

On this the 3rd day of October, 2019, 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:

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:

Commissioner Simmons called the meeting to order at 10:05 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. Commissioner Simmons led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

Prior to the call to order a brief presentation was given by the 4-H board members to request a proclamation to dedicate the week of October 6-12 as National 4-H week.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To accept donation of \$50 from Daniel J. Runzheimer for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Shelton made a motion to accept a donation of \$50 from Daniel J. Runzheimer for the Ector County Sheriff's Office; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

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

2. To accept donation of \$20,000 from Occidental Petroleum Corporation for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Shelton to accept a donation of \$20,000 from Occidental Petroleum Corporation for the Ector County Sheriff's Office; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

3. To consider, discuss, and take any necessary action regarding the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, October 26, 2019.
Eddy Shelton – Commissioner Pct. 1

Commissioner Shelton made a motion to approve the closure of N. Flamingo Avenue, North of University Boulevard, for one block (church block to the alley) from 9:00 a.m. to 11:00 p.m. on Saturday, October 26, 2019; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

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

4. To accept donation of all the leased equipment from Tyler – Eagle Recorder Division.
Jennifer Martin – County Clerk

A motion was made by Commissioner Childers to accept donation of all the leased equipment from Tyler – Eagle Recorder Division; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

5. To consider, discuss, and take any necessary action to change the subscription fees for Official Public Records to \$125 for weekly updates and \$25.00 for monthly updates.
Jennifer Martin – County Clerk

Commissioner Rodriguez made a motion to approve the change the subscription fees for Official Public Records to \$125 for weekly updates and \$25.00 for monthly updates; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action regarding specifications to seek out quotes to build a 400ft. guyed tower with the attached load data.
Stephen White – Information Technology

A motion was made by Commissioner Childers to approve specifications to seek out quotes to build two (2) 400ft. guyed towers with the attached load data; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, and take any necessary action regarding the purchase of Panasonic Toughbooks for Sheriff's Office; and approve budget amendment to Capital Projects Fund, Special Departmental Equipment, 045-990-5507 for \$316,886; and to Law Enforcement Supplies, 045-990-5183 for \$43,456; from Unreserved Fund Balance 045-3310 for \$360,342.
Kenneth Lind – Purchasing

Commissioner Shelton made a motion to purchase of Panasonic Toughbooks for Sheriff's Office; and approve budget amendment to Capital Projects Fund, Special Departmental Equipment, 045-990-5507 for \$316,886; and to Law Enforcement Supplies, 045-990-5183 for \$43,456; from Unreserved Fund Balance 045-3310 for \$360,342; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

8. To consider, discuss, and award, reject and take any necessary action regarding the purchase of a Tractor; and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Aaron Martin – Coliseum

A motion was made by Commissioner Shelton to approve the purchase of a Tractor; and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve an Agreement between Permian Basin Community Centers DBA PermiaCare and Ector County for Jail Based Mental Health services and Continuity of Care services and authorize the County Judge to sign.

Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve an Agreement between Permian Basin Community Centers DBA PermiaCare and Ector County for Jail Based Mental Health services and Continuity of Care services and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

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

10. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2019 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.

Mike Griffis – Sheriff

A motion was made by Commissioner Childers to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2019 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

11. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign.

Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

<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 an application for FY 2020 Victim Assistance Grant No. 3928401, approving a Resolution and authorizing the County Commissioners and County Judge to sign all documents associated with this agenda item.

Randy Donner – Auditor

A motion was made by Commissioner Shelton to approve an application for FY 2020 Victim Assistance Grant No. 3928401, approving a Resolution and authorizing the County Commissioners and County Judge to sign all documents associated with this agenda item; Commissioner Childers seconded the motion.

MOTION PASSED. 4-0

Voting for Motion:

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

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action regarding a request to hire an Investigator at Step 4 due to experience.
Rickey George – Environmental

Commissioner Shelton made a motion to approve a request to hire an Investigator at Step 4 due to experience; A second was made by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

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

POLICIES/PROCEDURES

14. To consider, discuss, and take any necessary action to approve the recommended benefits and rates for the change from a Medicare Supplement Plan Design to a Medicare Advantage Plan Design and authorize the County Judge to sign.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons to approve the recommended benefits and rates for the change from a Medicare Supplement Plan Design to a Medicare Advantage Plan Design and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

PUBLIC WORKS

15. To consider, discuss, and take any necessary action on Proposed MHRC Sandy’s Ranch Mobile Home Park 5521 W. 29th Street Odessa, Texas 79764 Westgate Subdivision Section 13, Block 43, T-2-S Co., Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

Commissioner Shelton made a motion to approve Proposed MHRC Sandy’s Ranch Mobile Home Park 5521 W. 29th Street Odessa, Texas 79764 Westgate Subdivision Section 13, Block 43, T-2-S Co., Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers.

MOTION PASSED. 4-0

Voting for Motion:

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

16. To consider, discuss, and take any necessary action on giving CGG Land permission to conduct a 3D geophysical survey for 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 by Commissioner Shelton to give CGG Land permission to conduct a 3D geophysical survey for lands which Ector County is the acting agent and/own the surface mineral and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**
Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

CONSENT AGENDA

17. 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 001-5-024-5161 Educational Travel from 001-5-021-5161 in the amount of \$1,216.
Debbie Clay – Commissioners Office

Commissioner Childers made a motion to approve the consent agenda; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

BUDGET/FINANCIAL

18. To consider, discuss, and approve a budget amendment to General Fund, Library, Office Supplies, 001-690-5171 for \$133, to Audio Visual Supplies, 001-690-5178 for \$516, to Library Supplies, 001-690-5185 for \$3,542, to New Books, 001-690-5201 for \$36 and to General Fund, Donated Revenues, 001-4171, for \$4,227.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve a budget amendment to General Fund, Library, Office Supplies, 001-690-5171 for \$133, to Audio Visual Supplies, 001-690-5178 for \$516, to Library Supplies, 001-690-5185 for \$3,542, to New Books, 001-690-5201 for \$36 and to General Fund, Donated Revenues, 001-4171, for \$4,227; Commissioner Shelton seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

19. To consider, discuss, and approve a budget amendment to General Fund, Human Resources, Professional Services, 001-030-5307, from General Fund, Unreserved Fund Balance, 001-3310 for \$11,000.
Randy Donner – Auditor

Commissioner Childers made a motion to approve a budget amendment to General Fund, Human Resources, Professional Services, 001-030-5307, from General Fund, Unreserved Fund Balance, 001-3310 for \$11,000; A second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

20. To consider and approve the Accounts Payable Fund Requirements Report for October 3, 2019 to review County financial statements and reports.

Randy Donner – County Auditor

A motion was made by Commissioner Shelton to approve the Accounts Payable Fund Requirements Report for October 3, 2019 to review County financial statements and reports; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

<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 Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

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

EXECUTIVE SESSION

21. 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

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 TAKEN

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 TAKEN

Commissioner Shelton made a motion to reconvene with a second by Commissioner Childers. **MOTION PASSED. 4-0**

Voting for Motion:

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

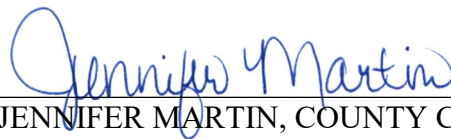
11:02 A.M

With no further business to discuss, Commissioner Childers 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, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of October 3, 2019.



JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS