

On this the 8th day of November, 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, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Barbara Brownlee, Chief Deputy County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 A.M. with a quorum of the court present. The invocation was led by Commissioner Stringer. County Judge, Debi Hays 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 receive a presentation from HOK.
Commissioners Court

NO ACTION WAS TAKEN.

2. To consider, discuss, and take any necessary action to approve a resolution authorizing the annual County grant for Odessa Meals on Wheels and a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218.
Randy Donner – County Auditor

A motion was made by Commissioner Gardner to approve a resolution authorizing the annual County grant for Odessa Meals on Wheels and a budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays
 Commissioner Gardner Commissioner Stringer
 Commissioner Simmons Commissioner Rodriguez

3. To consider, discuss, and take any necessary action to approve the purchase of 20 HI LITE Bulletproof vest.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the purchase of 20 HI LITE Bulletproof vest; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays
 Commissioner Gardner Commissioner Stringer
 Commissioner Simmons Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding the purchase of one Kinetic Breaching Technology tool.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the purchase of one Kinetic Breaching Technology tool; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Stringer

Commissioner Simmons

Commissioner Rodriguez

5. To consider, discuss, and take any necessary action regarding the Cyber Security Training procedure, and to allow Bianka Lopez to be the TAC Cyber Security Administrator.
Mario Ornelas – Information Technology

Commissioner Simmons made a motion to allow Bianka Lopez to be the TAC Cyber Security Administrator; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Stringer

Commissioner Simmons

Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to appoint Commissioner Mike Gardner to the Policy Board for the Permian Basin Metropolitan Planning Organization and authorize the County Judge and County Commissioners to sign any all documents associated with this agenda item.
Commissioners Court

A motion was made by Commissioner Stringer to appoint Commissioner Mike Gardner to the Policy Board for the Permian Basin Metropolitan Planning Organization and authorize the County Judge and County Commissioners to sign any all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Stringer

Commissioner Simmons

Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to appoint Commissioner Mike Gardner to the MOTRAN Board (Midland-Odessa Transportation Alliance, Inc.) and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.
Commissioners Court

Commissioner Stringer made a motion to appoint Commissioner Mike Gardner to the MOTRAN Board (Midland-Odessa Transportation Alliance, Inc.) and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Stringer

Commissioner Simmons

Commissioner Rodriguez

8. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to the Odessa Partnership Board and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item.
Commissioners Court

A motion was made by Commissioner Stringer to appoint Commissioner Greg Simmons to the Odessa Partnership Board and authorize the County Judge and County Commissioners to sign any and all documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Simmons

✓Commissioner Stringer

✓Commissioner Rodriguez

9. To consider, discuss, and take any necessary action to appoint Commissioner Greg Simmons to be the Ector County representative for the Stakeholder Meetings hosted by ORMC.
Commissioners Court

Commissioner Stringer made a motion to appoint Commissioner Greg Simmons to be the Ector County representative for the Stakeholder Meetings hosted by ORMC; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Simmons

✓Commissioner Stringer

✓Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve the contract with Kofile for the plat preservation project that was approved for FY 22-23 to be funded from the Record Archive Fund and authorize the County Judge to sign.
Jennifer Martin – County Clerk

A motion was made by Commissioner Simmons to approve the contract with Kofile for the plat preservation project that was approved for FY 22-23 to be funded from the Record Archive Fund and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Simmons

✓Commissioner Stringer

✓Commissioner Rodriguez

PERSONNEL REQUESTS

11. To consider, discuss, and take any necessary action regarding pay increase at Step 7 for the Sheriff's Office Administrative Assistant.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to table Agenda Item #1; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner

✓Commissioner Simmons

✓Commissioner Stringer

✓Commissioner Rodriguez

POLICIES/PROCEDURES

12. To consider, discuss, and take any necessary action regarding the revised Internet Use Policy for Ector County.
Dana McWilliams – Human Resources

A motion was made by Commissioner Simmons to approve the revised Internet Use Policy for Ector County; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Simmons

Commissioner Stringer

Commissioner Rodriguez

BUDGET/FINANCIAL

13. To consider, discuss, and approve a FY 2023 budget amendment to General Fund, County Court At Law #2, Departmental Furniture & Equipment, 001-150-5199 from Unreserved Fund Balance, 001-3310 for \$1,316.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a FY 2023 budget amendment to General Fund, County Court At Law #2, Departmental Furniture & Equipment, 001-150-5199 from Unreserved Fund Balance, 001-3310 for \$1,316; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Simmons

Commissioner Stringer

Commissioner Rodriguez

14. To consider, discuss, and approve a FY 2023 budget amendment to Law Library, New Books, 003-700-5201 from Unreserved Fund Balance, 003-3310 for \$6,000.

Randy Donner – County Auditor

A motion was made by Commissioner Gardner to approve a FY 2023 budget amendment to Law Library, New Books 003-700-5201 from Unreserved Fund Balance, 003-3310 for \$6,000; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Simmons

Commissioner Stringer

Commissioner Rodriguez

15. To consider, discuss, and approve a FY 2023 budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 from Unreserved Fund Balance, 005-3310 for \$25,000.

Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a FY 2023 budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 from Unreserved Fund Balance, 005-3310 for \$25,000; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner

Commissioner Simmons

Commissioner Stringer

Commissioner Rodriguez

16. To consider, discuss, and to approve a FY 2023 budget amendment to General Fund, Library, Subscriptions, 001-690-5207 and to Library E Rate Revenue, 001-4115 for \$12,884.

Howard Marks – Library

A motion was made by Commissioner Gardner to approve a FY 2023 budget amendment to General Fund, Library, Subscriptions, 001-690-5207 and to Library E Rate Revenue, 001-4115 for \$12,884; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

✓Commissioner Gardner ✓Commissioner Stringer
✓Commissioner Simmons ✓Commissioner Rodriguez

17. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for June 2022 and July 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer

Commissioner Gardner made a motion to approve the Ector County Monthly Treasurer's Reports for June 2022 and July 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for August 2022 and September 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign.
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Gardner to approve the Ector County Monthly Treasurer's Reports for August 2022 and September 2022 and to request that the reports be filed with the official minutes of this meeting and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider and approve the Accounts Payable Fund Requirements Report for November 8, 2022 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 November 8, 2022 to review County financial statements and reports; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

County Judge, Debi Hays made a motion to adjourn into Executive Session with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Stringer made a motion to reconvene after Executive Session and a second was made by Commissioner Rodriguez. **MOTION PASSED 4-0**

Voting for Motion:

- Commissioner Gardner Commissioner Stringer
- Commissioner Simmons Commissioner Rodriguez

EXECUTIVE SESSION

20. 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.

21. To consider and discuss legal matters (to consult with and seek advice from its attorneys regarding; (a) county authority to regulate land development in the unincorporated area, and (b) the county's active and proposed land development regulations) pursuant to Title 5, Chapter 551, Sections 551.071 and 551.129, Texas Government Code.
Debi Hays - County Judge

NO ACTION WAS TAKEN ON THIS ITEM.

22. 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.

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

NO ACTION WAS TAKEN ON THIS ITEM.

12:15 P.M.

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

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Barbara Brownlee, Chief Deputy, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of November 8, 2022.



Barbara Brownlee
 BARBARA BROWNLEE, CHIEF DEPUTY
 ECTOR COUNTY, TEXAS