

On this the 10th day of September, 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
- Eddy Shelton, Commissioner Precinct #1
- Greg Simmons, Commissioner Precinct #2
- Dale Childers, Commissioner Precinct #3
- Armando Rodriguez, Commissioner Precinct #4
- Minutes taken by Sedona Dovel, Chief Deputy

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:05 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. Commissioner 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 conduct a Public Hearing on the Proposed Ad Valorem Tax Rate.
Debi Hays – County Judge

The Public Hearing was closed at 10:15 A.M. After no discussion was heard from public.

2. To consider, discuss, and take any necessary action regarding the construction of a new parking lot at Murry Fly Elementary School and the possibility of sharing funding for the project.
Cortney Smith – ECISD

Commissioner Shelton made a motion to deny the construction of a new parking lot at Murry Fly Elementary School and the possibility of sharing funding for the project; Commissioner Childers seconded the motion

MOTION DENIED. 5-0

Voting for Motion:

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

3. To receive a presentation from the Highways & Streets regarding the proposed Department's Roadway Rehabilitation and Improvements Project Plan for the next 20 years; address issues associated with the plan requiring further inquiry; discuss any further issues raised by or relevant to the presentation and take any necessary action.
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to approve the proposed Department's Roadway Rehabilitation and Improvements Project Plan for the next 20 years; address issues associated with the plan requiring further inquiry; discuss any further issues raised by or relevant to the presentation and take any necessary action; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

4. To accept donation of \$800 from Earl S. Bailey Post 430 for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve a donation of \$800 from Earl S. Bailey Post 430 for the Ector County Sheriff Office; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

5. To consider, discuss, and take any necessary action regarding the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, November 2, 2019.
Eddy Shelton – Commissioner Pct. 1

Commissioner Shelton made a motion to approve the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, November 2, 2019. Commissioner. A second was made by Commissioner Childers

MOTION PASSED. 5-0

Voting for Motion:

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

6. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1092 Sheriff's Office Vehicle – 2018 Chevrolet Tahoe 4x2 Police – Vin #1GNLCDEC7JR212221 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Shelton made a motion to approve: the Transfer of Title – Unit #1092 Sheriff's Office Vehicle – 2018 Chevrolet Tahoe 4x2 Police – Vin #1GNLCDEC7JR212221 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

7. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1076 Sheriff's Office Vehicle – 2016 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC4GR332518 – Settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons to approve Transfer of Title – Unit #1076 Sheriff’s Office Vehicle – 2016 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC4GR332518 – Settlement of auto claim – Travelers Insurance 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

- 8. To consider, discuss, and take any necessary action regarding roadway rehabilitation to include widening of 42nd Street from SH 302 to FM 1936 in Precinct 1, widening of Papaw Street form US 385 to Ruby Ave. in Precinct 4, as 2020 Roadway Improvement Project; and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary topographical survey and engineering design for the project’s preliminary construction plans for a fee not to exceed \$233,750, excluding right-of-way, utility adjustment, and underground pipeline costs.
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to approve roadway rehabilitation to include widening of 42nd Street from SH 302 to FM 1936 in Precinct 1, widening of Papaw Street form US 385 to ruby Ave. in Precinct 4, as 2020 Roadway Improvement Project; and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary topographical survey and engineering design for the project’s preliminary construction plans for a fee not to exceed \$233,750, excluding right-of-way, utility adjustment, and underground pipeline costs; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

AWARD OF BIDS/PROPOSALS

- 9. To consider, discuss, and take any necessary action to award Traffic Operations equipment acquisition in the amount of \$106,107 to Centerline Supply, Inc. and authorize the County Judge to sign.
Evans Kessey – Highways & Streets

A motion was made by Commissioner Shelton to award Traffic Operations equipment acquisition in the amount of \$106,107 to Centerline Supply, Inc. and authorize the County Judge to sign. Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

- 10. To consider, discuss, and take any necessary action to approve contract assignment between Wildcatter Aviation and Texas Aero and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1

Commissioner Shelton made a motion to approve contract assignment between Wildcatter Aviation and Texas Aero and authorize the County Judge to sign;

A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

11. To consider, discuss, and take any necessary action to accept Liberty Mutual Surety's Assumption of Liability in place of AmTrust Surety and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion to accept Liberty Mutual Surety's Assumption of Liability in place of AmTrust Surety 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

12. To consider, discuss, and take any necessary action on the renewal of Interlocal Agreements for Providing Fleet Maintenance Services for Medical Center Health System and for the University of Texas of the Permian Basin and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

A motion was made by Commissioner Simmons to approve the renewal of Interlocal Agreements for Providing Fleet Maintenance Services for Medical Center Health System and for the University of Texas of the Permian Basin and authorize the County Judge to sign; A second was made by Commissioner Childers

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

13. To consider, discuss, and take any necessary action regarding Amendment #5 to Contract with Vector Fleet Management and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets

Commissioner Shelton made a motion to approve Amendment #5 to Contract with Vector Fleet Management and authorize the County Judge to sign; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

14. To consider, discuss, and take any necessary action to approve Amendment No. 2 of the Ector County Title IV-E Legal Contract #24717373 with the Texas Department for Family and Protective Services (DFPS) beginning October 1, 2019 and authorize the County Judge to sign.
Debi Hays – County Judge

A motion was made by Commissioner Childers to approve Amendment No. 2 of the Ector County Title IV-E Legal Contract #24717373 with the Texas Department for Family and Protective Services (DFPS) beginning October 1, 2019 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

- 15. To consider, discuss, and take any necessary action on an amendment to the Engineering Services Contract between Landgraf Crutcher & Associates and Ector County to include definition of Time of Performance of Contract and to reflect LCA’s current rates.

Commissioner Shelton motioned to approve an amendment to the Engineering Services Contract between Landgraf Crutcher & Associates and Ector County to include definition of Time of Performance of Contract and to reflect LCA’s current rates; A second was made by Commissioner Simmons.

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 to approve a renewal Agreement with Texas Association of Counties for Worker’s Compensation Program Coverage and to authorize the County Judge to sign.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to approve a renewal Agreement with Texas Association of Counties for Worker’s Compensation Program Coverage and to 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

- 17. To consider, discuss, and take any necessary action to approve the 2020 Routine Airport Maintenance Grant Agreement with TxDOT for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign.
David Peck – Airport Manager

Commissioner Simmons made a motion to approve the 2020 Routine Airport Maintenance Grant Agreement with TxDOT for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

PUBLIC WORKS

- 18. To consider, discuss, and take any necessary action on having Sooner Ave. in the vicinity of West 18th Street Surveyed.
David Peck – Projects Manager

A motions was made by Commissioner Simmons to approve Sooner Ave. in the vicinity of West 18th Street Surveyed. Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 19. To consider, discuss, and take any necessary action on a Replat of a 65’ Wide Future Road Easement in Block 3 and 4 & a 10.00 acre of tract land out of Block 4 TTF Ranch Estates 17.76 Acres in Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Replat of a 65’ Wide Future Road Easement in Block 3 and 4 & a 10.00 acre of tract land out of Block 4 TTF Ranch Estates 17.76 Acres in Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Simmons.

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 a Road Dedication Plat of West 16th Street and North Patrick Avenue a Replat of a 65’ Wide Future Road Easement in Tracts 1 & 2, TTF Ranch Estates & A 50’ Wide Private Maintenance, Public Access and Utility Easement out of Tracts 2 and 3, TTF Ranch Estates Being 13.74 Acres in Section 26, Block 44, T-2-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 Childers to approve the Road Dedication Plat of West 16th Street and North Patrick Avenue a Replat of a 65' Wide Future Road Easement in Tracts 1 & 2, TTF Ranch Estates & A 50' Wide Private Maintenance, Public Access and Utility Easement out of Tracts 2 and 3, TTF Ranch Estates Being 13.74 Acres in Section 26, 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:

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

21. To consider, discuss, and take any necessary action on a Dedicated Plat of West 16th Street & North Westcliff Road Being a 15.53 Acres & 6.01 Acres in Section 25, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Dedicated Plat of West 16th Street & North Westcliff Road Being a 15.53 Acres & 6.01 Acres in Section 25, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

22. To consider, discuss and take any necessary action on a Subdivision Final Plat Gardendale (158) DTP Addition being a Subdivision Establishing Lot 1 and Lot 2 Block 1, containing 4.936 acres showing part of Section 6, Block 41, T-1-S Texas and Pacific Railroad Company Abstract No. 518 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Simmons to approve the Subdivision Final Plat Gardendale (158) DTP Addition being a Subdivision Establishing Lot 1 and Lot 2 Block 1, containing 4.936 acres showing part of Section 6, Block 41, T-1-S Texas and Pacific Railroad Company Abstract No. 518 Ector County, Texas and 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 Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |
| <u>✓</u> Commissioner Simmons | |

23. To consider, discuss, and take any necessary action on Mendoza MHRC (Mirage RV Park) on 2834 Cowell Rd., Odessa, Texas 79766, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Rodriguez to table item to take any necessary action on Mendoza MHRC (Mirage RV Park) on 2834 Cowell Rd., Odessa, Texas 79766, Ector County, Texas and authorize the County Judge to sign. Commissioner Shelton seconded the motion.

ITEM TABLED

MOTION PASSED. 5-0

Voting for Motion:

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

24. To consider, discuss, and take any necessary action for Valentina’s Ranch Being a Plat of a 39.98 Acre Tract Less 2.0 Acres out of Section 41, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Simmons made a motion to approve the Valentina’s Ranch Being a Plat of a 39.98 Acre Tract Less 2.0 Acres out of Section 41, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign. A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

25. To consider, discuss, and take any necessary action on a Replat of 1.63 acres in the West Part of Lot 5, Block 29, Pleasant Farms Subdivision, 3rd Filing, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Rodriguez to approve the Replat of 1.63 acres in the West Part of Lot 5, Block 29, Pleasant Farms Subdivision, 3rd Filing, Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

CONSENT AGENDA

26. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

- a. To consider and approve a line item transfer to FMLR Fund, Traffic Operations, Special Department Equipment, 002-830-5507 from FMLR Fund, Road Maintenance, 002-810-5241 for \$57,360.
Evans Kessey – Highways & Streets
- b. To consider and approve a line item transfer to FMLR Fund, Road Maintenance, Special Department Equipment, 002-810-5507 from FMLR Fund, Road Maintenance, 002-810-5241 for \$5,250.
Evans Kessey – Highways & Streets

- c. To consider and approve a line item transfer to FMLR Fund, Engineering & Professional Services, 002-820-5301 from FMLR Fund, Road Maintenance, 002-810-5241 for \$133,750.
Evans Kessey – Highways & Streets
- d. To consider and approve a line item transfer to FMLR Fund, Traffic Operations, Special Department Equipment, 002-830-5507 from FMLR Fund, Traffic Operations, Sign Materials & Supplies, 002-830-5245 for \$20,353.
Evans Kessey – Highways & Streets
- e. To consider and approve a line item transfer to FMLR Fund, Road Maintenance, Equipment Maintenance & Repair, 002-810-5247 from Road Maintenance, 002-810-5241 for \$3,250.
Evans Kessey – Highways & Streets
- f. To consider, discuss, and approve a line item transfer to Airport Fund, Improvements & Construction, 042-870-5509 from Airport Fund, Electrical Materials & Supplies, 042-870-5243 for \$9,150.
Randy Donner – Auditor
- g. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Educational Travel, 001-361-5161, from Animal Control, Animal Supplies & Expense, 001-361-5198 for \$45.
Randy Donner – Auditor

A motion to approve all items listed above in the consent agenda was made by Commissioner Childers; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

BUDGET/FINANCIAL

- 27. To consider, discuss, and approve a budget amendment to General Fund, Post Sentence Monitoring, Contract Services, 001-425-5309 for \$15,000, to UA Supplies, 001-425-5196 for \$1,000 and to General Fund, Monitoring Fees, 001-4054 for \$16,000.
Randy Donner – Auditor

Commissioner Shelton made a motion to approve a budget amendment to General Fund, Post Sentence Monitoring Contract Services, 001-425-5309 for \$15,000, to UA Supplies, 001-425-5196 for \$1,000 and to General Fund, Monitoring Fees, 001-4054 for \$16,000; A second was made by Commissioner Childers

MOTION PASSED. 5-0

Voting for Motion:

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

- 28. To consider, discuss, and approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and to Medical Examiner, Transport Expense, 001-215-5162 for \$20,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$80,000.
Randy Donner – Auditor

A motion was made by Commissioner Shelton to approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and to Medical Examiner, Transport Expense, 001-215-5162 for \$20,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$80,000; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

29. To consider and approve the Accounts Payable Fund Requirements Report for September 10, 2019 to review County financial statements and reports.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for September 10, 2019 to review County financial statements and reports; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

A motion was made by Commissioner Childers to adjourn into Executive Session; Commissioner Simmons seconded the motion,

MOTION PASSED. 5-0

Voting for Motion:

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

COMMISSIONER SHELTON WAS ABSENT FOR THE REMAINDER OF THE MEETING.

EXECUTIVE SESSION

Commissioner Childers made a motion to adjourn into Executive Session; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

30. Commissioner Childers made a motion to approve Title 5, Chapter 551, Section 551.071, Texas Government Code. Debi Hays – County Judge. A second was made by Commissioner Simmons.

MOTION PASSED. 4-0

Voting for Motion:

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

31. 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 ON THIS ITEM

32. 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 ON THIS ITEM

11:15 A.M.

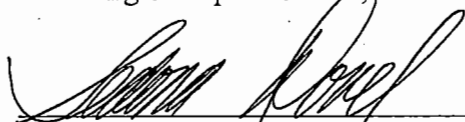
With no further business to discuss, Judge Hayes made a motion with a second from Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 4-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sedona Dovel, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of September 10, 2019.





SEDONA DOVEL, CHIEF DEPUTY
ECTOR COUNTY, TEXAS