

On this the 23<sup>rd</sup> day of October, 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 Jennifer Martin, Chief Deputy County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:01 A. M. with a quorum of the court present.

The invocation was led by Commissioner Eddy Shelton.

Commissioner Dale Childers 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 accept donation of \$70 from Melanee Harris for the Ector County Animal Control.  
Mike Griffis – Sheriff

Commissioner Simmons made a motion to accept a donation of \$70 from Melanee Harris for the Ector County Animal Control; 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

2. To accept donation of \$100,000 from John Bushman for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve acceptance of a donation of \$100,000 from John Bushman for the Ector County Sheriff's Office.

**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

3. To accept donation from Julia Vannatta, owner of Cowboy Corner, for the construction of two car carport for the Ector County Sheriff's Office K-9 Units.  
Mike Griffis – Sheriff

Commissioner Childers made a motion for approval of a donation from Julia Vannatta, owner of Cowboy Corner, for the construction of two car carport for the Ector County Sheriff's Office K-9 Units; Commissioner Rodriguez 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

4. To consider, discuss, and take any necessary action regarding the purchase of a camera with a grant awarded from TCEQ through the Permian Basin Regional Planning Commission and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the purchase of a camera with a grant awarded from TCEQ through the Permian Basin Regional Planning Commission 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 |

5. To consider, discuss, and take any necessary action to declare surplus and approve the sale by auction of assets and other items on the attached list.  
Lucy Soto – Purchasing

Commissioner Simmons made a motion for approval to declare items as surplus and to approve the sale of assets and other items as listed; Commissioner Shelton 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 |

6. To consider, discuss, and take any necessary action to take Traffic Operations Equipment, Asset #44113, Unit #813 to Houston, Texas (or as directed by the vendor, to Grand Prairie, Texas) for installation of RoadPak HD Pump System Unit for roadway striping , and to approve travel and repair expenses charged to 051-770-5251 and authorize the County Judge to sign.  
Evans Kessey – Traffic Operations

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval delivery of Traffic Operations Equipment, Asset #44113, Unit #813 to Houston, Texas (or as directed by the vendor, to Grand Prairie, Texas) for installation of RoadPak HD Pump System Unit for roadway striping , and to approve travel and repair expenses charged to 051-770-5251 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 |

7. To consider, discuss, and take any necessary action to approve a county-provided mobile phone, in lieu of a cell phone allowance, for the Highways and Streets Director, Road Maintenance Supervisor, Road Maintenance Foreman, Traffic Operations Supervisor, and to revert current budgeted telephone allowance for Heavy Equipment Operator III and authorize the County Judge to sign.  
Evans Kessey – Highways and Streets

Commissioner Simmons made a motion to table the item until a cost analysis is received; 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 |

✓ Commissioner Childers

✓ Commissioner Rodriguez

8. To receive a report from Building Maintenance on all county buildings for Fiscal Year 2017-2018 and take any necessary action.  
Charles Pierce – Building Maintenance

Charlie Pierce, Director of the Building Maintenance Department provided a power point presentation to court members detailing the activities of the department for fiscal year 2017-2018. The report outlined completed work orders, building maintenance cost for each county building with breakdown of labor and cost of materials, cleaning costs, a chart of major building cost, HVAC and light pole replacement at the law enforcement center, cost for labor and materials for the remodel of the County Clerk's office, addition of two offices in the Post Sentence Monitoring Department, installation of a door to the stairwell at the Library, work done to the steps at the Health Department, work on the Jail addition at the Law Enforcement Center and future departmental challenges. A copy of the power point presentation will be forwarded to court members and the court clerk. No action was required on the item.

### **AWARD OF BIDS/PROPOSALS**

9. To award, reject, and take any necessary action regarding the purchase of the following vehicles and equipment: (a) 2019 Chevrolet Tahoes (Police Package), (b) 2019 Dodge Chargers (Pursuit Police Package), (c) 2019 Chevrolet Express 15-Passenger Vans, (d) 2019 Chevrolet 1500 Silverado Pickup Truck, (e) 2018 Skid Steer Loader and Cold Planer Attachment, (f) 2020 Chevrolet 2500HD Silverado Pickup Truck, and (g) 2019 John Deere 6110M Cab Tractor and CX20 Flex-Wing Rotary Cutter.  
Evans Kessey – Equipment Services

Commissioner Shelton made a motion to approve purchase and bid award of vehicles and equipment, (a) 2019 Chevrolet Tahoes (Police Package), (b) 2019 Dodge Chargers (Pursuit Police Package), (c) 2019 Chevrolet Express 15-Passenger Vans, (d) 2019 Chevrolet 1500 Silverado Pickup Truck, (e) 2018 Skid Steer Loader and Cold Planer Attachment, (f) 2020 Chevrolet 2500HD Silverado Pickup Truck, and (g) 2019 John Deere 6110M Cab Tractor and CX20 Flex-Wing Rotary Cutter; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

10. To consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Truck – 2019 Ford F-150 Raptor Rigups.  
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons to reject the bid specification for a 2019 Ford F-150 Raptor Rigups but the motion was later changed to table the item; Commissioner Childers seconded the motion.

**MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

## CONTRACTS/AGREEMENT/GRANTS

11. To consider, discuss, and take any necessary action regarding a Proposed Change of Operations of the Food Services Agreement, with Summit Food Service, for the Ector County Law Enforcement Detention Center and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

Commissioner Childers made a motion for approval of a Proposed Change of Operations of the Food Services Agreement, with Summit Food Service, for the Ector County Law Enforcement Detention Center 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 |

12. To consider, discuss, and take any necessary action regarding the Agreement for Fleet Maintenance Services with Medical Center Health Systems and authorize the County Judge to sign.  
Kenneth Lind – Purchasing

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the Agreement for Fleet Maintenance Services with Medical Center Health Systems 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 |

13. To consider, discuss, and take any necessary action regarding a Temporary Equipment Usage Agreement for the Homeland Security Grant Program and authorize the County Judge to sign.  
Dale Childers – Commissioner Pct. 3

Commissioner Shelton made a motion for approval of a Temporary Equipment Usage Agreement for the Homeland Security Grant Program 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 |

14. To consider, discuss, and take any necessary action to enter into a contract with Ascend National Healthcare Staffing to provide supplemental nursing staff at the Ector County Detention Center and authorize the County Judge to sign.  
Pat Patton – Human Resources

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval to enter into a contract with Ascend National Healthcare Staffing to provide supplemental nursing staff at the Ector County Detention Center 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 |

15. To consider, discuss, and take any necessary action for an Accela541 Software Subscription Contract for a three year term beginning October 1, 2018 through September 30, 2021 and authorize the County Judge to sign.  
Gino Solla – Health Department

Commissioner Simmons made a motion for approval of an Accela541 Software Subscription Contract for a three- year term beginning October 1, 2018 through September 30, 2021 and 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 |

## PERSONNEL REQUESTS

16. To consider, discuss, and take any necessary action regarding a request to hire a Senior Public Health Nurse at Step 4 due to experience.  
Gino Solla – Health Department

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve hiring a Senior Public Health Nurse at Step 4 due to experience. **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 regarding a request to hire a Health Inspector/Sanitarian (non-licensed) at a Step 3.  
Gino Solla – Health Department

Commissioner Simmons made a motion to approve hiring a Health Inspector/Sanitarian (non-licensed) at a Step 3; 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 |

18. To consider, discuss, and take any necessary action regarding a request to hire a Master Plumber at a Step 5.  
Charles Pierce – Building Maintenance

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval to hire a Master Plumber at a Step 5. **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 |

**PUBLIC WORKS**

- 19. To consider, discuss, and take any necessary action on Hope Subdivision being a plat of a 38.20 acre tract out of Section 14, Block 44, T-2-S, T&P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

Commissioner Simmons made a motion for approval of the plat for Hope Subdivision being a plat of a 38.20 acre tract out of Section 14, Block 44, T-2-S, T&P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

- 20. To consider, discuss, and take any necessary action on Tres Cruces Subdivision being a replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2<sup>nd</sup> Filing in Section 12, Block 42, T-1-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 Simmons with a second by Commissioner Childers for approval of the plat of Tres Cruces Subdivision being a replat of Lot 13 less the .414 acres, Block 28, Gardendale Subdivision 2<sup>nd</sup> Filing in Section 12, Block 42, T-1-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

- 21. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 30, Pleasant Farms Subdivision 3<sup>rd</sup> Filing Ector County, Texas and authorize the County Judge to sign.  
David Peck – Project Manager

Commissioner Simmons made a motion to approve the Replat of Lot 4, Block 30, Pleasant Farms Subdivision 3<sup>rd</sup> Filing Ector County, Texas and to authorize the County Judge to sign; 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

**BUDGET/FINANCIAL**

- 22. To consider, discuss, and take any necessary action regarding a proposed budget amendment to FMLR Fund, Engineering, Special Departmental Equipment, 002-820-5507 from Unreserved Fund Balance, 002-3310 in the amount of \$15,000.  
Evans Kessey – Engineering

A motion was made by Commissioner Simmons with a second by Commissioner Childers approve a line item transfer from FMLR Fund, Road Maintenance 002-810-5241 to Special Department 002-810-5507 Equipment in the amount of \$15,000. **MOTION PASSED. 5-0**

Voting for Motion:

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

23. To consider, discuss, and take any necessary action regarding a budget amendment request to Copier Lease Contract 001-020-5284 from Educational Travel 001-023-5161 in the amount of \$34.  
Debbie Clay – Commissioners Court

Commissioner Simmons made a motion to approve a budget amendment request to Copier Lease Contract 001-020-5284 from Educational Travel 001-023-5161 in the amount of \$34.00; Commissioner Childers seconded the motion.

**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 October 23, 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 October 23, 2018, to review County financial statements and Reports. **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.

**10:40 A.M**

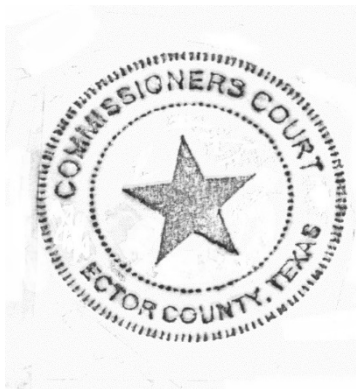
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

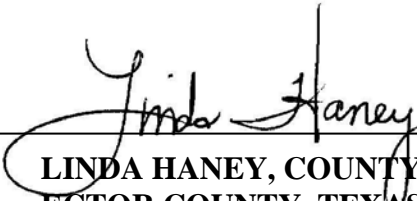
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**THE STATE OF TEXAS**

**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 October 23, 2018.**



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