

On this the 28th day of June, 2022, 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
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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. Commissioner Rodriguez 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 receive an update and status report from the Ector County Library Committee and the Ivy Group.
Commissioners Court

Kayla Simpkins of the Ivy Group gave a presentation regarding the Community Needs Assessment Report for the Ector County Library. Randy Ham, Peggy Dean and Tim Ogilvy also gave brief statements regarding the study and the benefits of having it completed.

2. To consider, discuss, and take any necessary action regarding a presentation from Oxy a Low Carbon Ventures (OLCV's) for road improvements on County Road 307 (S. Wheeler Road), and authorize the County Judge to sign.
Commissioners Court

ITEM TABLED (NO MOTION/VOTE)

3. To accept a \$110,000 donation from Bustin for Badges for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

Commissioner Rodriguez made a motion to accept a \$110,000 donation from Bustin for Badges for the Ector County Sheriff's Office; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County based on extreme drought conditions and authorize the County Judge and County Commissioners to sign Order.
Rickey George II – Emergency Management

A motion was made by Commissioner Gardner to approve the 90 day extension of the Burn Ban in Ector County based on extreme drought conditions and authorize the County Judge and County Commissioners to sign Order; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, award, reject or take any necessary action regarding the bid for Tire Disposal and authorize the County Judge and other County Officials and employees to sign.
Lucy Soto – Purchasing
Rickey George II – Environmental Enforcement

Commissioner Gardner made a motion to approve the bid for Tire Disposal and authorize the County Judge and other County Officials and employees to sign; a second was made by Commissioner Rodriguez.

MOTION PASSED. 5-0

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action to approve accepting the solid waste grant awarded to Ector County by the PBRPC in the amount of \$22,959 and to approve the Permian Basin Regional Planning Commission Solid Waste Interlocal Agreement between Permian Basin Regional Planning Commission and Ector County and authorize the County Judge to sign.
Rickey George II – Environmental Enforcement

A motion was made by Commissioner Gardner to approve accepting the solid waste grant awarded to Ector County by the PBRPC in the amount of \$22,959 and to approve the Permian Basin Regional Planning Commission Solid Waste Interlocal Agreement between Permian Basin Regional Planning Commission and Ector County 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to approve a one year contract between Ector County and Odessa Concessions Inc., a Texas Corporation and authorize the County Judge to sign.
Aaron Martin – Coliseum

Commissioner Gardner made a motion to table until after discussion in Executive Session; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

After discussion in Executive Session, a motion was made by Commissioner Simmons to approve a one year contract between Ector County and Odessa Concessions Inc., a Texas Corporation and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 3-2**

Voting for Motion:

<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	

Voting against Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Rodriguez
---------------------	---------------------------------

8. To consider, discuss, and take any necessary action to approve a one year contract between Ector County and Jackalopes Holding LLC and authorize the County Judge to sign.
Aaron Martin – Coliseum

Commissioner Gardner made a motion to table until after discussion in Executive Session; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Simmons made a motion to approve a one year contract between Ector County and Jackalopes Holding LLC with the three modification discussed with the attorney in Executive Session and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 3-2**

Voting for Motion:

✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons

Voting against Motion:

✓ Judge Hays ✓ Commissioner Rodriguez

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

A motion was made by Commissioner Stringer to approve an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

10. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Kerr County and Ector County for Jail Services and authorize the County Judge to sign.
Mike Griffis – Sheriff.

Commissioner Stringer made a motion to approve an Interlocal Cooperation Agreement between Kerr County and Ector County for Jail Services and authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

PERSONNEL REQUEST

11. To consider, discuss, and take any necessary action regarding recommendations made by the Reclassification Committee for Law Enforcement Positions.
Patricia Patton & Dana McWilliams – Human Resources

NO ACTION WAS TAKEN ON THIS ITEM.

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to serve 6521 N Sierra Avenue 0.5831 acre tract located in Chaparral Estates 5th Subdivision, Block 13, Lot 2, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works

A motion was made by Commissioner Gardner to approve a Proposed Ector County MHRC Development to serve 6521 N Sierra Avenue 0.5831 acre tract located in Chaparral Estates 5th Subdivision, Block 13, Lot 2, Ector County, Texas (Precinct 1) 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONSENT AGENDA

13. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 13a. To consider, discuss, and approve a line item transfer to General Fund, Library, Postage, 001-690-5193 from Contract Services, 001-690-5309 for \$2,800.
Randy Donner – County Auditor
- 13b. To consider, discuss, and approve a line item transfer to General Fund, Justice of the Peace Precinct One, Educational Travel, 001-201-5161 from Postage, 001-201-5193 for \$320.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the proposed Consent Agenda; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

BUDGET/FINANCIAL

14. To consider, discuss, and approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 for \$80,000, to FMH Foundation Grant, 001-4035 for \$60,000 and to Donated Revenues, 001-4171 for \$20,000.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 for \$80,000, to FMH Foundation Grant, 001-4035 for \$60,000 and to Donated Revenues, 001-4171 for \$20,000; Commissioner Gardner seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

15. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 and to Sales Tax Revenues, 005-4006 for \$100,000.
Randy Donner – County Auditor

Commissioner Stringer made a motion to approve a budget amendment to Sales Tax Fund, Animal Control, New Building, 005-361-5503 and to Sales Tax Revenues, 005-4006 for \$100,000; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

16. To consider and approve the Accounts Payable Fund Requirements Report for June 28, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for June 28, 2022 to review County financial statements and reports; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Stringer made a motion to adjourn to Executive Session with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

A motion to reconvene was made by Commissioner Stringer with a second by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

EXECUTIVE SESSION

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

NO ACTION WAS TAKEN ON THIS ITEM

18. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge

Commissioner Stringer made a motion to amend the contract between Ector County and Copper Key Realty regarding real estate sales 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

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

NO ACTION WAS TAKEN ON THIS ITEM

12:03 P.M.

With no further business to discuss, Commissioner Stringer made a motion with a second by Commissioner Rodriguez 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 June 28, 2022.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS