

On this the 9<sup>th</sup> day of August, 2022, 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  
Mike Gardner, Commissioner Precinct #1  
Greg Simmons Precinct #2  
Don Stringer, 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 10:01 A. M. with a quorum of the court present. The invocation was led by Judge Hays. Commissioner Gardner led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

Commissioner Simmons joined the meeting at 10:04 A.M.

### **SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To appoint Christy Hamilton of PermiaCare and Javier Gonzales of the Odessa Police Department to the Ector County Sexual Assault Response Team Board.  
Greg Barber – District Attorney

Commissioner Rodriguez made a motion to approve the appointment of Christy Hamilton of PermiaCare and Javier Gonzales of the Odessa Police Department to the Ector County Sexual Assault Response Team Board; a Second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Gardner  
✓ Commissioner Simmons  
✓ Commissioner Stringer  
✓ Commissioner Rodriguez

2. To consider, discuss, and take any necessary action to approve the Joint Election Resolution for the General Election and the City of Odessa Election to be held November 8, 2022 and authorize the County Judge and County Commissioners to sign.  
Lisa Sertuche – Elections

A motion was made by Commissioner Stringer to approve the Joint Election Resolution for the General Election and the City of Odessa Election to be held November 8, 2022 and authorize the County Judge and County Commissioners to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Gardner  
✓ Commissioner Simmons  
✓ Commissioner Stringer  
✓ Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to approve Notice of General and the City of Odessa Election, Ector County Early Voting Schedule, and Election Day Voting Centers and authorize the County Judge to sign.  
Lisa Sertuche – Elections

Commissioner Gardner made a motion to approve Notice of General and the City of Odessa Election, Ector County Early Voting Schedule, and Election Day Voting Centers and authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

4. To consider, discuss, and take any necessary action to approve the Commissioners Court schedule for Ector County for the 2022 – 2023 term.

Debi Hays – County Judge

A motion was made by Commissioner Stringer to approve the Commissioners Court schedule for Ector County for the 2022 – 2023 term; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, and take any necessary action to approve the Holiday Schedule for Ector County for the 2022 – 2023 term.

Debi Hays – County Judge

Commissioner Rodriguez stated that he was in favor of adding Columbus Day back to the holiday schedule. He said that if Columbus had not discovered America then it would not be what it is today. A motion was made by Commissioner Rodriguez to add Columbus Day to the presented holiday schedule but it died due to a lack of a second.

Commissioner Stringer made a motion to approve the Holiday Schedule as presented for Ector County for the 2022 – 2023 term; a second was made by Commissioner Gardner. **MOTION PASSED. 4-1**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Stringer

Voting Against Motion:

✓ Commissioner Rodriguez

## **AWARD OF BIDS/PROPOSALS**

6. To consider, discuss, award, reject, or take any other action regarding the proposal for Life, AD&D, and Supplemental Life, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Lucy Soto – Purchasing

Pat Patton – Human Resources

A motion was made by Commissioner Stringer to deny the proposal for Life, AD&D, and Supplemental Life, and authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

## CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding Amendment #1 to increase contract cap for the Agreement between PermianCare and Ector County and authorize the County Judge to sign.  
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve Amendment #1 to increase contract cap for the Agreement between PermianCare and Ector County and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding Change Order #1 for Cottonwood Road, Phase II PO #38312; and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Steven Davis – Public Works

A motion was made by Commissioner Simmons to approve Change Order #1 for Cottonwood Road, Phase II PO #38312; and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

## PUBLIC WORKS

9. To consider, discuss, and take any necessary action on an Alley Way Vacation at 8100 N. County Rd. W. Being a Subdivision Establishing Lots 28, 29, 30, in Block 17, Containing 5.010 Acres, Part of Section 40, Block 42, T-1-S, Texas & Pacific Railroad, Ector County, Texas and authorize the County Judge to sign all documents associated with this agenda item.  
Steven Davis – Public Works

Commissioner Simmons made a motion to approve an alley way vacation at 8100 N. County Rd. W. Being a Subdivision Establishing Lots 28, 29, 30, in Block 17, Containing 5.010 Acres, Part of Section 40, Block 42, T-1-S, Texas & Pacific Railroad, Ector County, Texas and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

## CONSENT AGENDA

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

- 10a. To consider, discuss, and approve a line item transfer to General Fund, Building Maintenance, Motor Vehicle Equipment, 001-710-5505 from Water/Sewer/Trash, 001-710-5354 for \$12,150.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the proposed Consent Agenda; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

## **BUDGET/FINANCIAL**

11. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2022.  
Randy Donner – County Auditor  
Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Investment Report for the quarter ending June 30, 2022; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

12. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Jail, Motor Vehicle Equipment, 005-420-5505 and to Sales Tax, 005-4006 for \$36,450.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to Sales Tax Fund, Jail, Motor Vehicle Equipment, 005-420-5505 and to Sales Tax, 005-4006 for \$36,450; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

13. To consider, discuss, and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$4,788.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$4,788; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

14. To consider and approve the Accounts Payable Fund Requirements Report for August 9, 2022 to review County financial statements and reports.  
Randy Donner - County Auditor

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for August 9, 2022 to review County financial statements and reports; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

Commissioner Simmons made a motion to adjourn to Executive Session with a second by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

Commissioner Simmons left at 10:50 A.M. prior to the end of Executive Session.

A motion was made by Commissioner Gardner to reconvene with a second by Commissioner Stringer.

**MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
<u>✓</u> Commissioner Stringer	<u>✓</u> Commissioner Rodriguez

## **EXECUTIVE SESSION**

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

NO ACTION WAS TAKEN ON THIS ITEM

16. 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 WAS TAKEN ON THIS ITEM

17. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge

Commissioner Gardner made a motion to approve setting aside \$250,000 for the Salary Committee to address any future needs for FY 2022-2023; a second was made by Commissioner Rodriguez.

**MOTION PASSED. 4-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
<u>✓</u> Commissioner Stringer	<u>✓</u> Commissioner Rodriguez

**11:05 A.M.**

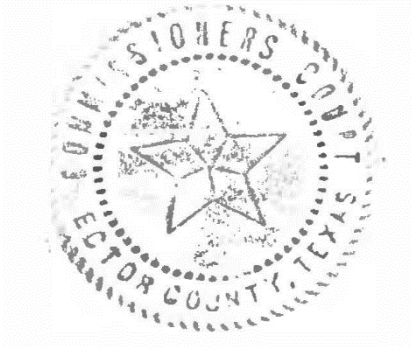
With no further business to discuss, Commissioner Stringer made a motion with a second by Commissioner Gardner to adjourn to the call of the chair. **MOTION PASSED. 4-0**

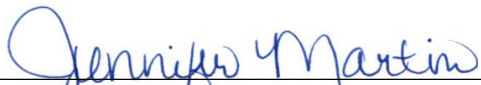
\*\*\*\*\*

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 August 9, 2022.



  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS