

On this the 18th day of November, 2021, 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 10:05 A. M. with a quorum of the court present. The invocation was led by Judge Hays. 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 on a presentation from United Way of Odessa and authorize the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. 2

Hank Herrick, Executive Director of United Way of Odessa requested that the court consider making a contribution to United Way of Odessa from the County's ARPA funds.

NO ACTION WAS TAKEN ON THIS ITEM

2. To consider and approve allowing Downtown Odessa, Inc. to utilize the Courthouse lawn beginning at 2:00 p.m. on Saturday, December 18, 2021 for the showing of the holiday film "Elf" as part of City of Odessa's Winterfest series of events.
Debi Hays – County Judge

Commissioner Gardner made a motion to approve allowing Downtown Odessa, Inc. to utilize the Courthouse lawn beginning at 2:00 p.m. on Saturday, December 18, 2021 for the showing of the holiday film "Elf" as part of City of Odessa's Winterfest series of events; 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

3. To accept a donation of \$5,602.96 from Law Enforcement Partners for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to accept a donation of \$5,602.96 from Law Enforcement Partners for the Ector County Sheriff's Office; 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

4. To consider, discuss, and take any necessary action regarding the funding of \$2,500 from the Economic Development Fund to the West Texas Justices of the Peace & Constables Association to help in the costs of the Regional Conference to be held in Odessa, Texas on April 25 – 28, 2022.
Missi Walden – Justice of the Peace Pct. 2

Commissioner Simmons made a motion to approve the funding of \$2,500 from the Economic Development Fund to the West Texas Justices of the Peace & Constables Association to help in the costs of the Regional Conference to be held in Odessa, Texas on April 25 – 28, 2022; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action on pay application #14 to the Johnson Controls Energy Savings Contract.
Charles Pierce – Building Maintenance

A motion was made by Commissioner Gardner to approve pay application #14 (final payout) to the Johnson Controls Energy Savings Contract; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

6. To consider, discuss, and take any necessary action to approve the final change order and close out documents to the Johnson Controls Inc. contract and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

Commissioner Simmons made a motion to approve the final change order and close out documents to the Johnson Controls Inc. contract and to apply the estimated \$35,000 from being under budget as a lease payment 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

7. To consider, discuss, and take any necessary action regarding an Agreement for Asset Recovery Services between Ector County and Lenovo Inc. and authorize the County Judge to sign all documents associated with this agenda item.
Mario Ornelas – Information Technology

A motion was made by Commissioner Stringer to approve an Agreement for Asset Recovery Services between Ector County and Lenovo Inc. and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Rodriguez 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 the purchase of traffic paint from Centerline Supply Inc. and authorize the County Judge to sign.
Lucy Soto – Purchasing
Martin Leyva – Public Works

Commissioner Simmons made a motion to purchase traffic paint from Centerline Supply Inc. and authorize the County Judge to sign; 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

9. To consider, discuss, and take any necessary action on an Assignment and Bill of Sale of Ground Lease Agreement entered by Patron Ventures 191 Terminal Drive to Chivoair, LLC a Texas Limited Liability Company between Ector County (Odessa Schlemeyer Airport) beginning November 18, 2021 and authorize the County Judge to sign.
Martin Leyva – Public Works

A motion was made by Commissioner Stringer to approve an Assignment and Bill of Sale of Ground Lease Agreement entered by Patron Ventures 191 Terminal Drive to Chivoair, LLC a Texas Limited Liability Company between Ector County (Odessa Schlemeyer Airport) beginning November 18, 2021 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

PUBLIC WORKS

10. To consider, discuss, and take any necessary action to request a variance on frontage for Reyes Estates, requirements of a tract of land established by the Ector County Subdivision Regulations, (Precinct 1) and authorize the County Judge to sign.
Martin Leyva – Public Works

Commissioner Gardner made a motion to table the item; 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

BUDGET/FINANCIAL

11. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for September and October 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Simmons to approve the Ector County Monthly Treasurer's Reports for September and October 2021 and authorize the County Judge and County Commissioners to sign; 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

12. To consider, discuss, and approve a FY 2022 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$49,038.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a FY 2022 budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from Unreserved Fund Balance, 001-3310 for \$49,038; 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

13. To consider, discuss, and approve a FY 2022 budget amendment to Sales Tax Fund, Road Dept., Improvements/Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$400,670.
Randy Donner – County Auditor

A motion was made by Commissioner Stringer to approve a FY 2022 budget amendment to Sales Tax Fund, Road Dept., Improvements/Construction, 005-810-5509 from Unreserved Fund Balance, 005-3310 for \$400,670; 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

14. To consider and approve the Accounts Payable Fund Requirements Report for November 18, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for November 18, 2021 to review County financial statements and reports; 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

EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

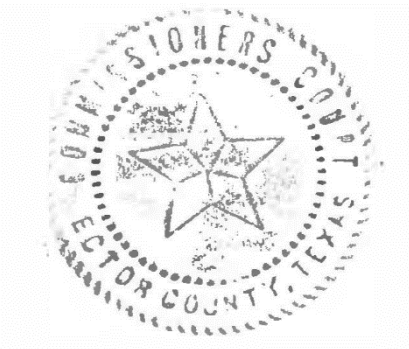
10:26 A.M.

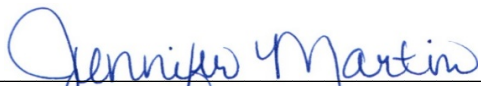
With no further business to discuss, Commissioner Stringer made a motion with a second by Commissioner Rodriguez to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 November 18, 2021.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS