

On this 8th day of January, 2019 at 10:00 a.m., came to be held a REGULAR meeting of the Ector County Commissioner's Court in the Commissioners' Courtroom, Ector County Administration Building Annex, Room 120, 1010 East 8th Street, 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, County Clerk

When the following proceedings were had to wit:

County Judge Debi Hays called the meeting to order at 10:02 A.M. with a quorum of the court present.

The invocation was led by Commissioner Simmons.

Commissioner Armando 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 consider, discuss, and take any necessary action to accept \$7,490.91 from the Friends of Ector County Library for the maintenance of the Fifi Murphy Auditorium in the Ector County Library.
Rebecca Taylor — Library

Commissioner Simmons made a motion to accept \$7,490.91 from the Friends of Ector County Library for the maintenance of the Fifi Murphy Auditorium in the Ector County Library; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

2. To receive an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update. Steven Paz — County Agent

NO ACTION NECESSARY

3. To consider, discuss, and take any necessary action to approve building a wall and door by an outside contractor to separate the Pre and Post areas at the Ector County Youth Center at a cost of \$28,570 and authorize the County Judge to sign.
Charles Pierce — Building Maintenance

Commissioner Shelton moved to have a door and wall built by an outside contractor to separate the Pre and Post areas at the Ector County Youth Center at a cost of \$28,570; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

4. To consider, discuss, and take any necessary action on the County's 56th Widening Project. David Peck — Project Manager

Commissioner Shelton made a motion to stop funding of the County's 56th Widening Project until there has been further communication with the City of Odessa; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

AWARDS OF BIDS/PROPOSALS

5. To approve, reject, modify, and take any necessary action regarding the proposal specifications on the following: Jury Summons Services and authorize the County Judge to sign. Lucy Soto — Purchasing

Commissioner Simmons moved for approval of the proposed specifications on Jury Summons Services and to 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

PERSONNEL REQUESTS

6. To consider, discuss, and take any necessary action to promote an Assistant Chief Deputy to Chief Deputy at step 6 due to experience. Jennifer Martin — County Clerk

Commissioner Simmons made a motion to promote an Assistant Chief Deputy to Chief Deputy at Step 6 due to experience; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to hire an Assistant Chief Deputy at a step 3 due to experience. Jennifer Martin — County Clerk

Commissioner Childers moved to approve the hiring of an Assistant Chief Deputy at a Step 3 due to experience; A second was made by Commissioner Rodriguez.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

CONSENT AGENDA

8. 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, Non-Departmental, Other General Expense, 001-950-5402 from General Fund, Non-Departmental, County Legal Fees, 001-950-5334 for \$5,290.
David R. Austin — County Auditor

Commissioner Simmons made a motion to approve a line item transfer to General Fund, Non-Departmental, Other General Expense, 001-950-5402 from General Fund, Non-Departmental, County Legal Fees, 001-950-5334 for \$5,290; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

BUDGET/FINANCIAL

9. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Unreserved Fund Balance, 043-3310 in the amount of \$40,335.
Aaron Martin — Coliseum

A motion was made by Commissioner Shelton to approve a budget amendment to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Unreserved Fund Balance, 043-3310 in the amount of \$40,335; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

10. To consider, discuss, and take any necessary action regarding a budget amendment to Information Technology, Longevity, 001-310-5107 from Tax Assessor — Collector, Longevity, 001-280-5107 in the amount of \$892.
David R. Austin — County Auditor

Commissioner Shelton made a motion to approve a budget amendment to Information Technology, Longevity, 001-310-5107 from Tax Assessor — Collector, Longevity, 001-280-5107 in the amount of \$892; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

11. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 8, 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 January 8, 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. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

A motion was made by Commissioner Childers with a second by Commissioner Simmons to adjourn to Executive Session at 10:22 a.m. MOTION PASSED. 5-0

EXECUTIVE SESSION

12. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays — County Judge
13. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section . 551.072, Texas Government Code.
Debi Hays — County Judge
14. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays — County Judge

Commissioner Childers made a motion to reconvene into regular session at 10:45; Commissioner Rodriguez seconded the motion. MOTION PASSED. 5-0

NO ACTION WAS TAKEN IN EXECUTIVE SESSION

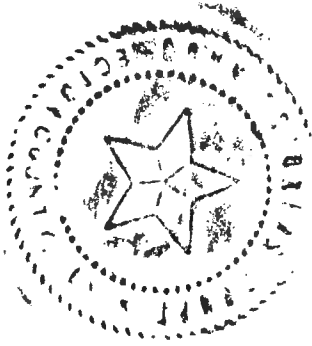
10:46 A.M.

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, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court proceedings for the Regular Commissioners' Court meeting of January 8, 2019.



Jennifer Martin

**JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS**