

On this the 25th day of February, 2020, 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
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Dale Childers, 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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Shelton. Commissioner Childers 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 consider, discuss, and take any necessary action to remove from inventory and authorize recycle of our old tape checker through Elm-USA.
Rebecca Taylor - Library

A motion was made by Commissioner Simmons to remove from inventory and authorize the recycle of our old tape checker through Elm-USA; 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	

2. To consider, discuss, approve, and take any necessary action regarding the District Clerk hosting a Third Annual Passport Fair on Saturday, March 28, 2020, from 9:00 a.m. to 1:00 p.m., within the Ector County Courthouse.
Clarissa Webster – District Clerk

Commissioner Simmons made a motion to approve the District Clerk hosting a Third Annual Passport Fair on Saturday, March 28, 2020, from 9:00 a.m. to 1:00 p.m., within the Ector County Courthouse; 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	

3. To consider, discuss, approve, and take any necessary action regarding authorizing the payment of any actual overtime hours worked by each full-time employee who works the Passport Fair on March 28, 2020, and/or alternatively placing a capped maximum of 5 hours overtime earned by and paid to each employee, with Comp-Time awarded for any additional overtime hours worked, in accordance with County Payroll Policies.
Clarissa Webster – District Clerk

A motion was made by Commissioner Simmons to approve authorizing the payment of any actual overtime hours worked by each full-time employee who works the Passport Fair on March 28, 2020, and/or alternatively placing a capped maximum of 5 hours overtime earned by and paid to each employee, with Comp-Time awarded for any additional overtime hours worked, in accordance with County Payroll Policies; 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

4. To consider, discuss, and take any necessary action to approve ESCI (Emergency Services Consulting International) Scope of Work-Operation and Station Locations Analysis and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3

Commissioner Shelton made a motion to approve ESCI (Emergency Services Consulting International) Scope of Work-Operation and Station Locations Analysis and authorize the County Judge to sign; A second was made by Commission Childers. **MOTION PASSED. 4-1**

Voting for Motion:

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

Voting Against Motion:

✓ Commissioner Simmons

5. To consider, discuss, and take any necessary action to approve allocating funds from the Ector County Assistance District Tax to the West Odessa Volunteer Fire Department for Fire Fighting Equipment and repair for the trucks.
Eddy Shelton – Commissioner Pct. 1

NO ACTION TAKEN

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action on the following bid specification: Paving and Improvements for Pawpaw Street, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

A motion was made by Commissioner Rodriguez to approve the following bid specification: Paving and Improvements for Pawpaw Street, 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

7. To consider, discuss, and take any necessary action regarding the bid for the 2020 Seal Coat Projects and authorize the County Judge to sign.
Evans Kessey – Public Works
Lucy Soto – Purchasing

Commissioner Simmons made a motion to reject all bids for the 2020 Seal Coat Projects; A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

8. To consider, discuss, and take any necessary action regarding the following bids: a) Liquid Asphalt Emulsions; b) Asphalt Patching Material; c) Graded Base Material; d) Seal Coat Aggregate; and e) Water and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

A motion was made by Commissioner Shelton to approve a) Liquid Asphalt Emulsions; b) Asphalt Patching Material; c) Graded Base Material; and e) Water and authorize the County Judge to sign but to re-bid d) Seal Coat Aggregate; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action on the following proposal specification: Law Enforcement Center – Booking & Intake Renovations, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance

Commissioner Childers made a motion to approve the following proposal specification: Law Enforcement Center – Booking & Intake Renovations, and authorize the County Judge to sign; A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve a revised Interlocal Cooperation Contract between Department of Public Safety of the State of Texas (DPS) and Ector County for use of the FTA/Omni System and authorize the County Judge to sign.
Jennifer Martin – County Clerk

A motion was made by Commissioner Simmons to approve a revised Interlocal Cooperation Contract between Department of Public Safety of the State of Texas (DPS) and Ector County for use of the FTA/Omni System and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PERSONNEL REQUESTS

11. To consider, discuss, and take any necessary action regarding a request to hire an Administrative Assistant at a Step 10 due to experience.
Debi Hays – County Judge

Commissioner Shelton made a motion to approve a request to hire an Administrative Assistant at a Step 10 due to experience; A second was made by Commissioner Rodriguez. **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

12. To consider, discuss, and take any necessary action regarding a request to transfer an employee at a Step 13 based on sixteen (16) years of service with Ector County and to make the salary rate effective February 24, 2020.
Denn Whalen – 70th District Court Judge

A motion to was by Commissioner Childers to approve the transfer of an employee at a Step 13 based on sixteen (16) years of service with Ector County and to make the salary rate effective February 24, 2020; 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

13. To consider, discuss, and take any necessary action regarding setting a schedule of 84 hours per pay period for Telecommunicators and paying overtime for extra 4 hours in the schedule.
Patricia Patton – Human Resources

Commissioner Shelton made a motion to approve setting a schedule of 84 hours per pay period for Telecommunicators and paying overtime for extra 4 hours in the schedule; 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

CONSENT AGENDA

14. 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 Public Works, 005-810-5509, Improvement and Construction, for \$700,000 from Public Works, Contract Services, 005-810-5309.
Evans Kessey – Public Works

A motion was made by Commissioner Childers to approve the consent agenda; 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

BUDGET/FINANCIAL

15. To consider and approve the Accounts Payable Fund Requirements Report for February 25, 2020 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 February 25, 2020 to review County financial statements and reports; 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

Commissioner Childers made a motion to adjourn into Executive Session; A second was made by Commissioner Rodriguez. **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

A motion to reconvene was made by Commissioner Childers; Commissioner Rodriguez 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

EXECUTIVE SESSION

16. 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

17. 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 TAKEN

18. 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

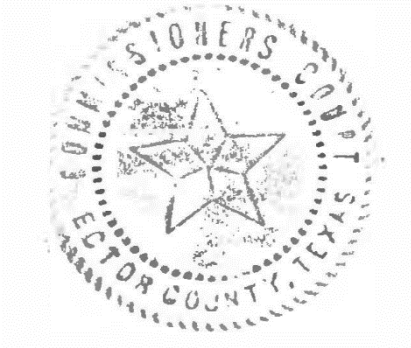
11:09 A.M

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 February 27, 2020.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS