On this the 1st day of August, 2022, at 9:00 A.M. came on to be held a **PUBLIC/BUDGET** meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Debi Hays, County Judge
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 12:07 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. Commissioner Stringer led the Pledge of Allegiance to the American flag and the Texas Flag.

BUDGET MEETINGS:

 To consider, discuss, review, and take any necessary action regarding the Proposed 2022-2023 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto. The court will be available to consider tabled items, policy matters and long-range planning. The meeting will recess and reconvene as necessary in order to consider all matters incident to the budget. Debi Hays – County Judge

JUVENILE PROBATION #440

After discussion it was determined that budget for Juvenile Probation would be considered after the Juvenile Board Meeting to set the salaries.

SENIOR CITIZEN CENTERS #630

Commissioner Simmons made a motion to approve as presented; a second was r	nade by
Commissioner Stringer. MOTION PASSED. 5-0	
Voting for Motion:	

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

BUILDING MAINTENANCE #710

A motion was made by Commissioner Simmons to increase the starting pay for the carpenter/painter position to \$18.82 making step 5 the new step 1; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>▼</u> Judge Hays	
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez

changes: 5283 Software Maintenance Contract 5286 Alarm Service Contract \$1,200 5510 Major Building Projects \$150,0 5352 Electricity \$625,000 5353 Natural Gas \$200,000 5354 Water, Sewer and Trash Expen	000 se \$250,000 er Gardner. MOTION PASSED. 5-0
PARKS #660 A motion was made by Commission seconded the motion. MOTION PA Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Simmons	✓ Commissioner Stringer
	<u></u>
 5171 Office Supplies \$0 5193 Postage \$0 5243 Electrical Materials and Suppli 5309 Contract Services \$100,000 5509 Improvements and Construction 	
	er Stringer with a second by Commissioner Rodriguez to
take a ten minute break. MOTION I Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Simmons	· · · · · · · · · · · · · · · · · · ·
Commissioner Simmons made a mot changes and to approve fund #043 as 5391 Equipment Rental \$10,000 5352 Electricity \$240,000 5353 Natural Gas \$60,000 A second was made by Commissione Voting for Motion:	SEUM CAPITAL IMPROVEMENT #043-860 tion to approve fund #041 as presented with the following sepresented: er Gardner. MOTION PASSED. 5-0
✓ Judge Hays ✓ Commissioner Gardner	✓ Commissioner Stringer

TAX ASSESSOR #280 A motion was made by Commissioner Simmons to approve as presented; Commissioner Gard	ner
seconded the motion. MOTION PASSED. 5-0 Voting for Motion:	
✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Stringer	
✓ Commissioner Simmons ✓ Commissioner Rodriguez	
446 TH DISTRICT COURT #100 Commissioner Simmons made a motion to approve with the following change: 5100 Departmental Functions and Function and Function and Functions a	
5199 Departmental Furniture and Equipment \$2,500 A second was made by Commissioner Stringer. MOTION PASSED. 5-0 Voting for Motion: ✓ Judge Hays	
✓ Commissioner Gardner ✓ Commissioner Stringer	
✓ Commissioner Gardner ✓ Commissioner Stringer ✓ Commissioner Simmons ✓ Commissioner Rodriguez	
CEMETERY #720 A motion was made by Commissioner Simmons to approve with the following changes: 5189 Botanical Supplies \$12,000 5248 Grounds Maintenance Supplies \$13,000 5505 Motor Vehicle Equipment \$0 Commissioner Stringer seconded the motion. MOTION PASSED. 5-0 Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Stringer ✓ Commissioner Rodriguez	
Commissioner Stringer left the meeting at 4:29 P.M.	
Commissioner Gardner made a motion to create a Planning and Development Department; a second was made by Commissioner Simmons. MOTION PASSED. 4-0 Voting for Motion:	
<u>✓</u> Judge Hays <u>✓</u> Commissioner Gardner	
✓ Commissioner Simmons ✓ Commissioner Rodriguez	
ROAD MAINTENANCE #002-810	
A motion was made by Commissioner Simmons to make the following reclassifications:	
Heavy Equipment Operator I Step 1 pay to \$23.54	
Heavy Equipment Operator II Step 1 pay to \$25.01	
Heavy Equipment Operator III Step 1 pay to \$26.88	
Commissioner Rodriguez seconded the motion. MOTION PASSED. 4-0 Voting for Motion:	
✓ Judge Hays ✓ Commissioner Gardner	
✓ Commissioner Simmons ✓ Commissioner Rodriguez	

	s motion for the reclassifications to be effective nez amended his second. MOTION PASSED. 4-0
✓ Judge Havs	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
following changes: 5171 Uniform Supplies \$48,000 5353 Natural Gas \$0	er Simmons to approve the proposed budget with the
Commissioner Gardner seconded the Voting for Motion:	motion. MOTION PASSED. 4-0
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
ENGINEERING #002-820	
	tion to approve with change to line item #5301 ed to \$500,000; a second was made by Commissioner
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
TRAFFIC OPERATIONS #002-83 A motion was made by Commissions seconded the motion. MOTION PAS Voting for Motion: ✓ Judge Hays ✓ Commissioner Simmons	er Simmons to approve as presented; Commissioner Gardner
ROAD MAINTENANCE #005-810	ion to approve as presented; a second was made by
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
TRAFFIC OPERATIONS #005-83	60 er Simmons to approve as presented; Commissioner Gardner
S	V Commission or Cordner
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Gardner ✓ Commissioner Rodriguez
Commissioner Simmons	Commissioner Rodriguez
	70 ion to approve as presented with the change to line item 00; a second was made by Commissioner Gardner.
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez

line item #5507 Special Department	or Simmons to approve as presented with the addition of Equipment with a budget of \$21,000 for the purchase of ner Gardner seconded the motion. MOTION PASSED. 4-0
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
6:10 P.M. break/return at 6:14 P.M.	I.
	s motion for the Building Maintenance painer/contractor liately; Commissioner Gardner amended his second.
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
seconded the motion. MOTION PAS Voting for Motion: ✓ Judge Hays ✓ Commissioner Simmons COMMISSIONER COURT #020 Commissioner Simmons made a mot position with pay starting up to a step	er Simmons to approve as presented; Commissioner Gardner SSED. 4-0 Commissioner Gardner Commissioner Rodriguez ion to approve as presented with the addition of a secretary 3; a second was made by Commissioner Gardner.
MOTION PASSED. 4-0 Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
A motion was made by Commissione	CT.2 #022, PCT. 3 #023, PCT.4 #024 er Simmons to approve all four Commissioner Precincts as conded the motion. MOTION PASSED. 4-0 ✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
6:32 P.M. Commissioner Simmons made a mot made by Commissioner Gardner. MC Voting for Motion: ✓ Judge Hays	ion to recess until August 2 nd at 9:00 A.M.; a second was DTION PASSED. 4-0 ✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	=

A motion to reconvene was made by Stringer seconded the motion. MOT Voting for Motion: Judge Hays	Commissioner Simmons at 9:00 A.M.; Commissioner ION PASSED. 5-0
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
SHERIFF #360	
	ion to approve as presented with the change to line item ce; a second was made by Commissioner Gardner.
MOTION PASSED. 5-0	
Voting for Motion:	
✓ Judge Hays	
✓ Commissioner Gardner	Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
JAIL #420 A motion was made by Commissions seconded the motion. MOTION PAST Voting for Motion: ✓ Judge Hays	er Simmons to approve as presented; Commissioner Gardner SSED. 5-0
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	ion to approve as presented with line item #5309 Contract and was made by Commissioner Stringer.
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
SHERIFF'S OFFICE – SALES TA	AX DISTRICT #005-360
A motion was made by Commissione	er Simmons with a new secretary position to be added with a
starting pay at step 3; Commissioner Voting for Motion: ✓ Judge Hays	Gardner seconded the motion. MOTION PASSED. 5-0
✓ Commissioner Gardner	<u>✓</u> Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Stringer. MOTION P Voting for Motion: ✓ Judge Hays	ion to approve as presented; a second was made by PASSED. 5-0
✓ Commissioner Gardner	Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez

JAIL - SALES TAX DISTRICT #6	<u>005-420</u>	
A motion was made by Commissioner Simmons to approve as presented. Commissioner Gardner		
seconded the motion. MOTION PAS		
Voting for Motion:		
	✓ Commissioner Stringer	
✓ Commissioner Gardner✓ Commissioner Simmons	✓ Commissioner Rodriguez	
Judge Hays was out of the room for t		
5		
JAIL MEDICAL - SALES TAX D	ISTRICT #005-421	
	ion to approve as presented; a second was made by	
Commissioner Stringer. MOTION P		
Voting for Motion:		
✓ Judge Hays		
✓ Commissioner Gardner	✓ Commissioner Stringer	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
- Commissioner Simmons	Commissioner Rodriguez	
COURTHOUSE SECURITY #017	_220	
	er Simmons to approve as presented; Commissioner Stringer	
seconded the motion. MOTION PAS		
Voting for Motion:	35ED. 5-0	
✓ Judge Hays		
	/ Commission on String on	
✓ Commissioner Gardner	Commissioner Budgiovar	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
Break at 10:21 A.M. – return at 10:32	2 A.M.	
COUNTY CLERK #160		
	ion to approve as presented; a second was made by	
Commissioner Stringer. MOTION P		
Voting for Motion:		
✓ Judge Hays		
	✓ Commissioner Stringer	
	✓ Commissioner Rodriguez	
	oommissioner reduitguez	
COUNTY CLERK RECORD MAI	NAGEMENT & PRESERVATION #014-160	
	er Simmons to approve as presented; Commissioner Stringer	
seconded the motion. MOTION PAS		
Voting for Motion:		
✓ Judge Hays		
✓ Commissioner Gardner	✓ Commissioner Stringer	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
	<u> </u>	
COUNTY CLERK RECORD MAI	NAGEMENT & PRESERVATION #015-160	
	ion to approve as presented; a second was made by	
Commissioner Stringer. MUTION P		
Commissioner Stringer. MOTION P Voting for Motion:		
Voting for Motion:		
Voting for Motion: <u>✓</u> Judge Hays	PASSED. 5-0	
Voting for Motion: <u>✓</u> Judge Hays		

COUNTY CLERK RECORD AR	
A motion was made by Commission	ner Simmons to approve as presented; Commissioner Stringer
seconded the motion. MOTION PA	ASSED. 5-0
Voting for Motion:	
✓ Judge Hays	
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	_
DISTRICT CLERK #110	
	tion to approve as presented; a second was made by
Commissioner Gardner. MOTION	** * · · · · · · · · · · · · · · · · ·
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Stringer
Voting Against Motion:	<u> </u>
✓ Commissioner Rodriguez	
Commissioner Rodriguez	
DISTRICT CLERK RECORD M	ANAGEMENT & PRESERVATION #014-110
	ner Simmons to approve as presented; Commissioner Gardner
seconded the motion. MOTION PA	
Voting for Motion:	NOSED: 5-0
✓ Judge Hays	
	Commission on String on
	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	ANAGEMENT & PRESERVATION #022-110 otion to approve \$40,000; a second was made by PASSED. 5-0
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	commissioner reduiguez
seconded the motion. MOTION PA Voting for Motion: ✓ Judge Hays	ner Simmons to approve \$40,000; Commissioner Stringer
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	otion to approve as presented with line item #5309 Contract and was made by Commissioner Gardner.
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	

	er Simmons to break for lunch until 1:30 p.m. with a second
by Commissioner Stringer. MOTIO	N PASSED. 5-0
Voting for Motion:	
✓ Judge Hays	(0
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Gardner made a moti MOTION PASSED. 4-0	on to reconvene with a second by Commissioner Simmons.
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Stringer did not return	n.
DISTRICT CLERK #110	
	er Simmons to have the subscriptions to the court portal run
	a fiscal year effective immediately; Commissioner Gardner
seconded the motion. MOTION PA	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
Commissioner Simmons	✓ Commissioner Rodriguez
70th DISTRICT COURT #060	
	tion to approve as presented with line item #5161
	nged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	ingea to \$5,500, a second was made by Commissioner
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	Commissioner redarguez
161ST DISTRICT COURT #070	
	tion to approve as presented with line item #5161
	nged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
244th DISTRICT COURT #080	
Commissioner Simmons made a mor	tion to approve as presented with line item #5161
	nged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez

358 TH DISTRICT COURT	
Commissioner Simmons made a mo	tion to approve as presented with line item #5161
Educational and Travel Expense cha	anged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
COUNTY COURT AT LAW #2 #	<u>150</u>
A motion was made by Commission	ner Simmons to approve as presented with line item #5161
Educational and Travel Expense cha	anged to \$2,000; Commissioner Gardner seconded the
motion. Commissioner Simmons ma	ade a motion to approve as presented with line item #5161
Educational and Travel Expense cha	anged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
TREASURER #270	
	tion to approve as presented with line item #5161
	anged to \$3,800, line item #5171 Office Supplies changed to
	changed to \$5,000; a second was made by Commissioner
	nade a motion to approve as presented with line item #5161
	anged to \$3,500; a second was made by Commissioner
Gardner. MOTION PASSED. 4-0	
Voting for Motion:	
<u>✓</u> Judge Hays	<u>✓</u> Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	TAT 11220
NON-DEPARTMENTAL JUDIC	
_	ner Simmons to approve as presented; Commissioner Gardner
	r Simmons made a motion to approve as presented with line
	Expense changed to \$3,500; a second was made by
Commissioner Gardner. MOTION	PASSED. 4-0
Voting for Motion:	(0 1 1 0 1
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
AUDITOR #260	
	ation to set step 1 for Internal Auditor at \$24.32 effective
	Commissioner Gardner. Commissioner Simmons made a
	line item #5161 Educational and Travel Expense changed to
	missioner Gardner. MOTION PASSED. 4-0
Voting for Motion:	inissioner Gardner, MOTTON I ASSED, 4-0
✓ Judge Hays	✓ Commissioner Gardner
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Similions	Commissioner Rodriguez

A motion was made by Commissioner Simmons to approve as presented; Commissioner Gardner		
seconded the motion. Commissioner Simmons made a motion to approve as presented with line		
	Expense changed to \$3,500; a second was made by	
Commissioner Gardner. MOTION I	ASSED. 4-0	
Voting for Motion:	/ Commission on Control	
✓ Judge Hays	✓ Commissioner Gardner	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
NON-DEPARTMENTAL FINANCE	CIAL #320	
	tion to approve as presented; a second was made by	
Commissioner Gardner. MOTION I		
Voting for Motion:		
/ T 1 TT	✓ Commissioner Gardner	
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Rodriguez	
ECONOMIC DEVELOPMENT #		
	cion to approve as presented; a second was made by	
Commissioner Gardner. MOTION I	ASSED. 4-0	
Voting for Motion:	d Commission on Condran	
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Gardner ✓ Commissioner Rodriguez	
Commissioner Simmons	Commissioner Rodriguez	
CONSTABLES #390		
	er Simmons to approve as presented excluding the COLA;	
Commissioner Gardner seconded the	11 1	
Voting for Motion:		
/ T 1 TT	✓ Commissioner Gardner	
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Rodriguez	
COUNTY COURT AT LAW #140		
	tion to approve as presented with the addition of the \$3,000	
-	s made by Commissioner Gardner. MOTION PASSED. 4-0	
Voting for Motion:		
✓ Judge Hays	✓ Commissioner Gardner	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
HEALTH DEPARTMENT #470		
	er Simmons to approve as presented with the auto	
	ue to the purchase of two new vehicles and line item #5398	
	,000; Judge Hays seconded the motion. MOTION	
PASSED. 4-0	,000, vauge majs seconded the metion 1/10 1101	
Voting for Motion:		
✓ Judge Hays	✓ Commissioner Gardner	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	
		
At 3:03 P.M., Judge Hays made a me	otion for a 10 minute break with a second by Commissioner	
Gardner. MOTION PASSED. 4-0		
Voting for Motion:		
✓ Judge Hays	✓ Commissioner Gardner	
✓ Commissioner Simmons	✓ Commissioner Rodriguez	

	y Commissioner Gardner with a second by Judge Hays.
MOTION PASSED. 4-0	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
COUNTY EXTENSION AGENT	#780
	ion to approve as presented; a second was made by
Commissioner Rodriguez. MOTIO	
Voting for Motion:	TTINGED. C I
✓ Judge Hays	✓ Commissioner Gardner
	Commissioner Gardner
✓ Commissioner Rodriguez	
Voting Against Motion:	
✓ Commissioner Simmons	
	NO HAR
POST SENTENCE MONITORIN	
	ner Simmons to approve as presented with line item #5183
	to \$7,000 and line item #5196 Urinalysis Supplies changed
	seconded the motion. MOTION PASSED. 4-0
Voting for Motion:	
<u>✓</u> Judge Hays	✓ Commissioner Gardner
<u>✓</u> Commissioner Simmons	✓ Commissioner Rodriguez
JUSTICE OF THE PEACE PCT	
	otion to approve as presented with line item #5161
	anged to \$2,800 and line item #5193 Postage changed to
\$3,000; a second was made by Con	nmissioner Gardner. MOTION PASSED. 4-0
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
JUSTICE OF THE PEACE PCT	<u>. 2 #202</u>
A motion was made by Commission	ner Simmons to approve as presented; Commissioner Gardner
seconded the motion. MOTION PA	
Voting for Motion:	
_ ✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	<u> </u>
PURCHASING #290	
	otion to approve as presented with line item #5199
	nent changed to \$4,000 and line item #5403 County
	econd was made by Commissioner Gardner.
MOTION PASSED. 4-0	
Voting for Motion:	
_	/ 0 1 1
<u>✓</u> Judge Hays	✓ Commissioner Gardner
_	✓ Commissioner Gardner✓ Commissioner Rodriguez

POSTAGE AND REPRODUCT	<u>'ION #970</u>
A motion was made by Commissi	oner Simmons to approve as presented; Commissioner Gardner
seconded the motion. MOTION I	PASSED. 4-0
Voting for Motion:	
/ Judga Hava	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
	<u> </u>
CHILDREN'S SERVICES #500	
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	
Voting for Motion:	TINGSED. I V
./ Indea Harra	✓ Commissioner Gardner
✓ Judge Hays ✓ Commissioner Simmons	Commissioner Dadrieus
Commissioner Simmons	Commissioner Rodriguez
NON-DEPARTMENTAL HEA	LTH AND WELFARE #520
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	
Voting for Motion:	111000001
/ T 1 TT	✓ Commissioner Gardner
✓ Judge Hays ✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Simmons	Commissioner Rounguez
WHITE POOL HOUSE #620	
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	
Voting for Motion:	TIBBED. I V
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
HISTORICAL COMMISSION	#650
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	
Voting for Motion:	TIBBLE I
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	
Commissioner Simmons	Commissioner Rounguez
SOIL AND WATER #790	
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	· · · · · · · · · · · · · · · · · · ·
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Bodriguez
Commissioner Simmons	Commissioner Rodriguez
NON-DEPARTMENTAL OTH	ER #950
	notion to approve as presented; a second was made by
Commissioner Gardner. MOTIO	
Voting for Motion:	
✓ Judge Hays	✓ Commissioner Gardner
✓ Commissioner Simmons	✓ Commissioner Rodriguez
Commissioner Similions	Commissioner Rounguez

DISTRICT ATTORNEY #120			
	tion to approve as presented; a second was made by		
Commissioner Gardner. MOTION PASSED. 4-0			
Voting for Motion:	(6 6 1		
✓ Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Simmons	✓ Commissioner Rodriguez		
PRE-TRIAL INTERVENTION FU	UND #013-170		
	ion to approve as presented; a second was made by		
Commissioner Gardner. MOTION I	PASSED. 4-0		
Voting for Motion:			
✓ Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Simmons	✓ Commissioner Rodriguez		
ELECTIONS #004-980			
	er Simmons to approve as presented with line item #5172		
Elections Resources changed to \$25,	000; Commissioner Gardner seconded the motion.		
MOTION PASSED. 4-0			
Voting for Motion:			
<u>✓</u> Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Simmons	✓ Commissioner Rodriguez		
CAPITAL PROJECTS FUND #04	5-990		
	tion to approve as presented; a second was made by		
Commissioner Gardner. MOTION I			
Voting for Motion:			
✓ Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Simmons	✓ Commissioner Rodriguez		
4:56 P.M.			
	er Simmons to recess until August 3, 2022 at 9:00 A.M. with		
a second by Commissioner Gardner.			
Voting for Motion:			
✓ Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Stringer	✓ Commissioner Rodriguez		
	on to reconvene at 9:08 A.M. on August 3, 2022 with a		
second by Commissioner Rodriguez.	MOTION PASSED. 4-0		
Voting for Motion:	/ Commission on Conduct		
✓ Judge Hays	✓ Commissioner Gardner		
✓ Commissioner Stringer	✓ Commissioner Rodriguez		
Commissioner Simmons joined the m	neeting at 9:14 A.M.		
COMPANY A TETODONION HATO			
COUNTY ATTORNEY #170	or Cordner to approve as presented with line item #5100		
A motion was made by Commissioner Gardner to approve as presented with line item #5199 Departmental Furniture and Equipment changed to \$8,000; Commissioner Stringer seconded the			
motion. MOTION PASSED. 5-0	ent changed to \$6,000, Commissioner Stringer seconded the		
Voting for Motion:			
✓ Judge Hays			
✓ Commissioner Gardner	✓ Commissioner Stringer		
✓ Commissioner Simmons	✓ Commissioner Rodriguez		

ENVIRONMENTAL ENFORCEMENT #005-471 Commissioner Gardner made a motion to approve as presented with Code Enforcement Officer being changed to Criminal Investigator at step 9; a second was made by Commissioner Rodriguez. MOTION FAILED. 2-3 Voting for Motion: ✓ Commissioner Gardner ✓ Commissioner Rodriguez Voting Against Motion: ✓ Judge Hays ✓ Commissioner Simmons ✓ Commissioner Stringer A motion was made by Commissioner to approve as presented; Commissioner Stringer seconded the motion. MOTION PASSED. 3-2 Voting for Motion: ✓ Judge Hays ✓ Commissioner Stringer ✓ Commissioner Simmons Voting Against Motion: ✓ Commissioner Gardner ✓ Commissioner Rodriguez **EMERGENCY MANAGEMENT #890** Commissioner Stringer made a motion to approve as presented; a second was made by Commissioner Gardner. MOTION PASSED. 5-0 Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Stringer ✓ Commissioner Simmons ✓ Commissioner Rodrigue ✓ Commissioner Rodriguez At 10:20 a.m. Commissioner Stringer made a motion to take a 10 minute break. **MEDICAL EXAMINER #215** Commissioner Simmons made a motion to approve as presented with the following changes: Line item #5162 Transport Expense changed to \$140,000 Line item #5305 Autopsy Services changed to \$325,000 Line item #5308 Laboratory Services changed to \$14,000 Allowed to hire a new investigator at a step 6 and raise on non-certified investigator 2 steps instead of one. A second was made by Commissioner Stringer. MOTION PASSED. 5-0 Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Stringer ✓ Commissioner Rodriguez ✓ Commissioner Simmons **HUMAN RESOURCES #030** A motion was made by Commissioner Simmons to approve as presented; Commissioner Stringer seconded the motion. MOTION PASSED. 5-0 Voting for Motion:

✓ Commissioner Stringer
✓ Commissioner Rodriguez

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Simmons

first pay day in December - Must be second was made by Judge Hays. Voting for Motion: ✓ Judge Hays	notion to pay COLA on November 4 th , 2022 and longevity the be employed by September 30 th in order to receive COLA; a MOTION PASSED. 5-0
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
Independent Audit Services chang MOTION PASSED. 5-0 Voting for Motion: ✓ Judge Hays	oner Simmons to approve as presented with line item #5304 te to -0-; Commissioner Gardner seconded the motion.
✓ Commissioner Gardner	_
✓ Commissioner Simmons	✓ Commissioner Rodriguez
HEALTH BENEFITS FUND W Commissioner Simmons made a n Commissioner Gardner. MOTION Voting for Motion: ✓ Judge Hays	notion to approve as presented; a second was made by
✓ Commissioner Gardner	✓ Commissioner Stringer
✓ Commissioner Simmons	✓ Commissioner Rodriguez
seconded the motion. MOTION F Voting for Motion: ✓ Judge Hays	oner Simmons to approve as presented; Commissioner Stringer PASSED. 5-0
✓ Commissioner Gardner ✓ Commissioner Simmons	✓ Commissioner Stringer ✓ Commissioner Rodriguez
JUSTICE OF THE PEACE PCT Commissioner Simmons made a n Commissioner Stringer. MOTION Voting for Motion:	notion to approve as presented; a second was made by N PASSED. 5-0
JUSTICE OF THE PEACE PCTA motion was made by Commission seconded the motion. MOTION For Voting for Motion: Judge Hays Commissioner Gardner Commissioner Simmons	oner Gardner to approve as presented; Commissioner Gardner PASSED. 5-0
✓ Commissioner Simmons	✓ Commissioner Rodriguez

Commissioner Simmons. MOTION Voting for Motion:	on to break for lunch at 12:55 p.m. with a second by PASSED. 5-0
✓ Judge Hays✓ Commissioner Gardner✓ Commissioner Simmons	✓ Commissioner Stringer ✓ Commissioner Rodriguez
A motion to reconvene was made at 1	1:08 p.m.
Commissioner Rodriguez. MOTION Voting for Motion:	on to approve as presented; a second was made by
✓ Judge Hays✓ Commissioner Gardner✓ Commissioner Simmons	✓ Commissioner Stringer ✓ Commissioner Rodriguez
DEBT SERVICES #021-990 A motion was made by Commissione seconded the motion. MOTION PAS Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner ✓ Commissioner Simmons	er Simmons to approve as presented; Commissioner Gardner SSED. 5-0 Commissioner Stringer Commissioner Rodriguez
Departmental Furniture and Equipme	ion to approve as presented with line item #5199 ent being changed to -0- and allowing the requested items to a second was made by Commissioner Stringer.
seconded the motion. MOTION PAS Voting for Motion: ✓ Judge Hays ✓ Commissioner Gardner	<u>✓</u> Commissioner Stringer
✓ Commissioner Simmons FIRE SUPPRESSION SERVICES	✓ Commissioner Rodriguez #005-530
Commissioner Stringer. MOTION P Voting for Motion: ✓ Judge Hays	ion to approve as presented; a second was made by PASSED. 5-0
✓ Commissioner Gardner✓ Commissioner Simmons	✓ Commissioner Stringer ✓ Commissioner Rodriguez

After lengthy discussion and Dustin Fawcett's address to the court to express his concerns		
regarding the allocation of the ARPA funds a motion was made by Commissioner Simmons to		
allocate ARPA funds in the following manner:		
\$10 million to Ector County Utility District		
\$4.5 million to Greater Gardendale Water District		
\$1.94 million to the West Odessa Volunteer Fire Department		
\$1.94 million to the South Odessa Volunteer Fire Department		
\$900,000 to Gardendale Volunteer Fire Department		
\$900,000 to Goldsmith Volunteer Fire Department		
Commissioner Gardner seconded the motion. MOTION PASSED. 4-1		
Voting for Motion:		
✓ Judge Hays		
✓ Commissioner Stringer ✓ Commissioner Simmons		
Voting against Motion:		
✓ Commissioner Rodriguez		

A motion was made by Commissioner Simmons to allocate \$150,000 (\$50,000/ea for parks in precincts 2, 3 and 4) and \$150,000 for parks in precinct 1; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

 ✓ Commissioner Gardner
 ✓ Commissioner Stringer

 ✓ Commissioner Simmons
 ✓ Commissioner Rodriguez

AIRPORT #042-870

Commissioner Simmons made a motion to add \$100,000 to line item #5309 contract services, change line item #5509 Improvements and Construction to \$305,000 and move \$20,000 to the Traffic budget; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0** Voting for Motion:

✓ Judge Hays

 ✓ Commissioner Gardner
 ✓ Commissioner Stringer

 ✓ Commissioner Simmons
 ✓ Commissioner Rodriguez

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Stringer 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 PUBLIC/BUDGET meeting of August 1, 2022.



JENNIFER MARTIN, COUNTY CLERK ECTOR COUNTY, TEXAS