



Ector County Commissioners' Court

August 17, 2023

02:00 PM

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

INVOCATION- JUDGE DUSTIN FAWCETT

Dustin Fawcett, County Judge
Mike Gardner, Commissioner Precinct #1
Don Stringer, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

The meeting was called to Order at 2:00 P.M. by Judge Fawcett and the invocation was also led by Judge Fawcett.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

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

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Notice of Election, Lisa Sertuche- Elections Department Director

To consider, discuss, and take any necessary action to approve the Notice of Election for the November 7th, 2023, election.

Minutes Attachments

1. Agenda Item #1.pdf

Commissioner Stringer made a motion to approve the Notice of Election for the November 7th, 2023, election; a second was made by Commissioner Hall. MOTION PASSED 4-0

2. Early Voting Clerks and Election Day Judges/Clerks, Lisa Sertuche- Elections Department Director

To consider, discuss, and take any necessary action to approve the early voting clerks and election day judges and clerks for the November 7th, 2023, election.

Minutes Attachments

1. Agenda Item #2.pdf

A motion was made by Commissioner Hall to approve the early voting clerks and election day judges and clerks for the November 7th, 2023, election; Commissioner Stringer seconded the motion. MOTION PASSED 4-0

3. Early Voting Schedule and Election Day Vote Centers, Lisa Sertuche- Elections Department Director

To consider, discuss, and take any necessary action to approve the early voting schedule and election day vote centers for the November 7th, 2023, election.

Minutes Attachments

1. Agenda Item #3.pdf

Commissioner Gardner made a motion to approve the early voting schedule and election day vote centers for the November 7th, 2023, election; a second was made by Commissioner Stringer. MOTION PASSED 4-0

4. Joint Resolution, Lisa Sertuche- Elections Department Director

To consider, discuss, and take any necessary action to approve the Joint Resolution for the November 7th, 2023, election, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #4.pdf

A motion was made by Commissioner Stringer to approve the Joint Resolution for the November 7th, 2023, election, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

ADJOURN

2:03 P.M.

Commissioner Stringer made a motion to adjourn with a second by Commissioner Gardner. MOTION PASSED 4-0

SIGNATURE PAGE

5. Signature Page , Shelby Rigtrup- County Judge Admin

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 Special Commissioners' Court meeting held on the above date.

August 18, 2023 at 11:37 AM



Jennifer Martin, Ector County Clerk