



Ector County Commissioners' Court

April 20, 2023

10:00 AM

Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St.,
Odessa, Texas

CALL TO ORDER- ESTABLISH QUORUM

Dustin Fawcett, County Judge
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

The meeting was called to order at 10:04 a.m. by Judge Fawcett.

INVOCATION- DAWN WEAKS: CO-PASTOR OF CONNECTION CHRISTIAN CHURCH

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Hall led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Donation, Aaron Martin- Coliseum

To consider, discuss, and take any necessary action to accept a donation of a new 7ft Disc Tractor Implement from Bob Steakley for the Ector County Coliseum- Horse Arena.

Commissioner Hall made a motion to accept a donation of a new 7ft Disc Tractor Implement from Bob Steakley for the Ector County Coliseum; a second was made by Commissioner Gardner. MOTION PASSED 5 - 0

2. Low Riders Against Bullying Car Show & Events , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action regarding a request from Brown Creation Car Club to host the "Low Riders Against Bullying Car Show and Events", and utilize the Ector County Courthouse parking lot on Friday, August 18th, 2023 after business hours, and Saturday, August 19th, 2023.

A motion was made by Commissioner Simmons to approve a request from Brown Creation Car Club to host the "Low Riders Against Bullying Car Show and Events", and utilize the Ector County Courthouse parking lot on Friday, August 18th, 2023 after business hours, and Saturday, August 19th, 2023; Commissioner Gardner seconded the motion.
MOTION PASSED 5 - 0

3. West 42nd Street Improvements II Bid, Lucy Soto- Purchasing

To consider, discuss, and take any necessary actions regarding the specifications for West 42nd Street Improvements II (Bid #23-05-26-01), and authorize the County Judge to sign all

documents associated with this agenda item. The specifications were developed by the Highways & Streets Department, Purchasing Department, and LCA and the bid specifications are ready to distribute and advertise.

Commissioner Hall made a motion to approve the specifications for West 42nd Street Improvements II (Bid #23-05-26-01), and authorize the County Judge to sign all documents associated with this agenda item. The specifications were developed by the Highways & Streets Department, Purchasing Department, and LCA and the bid specifications are ready to distribute and advertise; a second was made by Commissioner Gardner.

MOTION PASSED 5 - 0

4. State Library System Accreditation Application , Howard Marks- Library

To consider, discuss, and take any necessary action regarding the Library application for accreditation in the State Library System.

A motion was made by Commissioner Simmons to approve the library application for accreditation in the State Library System; Commissioner Hall seconded the motion. MOTION PASSED 5 - 0

5. West Texas Radio Tacos and Tequila 2023 Event , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action regarding a request from West Texas Radio to host the "Tacos and Tequila 2023 Event" and utilize the Ector County Health Department parking lot on Saturday, September 16th, 2023, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. 20230421143315.pdf

Commissioner Gardner made a motion to approve a request from West Texas Radio to host the "Tacos and Tequila 2023 Event" and utilize the Ector County Health Department parking lot on Saturday, September 16th, 2023, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5 - 0

CONTRACTS/AGREEMENTS/GRANTS

6. Extension of Auctioneer Services, Lucy Soto- Purchasing

To consider, discuss, and take any necessary action to approve the extension of Auctioneer Services Online. Rene Bates has kept the original terms of the agreement since 2007, and the Ector County Governmental Purchasing Group has agreed to extend the award.

A motion was made by Commissioner Simmons to approve the extension of Auctioneer Services Online. Rene Bates has kept the original terms of the agreement since 2007, and the Ector County Governmental Purchasing Group has agreed to extend the award; Commissioner Hall seconded the motion. MOTION PASSED 5 - 0

7. ARPA Funds: Two Brush Trucks for West Odessa Volunteer Fire Department, Lucy Soto- Purchasing

To consider, discuss, and take any necessary action regarding a down payment of \$80,000 for the purchase of two brush trucks from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item. The down payment will cover the acquisition of the cab and chassis for one of the brush trucks to be delivered before July 4, 2023.

Minutes Attachments

1. 20230421131116.pdf

Commissioner Hall made a motion to approve a down payment of \$80,000 (each) for the purchase of two brush trucks from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Simmons. MOTION PASSED 5 - 0

8. ARPA Funds: Command Units for West Odessa Volunteer Fire Department, Lucy Soto- Purchasing

To consider, discuss, and take any necessary action regarding a down payment of \$199,254.00

for the purchase of three Command Units from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item. The down payment will cover the acquisition of the trucks that will be upfitted.

A motion was made by Commissioner Simmons to approve a a down payment of \$199,254.00 for the purchase of three Command Units from Fire Trucks of Texas using ARPA funds for the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Hall seconded the motion.

MOTION PASSED 5 - 0

9. DSHS and Ector County Health Department Contract Amendment, Sonja Puga- Health Department

To consider, discuss, and take any necessary action to approve Amendment No. 5 to contract No. OHDPP/LHD-- No.HHS001057600018, regarding the extension of the contract date, the action plan and revised budget approved by DSHS, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve Amendment No. 5 to contract No. OHDPP/LHD- No.HHS001057600018, regarding the extension of the contract date, the action plan and revised budget approved by DSHS, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Gardner.

MOTION PASSED 5 - 0

POLICIES/PROCEDURES

10. Revised Substance Abuse Policy , Dana McWilliams- Human Resources

To consider, discuss, and take any necessary action regarding a revised substance abuse policy for Ector County.

A motion was made by Commissioner Simmons to approve the revised substance abuse policy for Ector County; Commissioner Hall seconded the motion. MOTION PASSED 5 - 0

PUBLIC WORKS

11. Road Donation, Steven Davis- Public Works

To consider, discuss, and take any necessary action to accept a donation of the public road Hillmont Estates,1st Filing being 32.241 acres in section 39, Block 42, T-I-S, T&P RWY Co. Survey Ector County, Texas and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Hall made a motion to accept a donation of the public road Hillmont Estates,1st Filing being 32.241 acres in section 39, Block 42, T-I-S, T&P RWY Co. Survey Ector County, Texas and to accept maintenance of the public portion roadway after completion, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 4 - 1 (Commissioner Stringer Against)

BUDGET/FINANCIAL

12. Line Item Transfer - JP Pct. # 2, Randy Donner- County Auditor

To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Professional Dues and Fees, 001-202-5302, from Office Supplies, 001-202-5171, for \$20, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve a line item transfer to General Fund, Justice of the Peace Precinct 2, Professional Dues and Fees, 001-202-5302, from Office Supplies, 001-202-5171, for \$20, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

13. Budget Amendment Request - JP 3, Randy Donner- County Auditor

To consider, discuss, and take any necessary approve a budget amendment to General Fund, Justice of the Peace Precinct #3, Educational Travel, 001-203-5161 from Unreserved Fund Balance, 001-3310 for \$1,000, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

A motion was made by Commissioner Stringer to approve a budget amendment to General Fund, Justice of the Peace Precinct #3, Educational Travel, 001-203-5161 from Unreserved Fund Balance, 001-3310 for \$1,000, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 5 - 0

14. Budget Amendment Request - Public Works, Randy Donner- County Auditor

To consider, discuss, and take any necessary action to approve budget amendment to Sales Tax Fund, Planning & Development, Departmental Furniture & Equipment, 005-025-5199, from Unreserved Fund Balance, 005-3310, for \$4,926, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve budget amendment to Sales Tax Fund, Planning & Development, Departmental Furniture & Equipment, 005-025-5199, from Unreserved Fund Balance, 005-3310, for \$4,926, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5 - 0

15. Financial Reports/Statements , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for April 20th, 2023, and review County financial statements and reports.

Minutes Attachments

1. General 4 20 23.pdf

A motion was made by Commissioner Hall to approve the Accounts Payable Fund Requirements Report for April 20th, 2023, and review County financial statements and reports; Commissioner Gardner seconded the motion. MOTION PASSED 5 - 0

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

A motion was made by Commissioner Simmons to reconvene; Commissioner Stringer seconded the motion. MOTION PASSED 5-0

EXECUTIVE SESSION

16. Legal Matters, Shelby Rigtrup- County Judge Admin

To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.

NO ACTION WAS TAKEN ON THIS ITEM

17. Real Estate, Shelby Rigtrup- County Judge Admin

To consider and discuss real estate issues/ transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

NO ACTION WAS TAKEN ON THIS ITEM

18. Personnel Matters, Shelby Rigtrup- County Judge Admin

To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

NO ACTION WAS TAKEN ON THIS ITEM

19. Economic Development , Shelby Rigtrup- County Judge Admin

To consider, discuss/ deliberate, and take any necessary action regarding Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

NO ACTION WAS TAKEN ON THIS ITEM

AGENDA APPROVAL

20. Agenda Approval w/ Signatures , Shelby Rigtrup, County Judge Admin

ADJOURN

Time: 1:00 PM

With no further business to discuss a motion to adjourn was made by Commissioner Simmons with a second by Commissioner Gardner.

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.

May 04, 2023 at 09:04 AM

A handwritten signature in blue ink that reads "Jennifer Martin". The signature is written in a cursive style with a large initial "J" and "M".

Jennifer Martin, Ector County Clerk