

On this the 13<sup>th</sup> day of September, 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 Sara Estrada, Chief Deputy 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 Commissioner Simmons. Commissioner Stringer 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 use of the parking lot at the Ector County Coliseum on September 18, 2022 from 8:00 a.m. to 12:00 p.m. for a drive thru Pay What You Can Afford vaccination clinic.  
Debi Hays - County Judge

A motion was made by Commissioners Stringer to approve the use of the parking lot at the Ector County Coliseum on September 18, 2022 from 8:00 a.m. to 12:00 p.m. for a drive thru Pay What You Can Afford vaccination clinic; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Gardner       Commissioner Stringer  
 Commissioner Simmons       Commissioner Rodriguez

2. To consider, discuss, and take any necessary action to approve the utilization of the courthouse lawn and sally port on September 24, 2022 from 6:00 p.m. to 10:00 p.m. for West Texas Fest.  
Debi Hays - County Judge

Commissioner Stringer made a motion to approve the utilization of the courthouse lawn and sally port on September 24, 2022 from 6:00 p.m. to 10:00 p.m. for West Texas Fest; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Gardner       Commissioner Stringer  
 Commissioner Simmons       Commissioner Rodriguez

3. To accept a donation of \$4,385.16 from Law Enforcement Partners to the Ector County Sheriff's Office.  
Mike Griffis - Sheriff

A motion was made by Commissioner Simmons to accept a donation of \$4,385.16 from Law Enforcement Partners to the Ector County Sheriff's Office; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Gardner       Commissioner Stringer

✓Commissioner Simmons    ✓Commissioner Rodriguez

4. To consider, discuss, and take any necessary action to lift the Burn Ban in Ector County that was approved on June 28, 2022 and authorize the County Judge to sign.  
Mike Gardner - Commissioner Pct. 1

Commissioner Gardner made a motion to lift the Burn Ban in Ector County that was approved on June 28, 2022 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

## **AWARD OF BIDS/PROPOSALS**

5. To consider, discuss, and take any necessary action regarding the price increase on Paper Towels and Bathroom Tissue II (Proposal # 20-11-13-01); and authorize the County Judge to sign all documents associated with this agenda item.

Lucy Soto - Purchasing

Billy Carrigan - Building Maintenance

A motion was made by Commissioner Rodriguez to approve the price increase on Paper Towels and Bathroom Tissue II (Proposal # 20-11-13-01); and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner    ✓Commissioner Stringer

✓Commissioner Simmons    ✓Commissioner Rodriguez

## **CONTRACTS/AGREEMENTS/GRANTS**

6. To consider, discuss, and take any necessary action regarding a Master Service Agreement between Lexipol and Ector County and authorize the County Judge to sign.

Pat Patton & Dana McWilliams - Human Resources

Commissioner Simmons made a motion to approve a Master Service Agreement between Lexipol and Ector County and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner    ✓Commissioner Stringer

✓Commissioner Simmons    ✓Commissioner Rodriguez

7. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermianCare and Ector County for jail based medical services and continuity of care services and authorize the County Judge to sign.

Mike Griffis - Sheriff

A motion was made by Commissioner Stringer to approve a contract between Permian Basin Community Centers DBA PermianCare and Ector County for jail based medical services and continuity of care services and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer  
✓Commissioner Simmons      ✓Commissioner Rodriguez

8. To consider, discuss, and take any necessary action regarding a contract between Permian Basin Community Centers DBA PermiaCare and Ector County for Mental Health Deputy Services and authorize the County Judge to sign.  
Mike Griffis - Sheriff

Commissioner Stringer made a motion to approve a contract between Permian Basin Community Centers DBA PermiaCare and Ector County for Mental Health Deputy Services and authorize the County Judge to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

9. To consider, discuss, and take any necessary action regarding Change Order #2 for 67<sup>th</sup> Street Improvements PO#: 38409 and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto - Purchasing  
Steven Davis - Public Works

A motion was made by Commissioner Gardner to approve Change Order #2 for 67<sup>th</sup> Street Improvements PO#: 38409 and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

## PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding reclassification of Engineering Technician position to Construction Inspector and adjust budget accordingly.  
Pat Patton & Dana McWilliams - Human Resources

Commissioner Simmons made a motion to approve a reclassification of Engineering Technician position to Construction Inspector and adjust budget accordingly; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

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

## PUBLIC WORKS

11. To consider, discuss, and take any necessary action to authorize road improvements on County Road 307 (S. Wheeler Road) as presented in the Paving & Drainage Construction Plans designed by Landgraf, Crutcher & Associates dated August 8, 2022 and authorize the County Judge to sign.  
Steve Davis - Public Works

A motion was made by Commissioner Gardner to approve road improvements on County Road 307 (S. Wheeler Road) as presented in the Paving & Drainage Construction Plans designed by Landgraf, Crutcher &

Associates dated August 8, 2022 and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner       Commissioner Stringer

Commissioner Simmons       Commissioner Rodriguez

12. To consider, discuss, and take any necessary action to accept a donation of public road improvements for the upgrade of S. Wheeler road by Oxy Low Carbon Venture (OLSV's) and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign.  
Steve Davis - Public Works

Commissioner Gardner made a motion to accept a donation of public road improvements for the upgrade of S. Wheeler road by Oxy Low Carbon Venture (OLSV's) and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign; a second was made by Commissioner Rodriguez.

**MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays

Commissioner Gardner       Commissioner Stringer

Commissioner Simmons       Commissioner Rodriguez

13. To consider, discuss, and take any necessary action regarding plans, schedule and estimate for 0.27 mi of C&G along north Sycamore Drive Curb & Gutter along Sycamore Drive, and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary PS&E for a fee of \$28,140.00 and authorize the County Judge to sign.  
Steve Davis - Public Works

A motion was made by Commissioner Gardner to approve plans, schedule and estimate for 0.27 mi of C&G along north Sycamore Drive Curb & Gutter along Sycamore Drive, and to engage Landgraf, Crutcher & Associated (LCA) to provide all necessary PS&E for a fee of \$28,140.00 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

14. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 183 Soto Avenue 1.0 acre located in Soto Subdivision Blk 1, Lot 4 (Prec. 1) Ector County, Texas, Joel Talamantes and authorize the County Judge to sign.  
Eddie Landrum - Planning & Development

Commissioner Gardner made a motion to authorize any necessary action on a Proposed MHRC Development to serve 183 Soto Avenue 1.0 acre located in Soto Subdivision Blk 1, Lot 4 (Prec. 1) Ector County, Texas, Joel Talamantes 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

15. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 15635 W. Nugget - Muniz 10.3 Acres, Sect 26, Blk 44 (Prec. 1) Ector County, Texas and authorize the County Judge to sign.

Eddie Landrum - Planning & Development

A motion was made by Commissioner Gardner to authorize any necessary action on a Proposed MHRC Development to serve 15635 W. Nugget – Muniz 10.3 Acres, Sect 26, Blk 44 (Prec. 1) Ector County, Texas 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

16. To consider, discuss, and take any necessary action on Larenda Addition being a replat of Lot 3, Block 6, Gardendale Subdivision Ector County Texas and authorize the County Judge to sign.  
Eddie Landrum - Planning & Development

Commissioner Simmons made a motion to approve a replat of Larenda Addition, Lot 3, Block 6, Gardendale Subdivision Ector County Texas and authorize the County Judge to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Stringer

✓ Commissioner Simmons

✓ Commissioner Rodriguez

## CONSENT AGENDA

17. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, and approve a line item transfer on General Fund, Senior Centers, Special Department Equipment, 001-630-5507 from Contract Services, 001-630-5309 for \$5,600.  
Randy Donner - County Auditor
  - b. To consider, discuss, and approve a line item transfer to General Fund, Cemetery, Equipment Maintenance & Repairs, 001-720-5247 from Special Department Equipment, 001-720-5507 for \$7,500.  
Randy Donner - County Auditor
  - c. To consider, discuss, and approve a line item transfer to General Fund, Animal Control, Uniform Supplies, 001-361-5176 for \$982, to Animal Supplies & Expense, 001-361-5198 for \$2,500 from Sheriff, Departmental Furniture & Equipment, 001-360-5199 for \$3,482.  
Randy Donner - County Auditor

A motion was made by Commissioner Simmons to accept Consent Agenda item #17 a, b, and c; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

## BUDGET FINANCIAL

18. To consider, discuss, and take any necessary action to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$5,000.  
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 and to Donated Revenues, 001-4171 for \$5,000; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer

✓Commissioner Simmons      ✓Commissioner Rodriguez

19. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2022-2023 and authorize the County Judge and County Commissioners to sign.  
Debi Hays - County Judge

A motion was made by Commissioner Simmons to adopt the Ector County Budget for Fiscal Year 2022-2023 and authorize the County Judge and County Commissioners to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer

✓Commissioner Simmons      ✓Commissioner Rodriguez

**10:20 A.M.**

County Judge Debi Hays adjourned public hearing for tax rate.

20. To consider, discuss, and take any necessary action to adopt the 2022-2023 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.  
Debi Hays - County Judge

Commissioner Simmons made a motion to adopt the 2022-2023 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer

✓Commissioner Simmons      ✓Commissioner Rodriguez

21. To consider and approve the Accounts Payable Fund Requirements Report for September 13, 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 September 13, 2022 to review County financial statements and reports; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓Judge Hays

✓Commissioner Gardner      ✓Commissioner Stringer

✓Commissioner Simmons      ✓Commissioner Rodriguez

Commissioner Simmons made a motion to move in Executive Sessions; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

A motion was made by Commissioner Gardner to reconvene after Executive Sessions; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

**EXECUTIVE SESSION**

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

Commissioner Simmons made a motion to have a law firm in assisting us with zoning development ordinances; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Gardner       Commissioner Stringer  
 Commissioner Simmons       Commissioner Rodriguez

23. 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 WAS TAKEN ON THIS ITEM.

24. 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.

**10:43 A.M.**

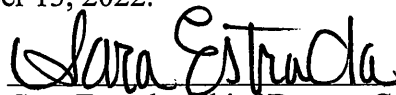
With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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THE STATE OF TEXAS

COUNTY OF ECTOR

I, Sara Estrada, Chief Deputy Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of September 13, 2022.



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Sara Estrada, Chief Deputy County Clerk  
Ector County, Texas

