

A motion was made by Commissioner Childers to adopt a resolution authorizing the creation of the Ector County Public Facility Corporation pursuant to Chapter 303 of the Texas Local Government Code to act on behalf of Ector County, Texas; approving the Certificate of Formation and Bylaws related thereto; to appoint the Commissioners to temporarily become the board and authorize the County Judge and County Commissioners to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

- 4 To present the Ector County Community Supervision and Corrections Department biennial budgets for fiscal years 2020 and 2021. Randy Donner — County Auditor

NO ACTION TAKEN

- 5 To consider, discuss, and take any necessary action to approve the appointment of Judges', Alternate Judges', Early Voting Clerks and Ballot Board for a two-year term for 2019-2020. Lisa Sertuche — Elections

Commissioner Shelton made a motion to approve the appointment of Judges', Alternate Judges', Early Voting Clerks and Ballot Board for a two-year term for 2019-2020; A second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

- 6 To consider, discuss, award, reject, and take any necessary action regarding the purchase of a Horse Stall System; approve following budget amendment to Coliseum Capital Improvement Fund, New Building, 043-861-5503 from Unreserved Fund Balance, 043-3310 in the amount of \$3 10,491; and authorize the County Judge to sign.
Kenneth Lind — Purchasing
Aaron Martin — Coliseum

A motion was made by Commissioner Simmons to approve the purchase of a Horse Stall System; award the bid to Priefert Complex Designs; approve following budget amendment to Coliseum Capital Improvement Fund, New Building, 043-861-5503 from Unreserved Fund Balance, 043-3310 in the amount of \$310,491; and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons
✓ Commissioner Childers
✓ Commissioner Rodriguez

- 7 To consider, discuss, award, reject and take any necessary action regarding Paper Towels and Bathroom Tissue award extension to Wagner Supply Company and authorize the County Judge to sign.
Lucy Soto — Purchasing

Commissioner Simmons made a motion to approve the award extension for paper towels and bathroom tissue to Wagner Supply Company and 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

CONTRACTS/AGREEMENTS/GRANTS

- 8 To consider, discuss, approve reject, and take any necessary action regarding the extension of the Food Services Agreement with Summit Food Service for the Ector County Elderly Nutrition Program and authorize the County Judge to sign.
Kenneth Lind — Purchasing

A motion was made by Commissioner Childers to approve the extension of the Food Services Agreement with Summit Food Service for the Ector County Elderly Nutrition Program and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons
✓ Commissioner Childers
✓ Commissioner Rodriguez

9. To consider, discuss, and take any necessary action to approve the FY 2019 Contract with the Area Agency on Aging and authorize the County Judge to sign. Donna Greaves — Senior Centers

Commissioner Simmons made a motion to approve the FY 2019 Contract with the Area Agency on Aging and 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

10. To consider, discuss, and take any necessary action regarding an Interlocal Agreement between the Texas Department of Motor Vehicles and Ector County for Provision of Equipment and Consumables and authorize the County Judge to sign.
Lindy Wright — Tax Office

A motion was made by Commissioner Simmons to approve an Interlocal Agreement between the Texas Department of Motor Vehicles and Ector County for Provision of Equipment and Consumables and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

- 11 To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Contract between Ector County and the Texas Department of Public Safety for crime laboratory services and authorize the County Judge to sign.
Dusty Gallivan — County Attorney

Commissioner Childers made a motion to approve an Interlocal Cooperation Contract between Ector County and the Texas Department of Public Safety for crime laboratory services and authorize the County Judge to sign; A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

12. To consider, discuss, and take any necessary action regarding the Maestro Health Administration Agreement, as well as the Business Associate Agreement with Ector County to provide AFLAC benefits, conduct Open Enrollment for all County health-related benefits, administer the Cafeteria Plan and Flexible Spending Accounts as outlined in Exhibits A & B of the Agreement and authorize the County Judge to sign.
Patricia Patton — Human Resources

A motion was made by Commissioner Shelton to approve the Maestro Health Administration Agreement, as well as the Business Associate Agreement with Ector County to provide AFLAC benefits, conduct Open Enrollment for all County health-related benefits, administer the Cafeteria Plan and Flexible Spending Accounts as outlined in Exhibits A & B of the Agreement and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action to hire temporary part-time help to assist inputting voter registration applications etc. July 29-August 1, 2019. Lisa Sertuche — Elections Office

Commissioner Simmons made a motion to hire temporary part-time help to assist inputting voter registration applications etc. July 29-August 1, 2019; A second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

14. To consider, discuss, and take any necessary action regarding pay increase for new Director of Nursing at \$43.36 per hour. Mike Griffis — Sheriff

A motion was made by Commissioner Childers to approve a pay increase for new Director of Nursing at \$43.36 per hour; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

15. To consider, discuss, and take any necessary action regarding a request to hire a Legal Secretary to replace the previous Legal Secretary before their accrued vacation has expired and to approve a budget amendment. Bobby Bland — District Attorney

Commissioner Simmons made a motion to hire a Legal Secretary to replace the previous Legal Secretary before their accrued vacation has expired and to approve a budget amendment; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

POLICIES/PROCEDURES

16. To consider, discuss, and take any necessary action regarding a referral fee payable to County employees for their assistance in filing positions, provided each new hire remains for a specific period of time. Patricia Patton — Human Resources

A motion was made by Commissioner Simmons to approve paying a referral fee in the amount of \$300 to County employees, with the exception of Department Heads and Elected Officials, for their assistance in filling positions, provided the new hire and the referring employee are still employed 90 days after the new hire begins employment. This can include rehires but does not include transfers and becomes effective immediately; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

PUBLIC WORKS

- 17 To consider, discuss, and take any necessary action on Dawson Geophysical Company permission to conduct a 3D geophysical survey for and on behalf of Fairfield Geotechnologies on lands which Ector County is the acting agent and/own the surface mineral, and authorize the County Judge to sign.
David Peck — Projects Manager

Commissioner Shelton made a motion to approve Dawson Geophysical Company's request for permission to conduct a 3D geophysical survey for and on behalf of Fairfield Geotechnologies on lands which Ector County is the acting agent and/own the surface mineral, and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

- 17a. To consider, discuss and take any necessary action on Dawson Geophysical Company permission to conduct a 3D geophysical survey for and on behalf of Fasken Oil & Ranch on lands which Ector County is the acting agent and/own the surface mineral, and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve Dawson Geophysical Company's request for permission to conduct a 3D geophysical survey for and on behalf of Fasken Oil & Ranch on lands which Ector County is the acting agent and/own the surface mineral, and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

18. To consider, discuss, approve, and take any necessary action on the Notice of Intent (NOI) for Small Municipal Separate Storm Sewer Systems (MS4) permit and authorize the County Judge to sign. David Peck — Projects Manager

Commissioner Childers made a motion to approve the Notice of Intent (NOI) for Small Municipal Separate Storm Sewer Systems (MS4) permit and authorize the County Judge to sign; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

- 19 To consider, discuss, and take any necessary action for MI-IRC Development Copper Canyon RV Park to 1 1600 Monopoly Lane, Ector County, Texas and authorize the County Judge to sign. David Peck — Projects Manager

A motion was made by Commissioner Simmons to approve the MI-IRC Development Copper Canyon RV Park to 1 1600 Monopoly Lane, Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

- 20 To consider, discuss, and take any necessary action for MHRC Development for Traylor Family Mobile Homes to serve 4000 E. Buttercup Odessa, Texas 79758, Ector County, Texas and authorize the County Judge to sign. David Peck — Project Manager

Commissioner Childers made a motion to approve the MHRC Development for Traylor Family Mobile Homes to serve 4000 E. Buttercup Odessa, Texas 79758, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

- 21 To consider, discuss, and take any necessary action for MHRC Development Vargas RV Park to serve 13972 W. Fire Water Trail, Ector County, Texas and authorize the County Judge to sign. David Peck — Projects Manager

A motion was made by Commissioner Shelton to approve the MHRC Development Vargas RV Park to serve 13972 W. Fire Water Trail, Ector County, Texas and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

CONSENT AGENDA

- 22 To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider and approve a line item transfer to Self-Funded Liability Fund, Claims, Settlements, 032-960-5382 from Self-Funded Liability Fund, County Legal Fees, 032-960-5384 for \$1,000. Randy Donner — County Auditor

Commissioner Childers made a motion to approve a line item transfer to Self-Funded Liability Fund, Claims, Settlements, 032-960-5382 from Self-Funded Liability Fund, County Legal Fees, 032-960-5384 for \$1,000; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

BUDGET/FINANCIAL

- 23 To consider and approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and General Fund, Medical Examiner, Transport Expense 001215-5162 for \$10,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$70,000. Chuck Moad — Medical Examiner

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$60,000 and General Fund, Medical Examiner, Transport Expense 001215-5162 for \$10,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$70,000; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

24. To present the County Judge's Proposed 2019-2020 Budget for public inspection and review. Debi Hays — County Judge

NO ACTION TACKEN

25. To consider and approve the Accounts Payable Fund Requirements Report for July 23, 2019 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 July 23, 2019 to review County financial statements and reports; A second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

Commissioner Childers made a motion to adjourn into in Executive Session with a second by Commissioner Shelton at 10:45 A.M.. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

EXECUTIVE SESSION

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

NO ACTION TAKEN

- 27 To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 55 1.072, Texas Government Code.
Debi Hays — County Judge

NO ACTION TAKEN

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

NO ACTION TAKEN

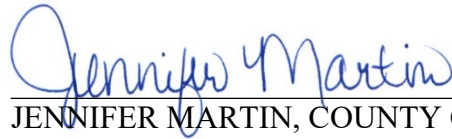
10:54 A.M.

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton 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 July 23, 2019.



JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS