equipment, 001-310-5199 for \$13,323; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

BUDGET/FINANCIAL

20. To consider, discuss, and take any necessary action regarding a budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 for \$41,805, to Sheriff, Special Departmental Equipment, 001-360-5507 for \$17,645, and to General Fund, Donated Revenues, 001-4171 for \$59,450.
Mike Griffis – Sheriff

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of a budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 for \$41,805, to Sheriff, Special Departmental Equipment, 001-360-5507 for \$17,645, and to General Fund, Donated Revenues, 001-4171 for \$59,450. **MOTION PASSED. 5-0**

Voting for Motion:

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

21. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Capital Improvement Fund, Professional Services, 043-860-5307 from Unreserved Fund Balance, 043-3310 in the amount of \$2,004.
Aaron Martin – Coliseum Director

Commissioner Shelton made a motion for approval of a budget amendment to Coliseum Capital Improvement Fund, Professional Services, 043-860-5307 from Unreserved Fund Balance, 043-3310 in the amount of \$2,004; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Childers

Commissioner Simmons

Commissioner Rodriguez

22. To consider, discuss, and take any necessary action regarding a budget amendment to 2015 Capital Projects, Capital Expenditures, Road Construction, 045-990-5508, from 2015 Capital Projects, Unreserved Fund Balance, 045-3310, for \$135,890.

David Austin – County Auditor

Item #22 was withdrawn.

23. To consider, discuss, and take any necessary action regarding a budget amendment to Self-Funded Liability Fund, Insurance, Cyber Risk Premiums, 032-960-5368 from Self-Funded Liability Fund, Unreserved Fund Balance, 032-3310 for \$13,000.

David Austin – County Auditor

Commissioner Childers made a motion with a second by Commissioner Simmons for approval of a budget amendment to Self-Funded Liability Fund, Insurance, Cyber Risk Premiums, 032-960-5368 from Self-Funded Liability Fund, Unreserved Fund Balance, 032-3310 for \$13,000. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Childers

Commissioner Simmons

Commissioner Rodriguez

24. To consider and approve the Accounts Payable Fund Requirements Report for December 11, 2018 and to review County financial statements and reports.

David R. Austin – County Auditor

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve the Accounts Payable Fund Requirements Report for December 11, 2018, to review County financial statements and Reports but to withhold check to TxDOT in the amount of \$135,890. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Shelton

Commissioner Childers

Commissioner Simmons

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

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

Debi Hays – County Judge

The Court did not meet in Executive Session.

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

Debi Hays – County Judge

The Court did not meet in Executive Session.

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

Debi Hays – County Judge

The Court did not meet in Executive Session.

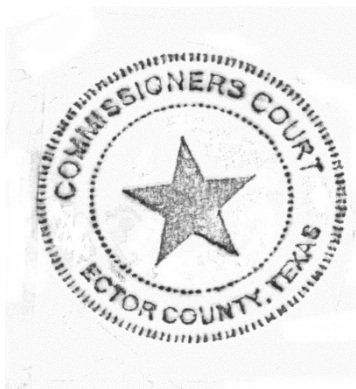
11:10 A.M

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. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of December 11, 2018.



Linda Haney

LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS

