

On this the 12th day of November, 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:

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 10:03 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Simmons 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 approve the resignation of Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately. Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Shelton to approve Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately; 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, and take any necessary action to change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices. Charles Pierce – Building Maintenance

Commissioner Shelton made a motion to approve the change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices; 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 declare surplus and approve sale by auction the items on the attached lists.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve sale by auction the items on the attached lists; 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

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, and take any necessary action regarding an award extension on Vending Machine Services and authorize the County Judge to sign. Lucy Soto – Purchasing

Commissioner Childers made a motion to approve the extension on Vending Machine Services 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, approve, modify, reject, and take any necessary action regarding the Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge to sign. Kenneth Lind – Purchasing

A motion was made by Commissioner Childers to approve Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005- 360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge 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

6. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. proposal for the purchase of Body Cameras and authorize the County Judge to sign. Rickey George – Environmental Enforcement

Commissioner Simmons made a motion to approve Axon Enterprise, Inc. proposal for the purchase of Body Cameras 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

CONTRACTS/AGREEMENTS/GRANTS

- 7. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign. Rebecca Taylor – Library

A motion was made by Commissioner Simmons to approve the Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 8. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. Agreement with the District Attorney’s Office and authorize the County Judge to sign. Kenneth Lind – Purchasing

Commissioner Childers made a motion to approve the Axon Enterprise, Inc. Agreement with the District Attorney’s Office and authorize the County Judge to sign; A second was made by Commissioner Shelton.

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 regarding an extension to the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign. Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign; Commissioner Childers seconded the motion.

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 to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

Commissioner Childers made a motion to to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 4-1

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

A motion was made by Commissioner Childers to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

12. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

Commissioner Childers made a motion to approve Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign; A second was made by Commissioner Shelton

MOTION PASSED. 4-1

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

A motion was made by Commissioner Childers to approve the Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

14. To consider, discuss, and take any necessary action regarding the amendment of our Verizon contract to add 10 new GPS systems for new patrol units and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the amendment of the Verizon contract to add 10 new GPS systems for new patrol units 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 Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding an Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

16. To consider, discuss, and take any necessary action on a revised pipeline and utility agreement and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the revised pipeline and utility agreement and authorize the County Judge to sign; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

17. To consider, discuss, and take any necessary action to approve the extension of an agreement between Johnson Controls and Ector County for the maintenance of HVAC controls and authorize the County Judge to sign. Charles Pierce – Building Maintenance

ITEM WITHDRAWN

- 18. To consider, discuss, and take any necessary action regarding an Oncor Electric Delivery CIAC agreement for the Ector County Horse Stall Barn and to ratify the Building Maintenance Director's signature. Aaron Martin – Coliseum Charlie Pierce – Building Maintenance

ITEM WITHDRAWN

- 19. To consider, discuss, and take any necessary action an Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements and authorize the County Judge to sign. Lisa Sertuche – Elections

A motion was made by Commissioner Simmons to approve the Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

PERSONNEL REQUESTS

- 20. To consider, discuss, and take any necessary action regarding a request to hire a Secretary at a Step 4 due to experience. Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve the hiring of a Secretary at a Step 4 due to experience; 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 |

POLICIES/PROCEDURES

- 21. To consider, discuss, and approve the FY 2020 Health Benefits Plan Document and authorize the County Judge to sign. Pat Patton – Human Resources

A motion was made by Commissioner Simmons to approve the FY 2020 Health Benefits Plan Document 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

PUBLIC WORKS

- 22. To consider, discuss, and take any necessary action to allow contractors for ECUD to conduct Geo Technical Borings in Ector County ROW. David Peck – Projects Manager

Commissioner Childers made a motion to approve contractors for ECD to conduct Geo Technical Borings in Ector County ROW; 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	

23. To consider, discuss, and take any necessary action for LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, 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	

24. To consider, discuss, and take any necessary action on a Plat of Ortega Addition 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Ortega Addition Plat 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

25. To consider, discuss, and take any necessary action on a Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of 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	

26. To consider, discuss, and take any necessary action for MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign; 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

27. To consider, discuss, and take any necessary action on a Proposed MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, and approve a FY 2019 line item transfer to FMLR Fund, Road Maintenance, Educational Travel, 002-810-5161 from Equipment Maintenance/Repair, 002-810-5247 for \$957.
Randy Donner – Auditor
 - b. To consider, discuss, and approve a FY 2020 line item transfer to General Fund, Building Maintenance, Alarm Service Contract, 001-710-5286 from Building Maintenance, Building Materials, 001-710-5241 for \$750.
Randy Donner – Auditor
 - c. To consider, discuss, and approve a FY 2020 line item transfer to FMLR Fund, Road Department, Local Transportation, 002-810-5164 from Road Department, Safety Training & Supplies, 002-810-5401 for \$700.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve the Consent Agenda; 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

BUDGET/FINANCIAL

- 29. To consider, discuss, and approve a FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500. Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve the FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 30. To consider and approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports. Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports; A second was made by Commissioner Simions.

MOTION PASSED. 5-0

Voting for Motion:

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

EXECUTIVE SESSION

Commissioner Childers made a motion to recess into Executive Session; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

- 31. 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

- 32. 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

- 33. 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

34. To consider and discuss personnel matters (Health Department Director) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hays made a motion to approve H.R. to move Brady Garcia from interim Health Department Director to full-time Health Department Director; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Simmons
- Commissioner Childers

Voting against Motion:

- Commissioner Rodriguez

11:30 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 November 12, 2019.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS

On this the 12th day of November, 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:

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 10:03 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Simmons 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 approve the resignation of Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately. Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Shelton to approve Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately; 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, and take any necessary action to change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices. Charles Pierce – Building Maintenance

Commissioner Shelton made a motion to approve the change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices; 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 declare surplus and approve sale by auction the items on the attached lists.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve sale by auction the items on the attached lists; 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

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, and take any necessary action regarding an award extension on Vending Machine Services and authorize the County Judge to sign. Lucy Soto – Purchasing

Commissioner Childers made a motion to approve the extension on Vending Machine Services 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, approve, modify, reject, and take any necessary action regarding the Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge to sign. Kenneth Lind – Purchasing

A motion was made by Commissioner Childers to approve Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005- 360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge 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

6. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. proposal for the purchase of Body Cameras and authorize the County Judge to sign. Rickey George – Environmental Enforcement

Commissioner Simmons made a motion to approve Axon Enterprise, Inc. proposal for the purchase of Body Cameras 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

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign. Rebecca Taylor – Library

A motion was made by Commissioner Simmons to approve the Memorandum of Understanding with Friends of Ector County Library 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. Agreement with the District Attorney's Office and authorize the County Judge to sign.
Kenneth Lind – Purchasing

Commissioner Childers made a motion to approve the Axon Enterprise, Inc. Agreement with the District Attorney's Office 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

9. To consider, discuss, and take any necessary action regarding an extension to the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign. Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

10. To consider, discuss, and take any necessary action to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign.
Stephen White – Sheriff's Office

Commissioner Childers made a motion to to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 4-1

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign.
Stephen White – Sheriff’s Office

A motion was made by Commissioner Childers to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

12. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

Commissioner Childers made a motion to approve Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign; A second was made by Commissioner Shelton

MOTION PASSED. 4-1

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign.
Stephen White – Sheriff’s Office

A motion was made by Commissioner Childers to approve the Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

14. To consider, discuss, and take any necessary action regarding the amendment of our Verizon contract to add 10 new GPS systems for new patrol units and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the amendment of the Verizon contract to add 10 new GPS systems for new patrol units 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 Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding an Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

16. To consider, discuss, and take any necessary action on a revised pipeline and utility agreement and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the revised pipeline and utility agreement and authorize the County Judge to sign; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

17. To consider, discuss, and take any necessary action to approve the extension of an agreement between Johnson Controls and Ector County for the maintenance of HVAC controls and authorize the County Judge to sign. Charles Pierce – Building Maintenance

ITEM WITHDRAWN

- 18. To consider, discuss, and take any necessary action regarding an Oncor Electric Delivery CIAC agreement for the Ector County Horse Stall Barn and to ratify the Building Maintenance Director’s signature. Aaron Martin – Coliseum Charlie Pierce – Building Maintenance

ITEM WITHDRAWN

- 19. To consider, discuss, and take any necessary action an Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements and authorize the County Judge to sign. Lisa Sertuche – Elections

A motion was made by Commissioner Simmons to approve the Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

PERSONNEL REQUESTS

- 20. To consider, discuss, and take any necessary action regarding a request to hire a Secretary at a Step 4 due to experience. Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve the hiring of a Secretary at a Step 4 due to experience; 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 |

POLICIES/PROCEDURES

- 21. To consider, discuss, and approve the FY 2020 Health Benefits Plan Document and authorize the County Judge to sign. Pat Patton – Human Resources

A motion was made by Commissioner Simmons to approve the FY 2020 Health Benefits Plan Document 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 Shelton | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Simmons | <u>✓</u> Commissioner Rodriguez |

PUBLIC WORKS

- 22. To consider, discuss, and take any necessary action to allow contractors for ECUD to conduct Geo Technical Borings in Ector County ROW. David Peck – Projects Manager

Commissioner Childers made a motion to approve contractors for ECUD to conduct Geo Technical Borings in Ector County ROW; A second was made by Commissioner Shelton.

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

23. To consider, discuss, and take any necessary action for LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

24. To consider, discuss, and take any necessary action on a Plat of Ortega Addition 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Ortega Addition Plat 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas 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

25. To consider, discuss, and take any necessary action on a Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

26. To consider, discuss, and take any necessary action for MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign; A second was made by Commissioner Simmons.

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	

27. To consider, discuss, and take any necessary action on a Proposed MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, 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	

CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, and approve a FY 2019 line item transfer to FMLR Fund, Road Maintenance, Educational Travel, 002-810-5161 from Equipment Maintenance/Repair, 002-810-5247 for \$957.
Randy Donner – Auditor
 - b. To consider, discuss, and approve a FY 2020 line item transfer to General Fund, Building Maintenance, Alarm Service Contract, 001-710-5286 from Building Maintenance, Building Materials, 001-710-5241 for \$750.
Randy Donner – Auditor
 - c. To consider, discuss, and approve a FY 2020 line item transfer to FMLR Fund, Road Department, Local Transportation, 002-810-5164 from Road Department, Safety Training & Supplies, 002-810-5401 for \$700.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve the Consent Agenda; 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	

BUDGET/FINANCIAL

- 29. To consider, discuss, and approve a FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500. Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve the FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500; 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 |

- 30. To consider and approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports. Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports; A second was made by Commissioner Simions.

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

Commissioner Childers made a motion to recess into Executive Session; 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 |

- 31. 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

- 32. 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

- 33. 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

34. To consider and discuss personnel matters (Health Department Director) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hays made a motion to approve H.R. to move Brady Garcia from interim Health Department Director to full-time Health Department Director; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Simmons
- Commissioner Childers

Voting against Motion:

- Commissioner Rodriguez

11:30 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 November 12, 2019.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS

On this the 12th day of November, 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:

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 10:03 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner Simmons 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 approve the resignation of Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately. Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Shelton to approve Dr. John Rogers to the Airport Advisory Board and to appoint Travis Fisher to fill Mr. Rogers' unexpired term ending January 2021 effective immediately; 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, and take any necessary action to change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices. Charles Pierce – Building Maintenance

Commissioner Shelton made a motion to approve the change budgeted item from addition to breakroom at Highways and Streets to a new 30'x 35' metal building at Highways and Streets and to remodel old break room into offices; 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 declare surplus and approve sale by auction the items on the attached lists.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve sale by auction the items on the attached lists; 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

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, and take any necessary action regarding an award extension on Vending Machine Services and authorize the County Judge to sign. Lucy Soto – Purchasing

Commissioner Childers made a motion to approve the extension on Vending Machine Services 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, approve, modify, reject, and take any necessary action regarding the Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge to sign. Kenneth Lind – Purchasing

A motion was made by Commissioner Childers to approve Axon Enterprise, Inc. Officer Safety Program Proposal and associated documents with the Sheriff's Office; approve the following budget amendment to Sales Tax Fund, Sheriff's Office, Contract Services, 005-360-5309, from Sales Tax Fund, Unreserved Fund Balance, 005-3310 in the amount of \$198,465 and authorize the County Judge 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

6. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. proposal for the purchase of Body Cameras and authorize the County Judge to sign. Rickey George – Environmental Enforcement

Commissioner Simmons made a motion to approve Axon Enterprise, Inc. proposal for the purchase of Body Cameras 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

CONTRACTS/AGREEMENTS/GRANTS

- 7. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign. Rebecca Taylor – Library

A motion was made by Commissioner Simmons to approve the Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 8. To consider, discuss, and take any necessary action regarding the Axon Enterprise, Inc. Agreement with the District Attorney’s Office and authorize the County Judge to sign. Kenneth Lind – Purchasing

Commissioner Childers made a motion to approve the Axon Enterprise, Inc. Agreement with the District Attorney’s Office and authorize the County Judge to sign; A second was made by Commissioner Shelton.

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 regarding an extension to the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign. Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve the Agreement for Off-Site Records Storage for District Court Records and Trial Exhibits (Proposal #16-08-26-02) and authorize the County Judge to sign; Commissioner Childers seconded the motion.

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 to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign. Stephen White – Sheriff’s Office

Commissioner Childers made a motion to to approve a Lease Agreement between Barry and Lynn Crumrine and Ector County for a 5 acre tract of land to be used for a public safety radio communication tower site in Penwell, Texas in the amount of \$10,200, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 for \$10,200 from General Fund, Unreserved Fund Balance, 001-3310 and authorize the County Judge to sign; A second was made by Commissioner Shelton.

MOTION PASSED. 4-1

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign.
Stephen White – Sheriff's Office

A motion was made by Commissioner Childers to approve a Lease Agreement between Flag Ranch, LTD, and Ector County for a 1 acre tract of land to be used for a Public Safety Radio Communications Tower site in Notrees, Texas in the amount of \$11,700, and to approve a budget amendment to General Fund, Sheriff, Radio Tower Lease, 001-360-5407 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,700 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

12. To consider, discuss, and take any necessary action on a change order for Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign. Stephen White – Sheriff's Office

Commissioner Childers made a motion to approve Sciens LLC Extended Project Management Support Services for Radio System Implementation in the amount of \$148,680, and to approve a budget amendment to General Fund, Non Departmental, Professional Services, 001-950-5307 from General Fund, Unreserved Fund Balance, 001-3310 for \$148,680 and authorize the County Judge to sign; A second was made by Commissioner Shelton

MOTION PASSED. 4-1

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a change order to Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign.
Stephen White – Sheriff's Office

A motion was made by Commissioner Childers to approve the Motorola Solutions contract PO #35602 in the amount of \$381,000, and to approve a budget amendment to General Fund, Non Departmental, Special Department Equipment, 001-950-5507 from General Fund, Unreserved Fund Balance, 001-3310 for \$381,000 and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-1

Voting for Motion:

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

14. To consider, discuss, and take any necessary action regarding the amendment of our Verizon contract to add 10 new GPS systems for new patrol units and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve the amendment of the Verizon contract to add 10 new GPS systems for new patrol units 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 Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

15. To consider, discuss, and take any necessary action regarding an Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign. Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the Agreement between Ector County Detention Center and Reliable Nursing Services, Inc. for temporary nursing staff and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

16. To consider, discuss, and take any necessary action on a revised pipeline and utility agreement and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the revised pipeline and utility agreement and authorize the County Judge to sign; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

17. To consider, discuss, and take any necessary action to approve the extension of an agreement between Johnson Controls and Ector County for the maintenance of HVAC controls and authorize the County Judge to sign. Charles Pierce – Building Maintenance

ITEM WITHDRAWN

- 18. To consider, discuss, and take any necessary action regarding an Oncor Electric Delivery CIAC agreement for the Ector County Horse Stall Barn and to ratify the Building Maintenance Director's signature. Aaron Martin – Coliseum Charlie Pierce – Building Maintenance

ITEM WITHDRAWN

- 19. To consider, discuss, and take any necessary action an Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements and authorize the County Judge to sign. Lisa Sertuche – Elections

A motion was made by Commissioner Simmons to approve the Interlocal Contract between The Department of Information Resources and Ector County relating to the use of the DIR Shared Services Master Service Agreements 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

- 20. To consider, discuss, and take any necessary action regarding a request to hire a Secretary at a Step 4 due to experience. Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve the hiring of a Secretary at a Step 4 due to experience; 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

- 21. To consider, discuss, and approve the FY 2020 Health Benefits Plan Document and authorize the County Judge to sign. Pat Patton – Human Resources

A motion was made by Commissioner Simmons to approve the FY 2020 Health Benefits Plan Document 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 | |

PUBLIC WORKS

- 22. To consider, discuss, and take any necessary action to allow contractors for ECUD to conduct Geo Technical Borings in Ector County ROW. David Peck – Projects Manager

Commissioner Childers made a motion to approve contractors for ECUD to conduct Geo Technical Borings in Ector County ROW; A second was made by Commissioner Shelton.

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

23. To consider, discuss, and take any necessary action for LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve LTO Investments MHRC 10624 W Westland Drive Odessa, Texas 79764, 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

24. To consider, discuss, and take any necessary action on a Plat of Ortega Addition 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the Ortega Addition Plat 3.715 acres, Section 4, Block 41, T-1-S T&P RR Co. Survey, Abstract No. 515 Ector County, Texas 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

25. To consider, discuss, and take any necessary action on a Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the Replat of a 2.00 acre tract out of the E/2 of Lot 15, Block 10, Nolan Acres a Subdivision of 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

26. To consider, discuss, and take any necessary action for MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign. David Peck – Projects Manager

Commissioner Shelton made a motion to approve the MHRC Development for One Way Investments 1750 N. FM 866 Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign; 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

27. To consider, discuss, and take any necessary action on a Proposed MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

A motion was made by Commissioner Shelton to approve the MHRC Marquez RV Park 2764 N. Aldama Avenue Odessa, 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, and approve a FY 2019 line item transfer to FMLR Fund, Road Maintenance, Educational Travel, 002-810-5161 from Equipment Maintenance/Repair, 002-810-5247 for \$957.
Randy Donner – Auditor
 - b. To consider, discuss, and approve a FY 2020 line item transfer to General Fund, Building Maintenance, Alarm Service Contract, 001-710-5286 from Building Maintenance, Building Materials, 001-710-5241 for \$750.
Randy Donner – Auditor
 - c. To consider, discuss, and approve a FY 2020 line item transfer to FMLR Fund, Road Department, Local Transportation, 002-810-5164 from Road Department, Safety Training & Supplies, 002-810-5401 for \$700.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve the Consent Agenda; 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

BUDGET/FINANCIAL

- 29. To consider, discuss, and approve a FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500. Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve the FY 2020 Budget amendment to Jail Expansion Fund, Equipment Rental, 047-420-5391 from Jail Expansion Fund, Unreserved Fund Balance, 047-3310 for \$2,500; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

- 30. To consider and approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports. Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for November 12, 2019 to review County financial statements and reports; A second was made by Commissioner Simions.

MOTION PASSED. 5-0

Voting for Motion:

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

EXECUTIVE SESSION

Commissioner Childers made a motion to recess into Executive Session; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

- 31. 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

- 32. 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

- 33. 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

34. To consider and discuss personnel matters (Health Department Director) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code. Debi Hays – County Judge

Judge Hays made a motion to approve H.R. to move Brady Garcia from interim Health Department Director to full-time Health Department Director; A second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

- Judge Hays
- Commissioner Shelton
- Commissioner Simmons
- Commissioner Childers

Voting against Motion:

- Commissioner Rodriguez

11:30 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 November 12, 2019.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS