



Ector County Commissioners' Court

June 13, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- JUDGE DUSTIN FAWCETT

The meeting was called to order at 10:00 a.m.

INVOCATION- PASTOR RUSSELL NEBHUT: SPIRIT AND TRUTH CHURCH

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Simmons led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. For The Record Software, Sara Kate Billingsley- 446th District Court Judge

To consider, discuss, and take any necessary action regarding the "For The Record" Software installation in Ector County courtrooms.

Minutes Attachments

1. Item #1.pdf

Judge Billingsley addressed the court to express her concerns regarding the software and to turn in the hardware used to record proceedings.

NO ACTION WAS TAKEN ON THIS ITEM

2. Furniture Reimbursement , Sara Kate Billingsley- 446th District Court Judge

To consider, discuss, and take any necessary action to reimburse Judge Sara Kate Billingsley for her office chair that was ruined due to courthouse flooding in April 2023.

After discussion, Commissioner Simmons made a motion to table; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Judge Fawcett Against)

3. Zoom Reimbursement , Sara Kate Billingsley- 446th District Court Judge

To consider, discuss, and take any necessary action to reimburse Judge Sara Kate Billingsley for Zoom fees that have been paid for since 2020.

Judge Billingsley addressed the court to justify the request for reimbursement of Zoom fees in the amount of \$607.

Commissioner Stringer made a motion to reimburse the fees paid by Judge Billingsley since 2020; a second was made by Commissioner Hall. MOTION PASSED 5-0

4. Proclamation- Elder Abuse Awareness Month , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action to approve a proposed Proclamation in support of declaring June 2023 as Elder Abuse Awareness Month, and authorize the County Judge, County Commissioners, and the County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #4.pdf

A motion was made by Commissioner Hall to approve a proposed Proclamation in support of declaring June 2023 as Elder Abuse Awareness Month, and authorize the County Judge, County Commissioners, and the County Clerk to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

5. Proclamation- The Longest Day (Alzheimer's Disease) , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action to approve a proposed Proclamation in support of declaring June 21st, 2023 as "*The Longest Day*" regarding Alzheimer's Disease and the Alzheimer's Association, and authorize the County Judge, County Commissioners, and the County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #5.pdf

Commissioner Gardner made a motion to approve the proposed Proclamation in support of declaring June 21st, 2023 as "The Longest Day" regarding Alzheimer's Disease and the Alzheimer's Association, and authorize the County Judge, County Commissioners, and the County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. MOTION PASSED 5-0

6. Vehicle Total Loss Designation, Sam Brijalba- Human Resources Safety & Risk Coordinator

To consider, discuss, and take any necessary action regarding options on total loss designation per: Coleman Statum, Claim Professional - Total Loss Handler, Travelers Claim Center for Unit # 1232- Ector County Sheriff's Office 2021 Police Chevrolet Tahoe- License #: Texas 1412574 VIN#: 1GBSCLED6MR418436, and to declare this item as "Salvage Property" & dispose of said item per Section 263.151 and remove from County inventory.

A motion was made by Commissioner Stringer to approve a total loss designation per: Coleman Statum, Claim Professional - Total Loss Handler, Travelers Claim Center for Unit # 1232- Ector County Sheriff's Office 2021 Police Chevrolet Tahoe- License #: Texas 1412574 VIN#: 1GBSCLED6MR418436, and to declare this item as "Salvage Property" & dispose of said item per Section 263.151 and remove from County inventory; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

7. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to accept a \$1,000.00 donation from Varsity Sports Unlimited, LLC., for the Sheriff's Department.

Commissioner Stringer made a motion to accept a \$1,000.00 donation from Varsity Sports Unlimited, LLC., for the Sheriff's Department; a second was made by Commissioner Gardner. MOTION PASSED 5-0

8. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to accept a \$7,468.00 donation from Law Enforcement Partners to the Ector County Sheriff's Department.

A motion was made by Commissioner Stringer to accept a \$7,468.00 donation from Law Enforcement Partners to the Ector County Sheriff's Department; Commissioner Hall seconded the motion. MOTION PASSED 5-0

9. 2022 Annual interpretation of AgriLife Extension Programming, Steve Paz- County Extension

Agent

To consider, discuss, and take any necessary action to approve County Extension Agents providing a 2022 annual report of Extension Programming for Ector and Midland Counties.

Steve Paz addressed the court to provide a report on staffing and activity.

Ms. Pritchard, Family and Community Health Agent, provided information regarding the training that she hosts and provides in the Permian Basin. She also discussed her responsibilities as an extension agent.

Ms. Moran, Horticultural Agent, also addressed the court to report her activity and responsibilities.

NO ACTION WAS TAKEN ON THIS ITEM

10. Out-of-State Training Request for ME Investigator, Carl Rogers

To consider, discuss, and take any necessary action to approve a Medicolegal Death Investigator Training Course from August 20th-25th, 2023 in St. Louis, Missouri at St. Louis University for Medical Examiner Investigator Stacy Cannady.

Commissioner Gardner made a motion to approve a Medicolegal Death Investigator Training Course from August 20th-25th in St. Louis, Missouri at St. Louis University for Medical Examiner Investigator Stacy Cannady; a second was made by Commissioner Simmons.
MOTION PASSED 5-0

AWARD OF BIDS/PROPOSALS

11. Kofile Technologies Quote, County Auditor's Office

To consider, discuss, and take any necessary action to approve a contract with Kofile Technologies for the preservation and archival of records for the District Clerk, County Clerk, and Sheriff's Office, and authorize the County Judge to sign all documents with this agenda item; this project will be funded utilizing remaining ARPA lost revenue funds and County and District Clerk records management and archive funds.

Minutes Attachments

1. Item #11.pdf
2. Item #11.pdf

A motion was made by Commissioner Simmons to approve the proposal as written and declare Kofile as a sole source vendor with funding as follows: \$2,000,000 from Sales Tax Fund, \$7,469,818 ARPA and the remaining balance to be paid from the County and District Clerk's Preservation and Archive funds; Commissioner Stringer seconded the motion.
MOTION PASSED 5-0

12. Road Construction Material Bids, Lucy Soto- Purchasing, Steve Davis- Public Works

To consider, discuss, and take any necessary action regarding the award of Road Construction Material bids.

Commissioner Simmons made a motion to award the bid for Road Construction Material as recommended; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

13. Debtbook Agreement, County Auditor's Office

To consider, discuss, and take any necessary action to approve the renewal agreement with Debtbook for GASB 87 and 96 reporting software, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #13.pdf

A motion was made by Commissioner Simmons to approve the renewal agreement with Debtbook for GASB 87 and 96 reporting software, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

14. Outside Auditor Engagement Renewal, County Auditor's Office

To consider, discuss, and take any necessary action to approve the engagement letter with Whitley Penn for the County's fiscal year 2023 Audit, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve the engagement letter with Whitley Penn for the County's fiscal year 2023 Audit, and authorize the County Judge to sign all documents associated with this agenda item. After discussion, Commissioner Hall withdrew his motion.

A motion was made by Commissioner Simmons to table the item until after further discussion; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

15. Burnet County Interlocal Agreement , Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the Inmate Housing Interlocal Agreement between Burnet County and Ector County, including increases in both guard services and the per diem rate, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #15.pdf

Commissioner Simmons made a motion to approve the Inmate Housing Interlocal Agreement between Burnet County and Ector County, including increases in both guard services and the per diem rate, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item; a second was made by Commissioner Stringer. MOTION PASSED 5-0

16. Mobile Imaging Services for Jail Medical Renewal, Lucy Soto- Purchasing, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action regarding the second renewal for Mobile Imaging Services for Jail Medical, and authorize the County Judge to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the second renewal for Mobile Imaging Services for Jail Medical, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

17. ECUD Engineering Services, Lucy Soto- Purchasing, Debi Hayes- ECUD General Manager

To consider, discuss, and take any necessary action regarding the evaluation, ranking engineer's responses, and the Request for Qualifications for Engineering Services for the Ector County Utility District (ECUD) Water Distribution Projects, and authorize the start of negotiations for the design, bidding, construction, and oversight of the projects.

Commissioner Gardner made a motion to approve Kimley-Horn for Engineering Services for the Ector County Utility District (ECUD) Water Distribution Projects, and authorize the start of negotiations for the design, bidding, construction, and oversight of the projects; a second was made by Commissioner Stringer. MOTION PASSED 5-0

18. Life, AD&D, and Supplemental Life Specifications Approval, Lucy Soto- Purchasing, Dana McWilliams- Human Resources Director

To consider, discuss, and take any necessary action regarding the request for proposal specifications for Life, AD&D, and Supplemental Life Insurance for County employees and retirees.

A motion was made by Commissioner Simmons to approve the request for proposal specifications for Life, AD&D, and Supplemental Life Insurance for County employees and

retirees; Commissioner Hall seconded the motion. MOTION PASSED 5-0

19. Award 42nd Street Improvements II, Lucy Soto- Purchasing, Steve Davis- Public Works

To consider, discuss, and take any necessary action regarding the *Award of the Request for Bid* for 42nd Street Improvements II to Jones Brothers Paving, and to approve a budget amendment request to Sales Tax Fund, Road Department, Improvements and Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$6,670,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #19.pdf

Commissioner Hall made a motion to approve the Award of the Request for Bid for 42nd Street Improvements II to Jones Brothers Paving, and to approve a budget amendment request to Sales Tax Fund, Road Department, Improvements and Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$6,670,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

20. \$75,000 Library Special Projects Grant, Howard Marks- Library Director

To consider, discuss, and take any necessary action to approve the acceptance of the Texas State Library and Archives Commission Special Projects Competitive Grant Award for \$75,000 for the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item; the Grant award is dated from July 1st, 2023 through May 31st, 2023, and will be used to purchase a sprinter van and any supplies needed for this outreach project.

A motion was made by Commissioner Gardner to approve the acceptance of the Texas State Library and Archives Commission Special Projects Competitive Grant Award for \$75,000 for the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item; the Grant award is dated from July 1st, 2023 through May 31st, 2024, and will be used to purchase a sprinter van and any supplies needed for this outreach project; Commissioner Hall seconded the motion. MOTION PASSED 5-0

PERSONNEL REQUESTS

21. Reappointment of Amy Hendricks , Jocelyn Ramos- Commissioners' Court Secretary

To consider, and discuss, and take any necessary action regarding the reappointment of Amy Hendricks to the Ector County Board of Trustees of PermiaCare.

Chris Barnhill CEO PermiaCare addressed the court to explain what PermiaCare does and to introduce himself. He also wanted to make a recommendation to reappoint Amy Hendricks.

Commissioner Stringer made a motion to approve the reappointment of Amy Hendricks to the Ector County Board of Trustees of PermiaCare; a second was made by Commissioner Simmons. MOTION PASSED 5-0

PLANNING AND DEVELOPMENT

22. Variance Application- Plumaneary Subdivision, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on a Variance for Plumaneary Subdivision to allow for a smaller frontage road of 97-feet instead of 100-feet established by Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #22.pdf

A motion was made by Commissioner Gardner to approve a variance for Plumaneary Subdivision to allow for a smaller frontage road of 97-feet instead of 100-feet established by Ector County, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

23. Variance Application- Hogares De Rancho Subdivision, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on a Variance for Hogares De Rancho Subdivision to allow a 50-foot ROW instead of a 65-foot ROW to follow the set masterplan.

Minutes Attachments

1. Item #23.pdf

Commissioner Gardner made a motion to approve a variance for Hogares De Rancho Subdivision to allow a 50-foot ROW instead of a 65-foot ROW to follow the set masterplan; a second was made by Commissioner Simmons. MOTION PASSED 5-0

24. Replat of Haley Subdivision, Eddie Landrum- Planning & Development Director

To discuss, consider, and take necessary action on a Replat of Lot 73, Block 5, Haley Subdivision, 4th Filing, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #24.pdf

A motion was made by Commissioner Hall to approve a Replat of Lot 73, Block 5, Haley Subdivision, 4th Filing, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

25. Replat Los Cuatro Amigos Subdivision, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on a Replat of Los Cuatro Amigos Subdivision, 2nd Filing being a Replat of Lots 1 and 4-8 Block 1, Lots 1-6 Block 2, Lots 1-3 and 5-11 Block 3, and authorize the County Judge to sign all documents associated with this agenda item; Los Cuatro Amigos is recorded in Cabinet B, Page 134-C.

Minutes Attachments

1. Item #25 (2).pdf

Commissioner Stringer made a motion to approve a Replat of Los Cuatro Amigos Subdivision, 2nd Filing being a Replat of Lots 1 and 4-8 Block 1, Lots 1-6 Block 2, Lots 1-3 and 5-11 Block 3, and authorize the County Judge to sign all documents associated with this agenda item; Los Cuatro Amigos is recorded in Cabinet B, Page 134-C; a second was made by Commissioner Hall. MOTION PASSED 5-0

26. Akasha Addition Subdivision- 1st Filing, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on Akasha Addition Subdivision, 1st Filing, being a 2.00 acre tract located in Section 6, Block 43, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #26.pdf

A motion was made by Commissioner Simmons to approve Akasha Addition Subdivision, 1st Filing, being a 2.00 acre tract located in Section 6, Block 43, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5-0

27. MHRC Tammy Dr. Application, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on an MHRC application for 191 E. Tammy Dr., and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #27.pdf

Commissioner Gardner made a motion to approve an MHRC application for 191 E. Tammy Dr., and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

28. MHRC Unit Drilling Man Camp Application, Eddie Landrum- Planning & Development Director

To consider, discuss, and take any necessary action on Unit Drilling Man Camp MHRC application, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #28.pdf

A motion was made by Commissioner Gardner to approve Unit Drilling Man Camp MHRC application, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

CONSENT AGENDA

29. Proposed Consent Agenda , Shelby Rigtrup- County Judge Admin

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

Minutes Attachments

1. Item #29a-c.pdf

29a. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 161st District Court, Educational Travel, 001-070-5161 from Departmental Furniture and Equipment, 001-070-5199 for \$1,500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

29b. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 446th District Court, Educational Travel, 001-100-5161 for \$2,800 from Departmental Furniture and Equipment, 001-100-5199 for \$1,400 and from Cost of Living Allowance, 001-100-5109 for \$1,400, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

29c. To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Information Technology, Subscriptions, 001-310-5207 from Educational Travel, 001-310-5161 for \$3,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve the above Consent Agenda items; a second was made by Commissioner Gardner. MOTION PASSED 5-0

30. Line Item Transfer- 161st District Court (29a), County Auditor's Office

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 161st District Court, Educational Travel, 001-070-5161 from Departmental Furniture and Equipment, 001-070-5199 for \$1,500, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

THIS ITEM WAS CHANGED TO ITEM #29A.

31. Line Item Transfer- 446th District Court (29b), County Auditor's Office

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, 446th District Court, Educational Travel, 001-100-5161 for \$2,800 from Departmental Furniture and Equipment, 001-100-5199 for \$1,400 and from Cost of Living Allowance, 001-100-5109 for \$1,400, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

THIS ITEM WAS CHANGED TO ITEM #29B.

32. Line Item Transfer- Information Technology (29c), County Auditor's Office

To consider, discuss, and take any necessary action to approve a line item transfer to General

Fund, Information Technology, Subscriptions, 001-310-5207 from Educational Travel, 001-310-5161 for \$3,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

THIS ITEM WAS CHANGED TO ITEM #29C.

BUDGET/FINANCIAL

33. Dodge Chargers, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the purchase of three new Dodge Chargers (Police Package) for the Sheriff's Department with budgeted money from account number 005-360-5505 for a total of \$142,054.17, and authorize the County Judge to sign all documents associated with this agenda item.

THIS ITEM WAS CHANGED TO AGENDA ITEM #30

A motion was made by Commissioner Hall to approve the purchase of three new Dodge Chargers (Police Package) for the Sheriff's Department with budgeted money from account number 005-360-5505 for a total of \$142,054.17, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion.
MOTION PASSED 5-0

34. Budget Amendment Request- Road Department, County Auditor's Office

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$41,014, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #34.pdf

THIS ITEM WAS CHANGED TO AGENDA ITEM #31

Commissioner Gardner made a motion to approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$41,014, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. **MOTION PASSED 5-0**

35. Budget Amendment Request- Health Department, County Auditor's Office

To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Health Department, Motor Vehicle Equipment, 001-470-5505 from Unreserved Fund Balance, 001-3310 for \$16,800, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #35.pdf

THIS ITEM WAS CHANGED TO AGENDA ITEM #32

A motion was made by Commissioner Hall to approve a budget amendment to General Fund, Health Department, Motor Vehicle Equipment, 001-470-5505 from Unreserved Fund Balance, 001-3310 for \$16,800, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion.
MOTION PASSED 5-0

36. Budget Amendment Request- Road Department, County Auditor's Office

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance,

005-3310 for \$142,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda request.

Minutes Attachments

1. Item #36.pdf

THIS ITEM WAS CHANGE TO AGENDA ITEM #33

Commissioner Gardner made a motion to approve a budget amendment to Sales Tax Fund, Road Department, Motor Vehicle Equipment, 005-810-5505 from Unreserved Fund Balance, 005-3310 for \$142,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda request; a second was made by Commissioner Simmons. MOTION PASSED 5-0

37. Budget Amendment- Traffic Compressor, County Auditor's Office

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Traffic Operations, Special Department Equipment, 005-830-5507 from Unreserved Fund Balance, 005-3310 for \$12,230, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #37.pdf

THIS ITEM WAS CHANGED TO AGENDA ITEM #34

A motion was made by Commissioner Hall to approve a budget amendment to Sales Tax Fund, Traffic Operations, Special Department Equipment, 005-830-5507 from Unreserved Fund Balance, 005-3310 for \$12,230, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

38. Budget Amendment & Additional Stiff Arms for Microwave Dishes on Radio Towers, Mike Griffis-Sheriff

To consider, discuss, and take any necessary action to approve the addition of a "stiff arm" to each of the 6' microwave dishes on the Penwell, Notrees, Troy Road, and Jail towers, and to approve a budget amendment request to General Fund, Radio Repairs and Maintenance, 001-360-5250 from Unreserved Fund Balance, 001-3310 for \$25,159, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #38.pdf

THIS ITEM WAS CHANGED TO AGENDA ITEM #35

Commissioner Stringer made a motion to approve the addition of a "stiff arm" to each of the 6' microwave dishes on the Penwell, Notrees, Troy Road, and Jail towers, and to approve a budget amendment request to General Fund, Radio Repairs and Maintenance, 001-360-5250 from Unreserved Fund Balance, 001-3310 for \$25,159, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

39. Budget Goals, 2023-2024 Ector County Budget , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action regarding budget goals for the 2023-2024 Ector County Budget and long-range planning, and to conduct review of the 2022-2023 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.

THIS ITEM WAS CHANGED TO AGENDA ITEM #36

Judge Fawcett went over the budget calendar and deadlines. He also stated his goals and priorities:

- 1) Jail staffing and salaries for badge carrying officers.
- 2) Creation of Commercial Motor Vehicle Enforcement Division
- 3) Courthouse, Library, Coliseum, Airport
- 4) Salary structure

NO ACTION WAS TAKEN ON THIS ITEM

40. Financial Reports/Statements , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for June 13th, 2023, and review County financial statements and reports.

Minutes Attachments

1. GENERAL 06 13 23.pdf

THIS ITEM WAS CHANGED TO AGENDA ITEM #37

A motion was made by Commissioner Stringer to approve the Accounts Payable Fund Requirements Report for June 13th, 2023, and review County financial statements and reports; Commissioner Hall seconded the motion. MOTION PASSED 5-0

Time 11:32 a.m.

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

Time 12:54 p.m.

A motion to reconvene was made by Commissioner Gardner with a second by Commissioner Hall. MOTION PASSED 5-0

EXECUTIVE SESSION

41. Legal Matters, Shelby Rigtrup- County Judge Admin

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

THIS ITEM WAS CHANGED TO AGENDA ITEM #38

NO ACTION WAS TAKEN ON THIS ITEM

42. Real Estate, Shelby Rigtrup- County Judge Admin

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

THIS ITEM WAS CHANGED TO AGENDA ITEM #39

NO ACTION WAS TAKEN ON THIS ITEM

43. Personnel Matters, Shelby Rigtrup- County Judge Admin

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

THIS ITEM WAS CHANGED TO AGENDA ITEM #40

Commissioner Simmons made a motion to authorize the Human Resources Department to move forward with upgrading the open position from a grade 216 step 6 to a grade 217 step 7 and fill the vacancy with the applicant; a second was made by Commissioner Gardner. MOTION PASSED 5-0

44. Economic Development , Shelby Rigtrup- County Judge Admin

To consider, discuss/deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

THIS ITEM WAS CHANGED TO AGENDA ITEM #41

NO ACTION WAS TAKEN ON THIS ITEM

SIGNATURE PAGE

45. County Judge & County Clerk Signature Page , Shelby Rigtrup- County Judge Admin

County Judge & County Clerk Signature Page

ADJOURN

Time: 12:54 P.M.

With no further business to discuss a motion to adjourn was made by Commissioner Gardner with a second by Commissioner Simmons. 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 held on the above date.

July 10, 2023 at 04:45 PM



Jennifer Martin, Ector County Clerk