



Ector County Commissioners' Court

June 27, 2023

10:00 AM

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

CALL TO ORDER- JUDGE DUSTIN FAWCETT

The meeting was called to order at 10:03 a.m.

INVOCATION- PASTOR WALLY SCHIWART: NEW DAWN FELLOWSHIP

Commissioner Hall led the invocation in Pastor Wally Schiwart's absence.

PLEDGE OF ALLEGIANCE- UNITED STATES & TEXAS

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. CGI Digital Presentation , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action to receive a presentation from CGI Digital pertaining to a free video opportunity for Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #1.pdf

Commissioner Gardner made a motion to accept a free video opportunity with CGI for Ector County and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

2. Donation: T-Mobile/Ector County Summer Party, Howard Marks- Library Director

To consider, discuss, and take any necessary action to accept an in-kind \$4,600.00 donation from T-Mobile for an Ector County employee summer party on Friday, July 14, 2023.

A motion was made by Commissioner Hall to accept an in-kind \$4,600.00 donation from T-Mobile for an Ector County employee summer party on Friday, July 14, 2023; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

3. Transport Company Hiring Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action regarding the possibility of hiring a transport company to transport our inmates nationwide.

Sheriff Griffis addressed the court to explain that this service would only be used if it was cost effective and staffing was an issue.

Commissioner Gardner made a motion to hire a transport company to transport inmates nationwide; a second was made by Commissioner Stringer. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

4. Immunizations/Locals Fiscal Year 2023-2024 Renewal Packet, Eunice Ibarra- Health Department

To consider, discuss, and take any necessary action to approve an application for fiscal year 2023-2024 with the Texas Department of State Health Services (DSHS) for the purpose of providing Immunization services in Ector County, and authorize the County Judge to sign all documents associated with this agenda item; this is an annual grant renewal from September 1, 2023 through August 31, 2024 for Immunization Services. and the level of funding for fiscal year 2023-2024 is \$191,873.00.

A motion was made by Commissioner Simmons to approve an application for fiscal year 2023-2024 with the Texas Department of State Health Services (DSHS) for the purpose of providing Immunization services in Ector County, and authorize the County Judge to sign all documents associated with this agenda item; this is an annual grant renewal from September 1, 2023 through August 31, 2024 for Immunization Services. and the level of funding for fiscal year 2023-2024 is \$191,873.00; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

5. PermiaCare, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve a contract for mental health deputy services between PermiaCare and Ector County, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Permia Care.pdf

Commissioner Stringer made a motion to approve a contract for mental health deputy services between PermiaCare and Ector County, 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

6. Trailer Mounted Crack Sealer for Airport, Lucy Soto-Purchasing, Don Stringer- Commissioner Pct. #3, Mark Merritt- Odessa/Schlemeyer Airport Board

To consider, discuss, and take any necessary action to approve the purchase of an Etnyre ECS250 Trailer Mounted Crack Sealer for the County Airport through a Buyboard Cooperative Purchasing Contract in the amount of \$68,000.00 from Airport Fund, Special Departmental Equipment, 042-870-5507.

A motion was made by Commissioner Stringer to approve the purchase of an Etnyre ECS250 Trailer Mounted Crack Sealer for the County Airport through a Buyboard Cooperative Purchasing Contract in the amount of \$68,000.00 from Airport Fund, Special Departmental Equipment, 042-870-5507; Commissioner Hall seconded the motion. MOTION PASSED 5-0

7. Peacemaker Technologies, Lucy Soto- Purchasing, Carl Rogers- Medical Examiner

To consider, discuss, and take any necessary action to approve a 4-year contract with Peacemaker Technologies and to designate Peacemaker Technologies as a Sole Source Vendor and exempt the purchase from County bidding requirements, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Peacemaker.pdf

Commissioner Gardner made a motion to approve a 4-year contract with Peacemaker Technologies and to designate Peacemaker Technologies as a Sole Source Vendor and exempt the purchase from County bidding requirements, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Hall.

Commissioner Gardner amended his motion to remove the verbiage related to the sole source vendor and Commissioner Hall amended his second. MOTION PASSED 5-0

8. Verizon Connect Contract for Medical Examiner's Office, Lucy Soto- Purchasing, Carl Rogers- Medial Examiner

To consider, discuss, and take any necessary action regarding an agreement with Verizon Connect to provide GPS Services to the units in the Medical Examiner's vehicles through the Sourcewell Cooperative Purchasing Contract, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Verizon.pdf

A motion was made by Commissioner Hall to approve an agreement with Verizon Connect to provide GPS Services to the units in the Medical Examiner's vehicles through the Sourcewell Cooperative Purchasing Contract, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

9. Oncor Street Lighting Services , Shelby Rigtrup- County Judge Admin

To consider, discuss, and take any necessary action regarding a County street lighting service agreement contract with Oncor Electric Delivery Company LLC, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. Oncor Agreement.pdf

Commissioner Gardner made a motion to approve a County street lighting service agreement contract (with edits) with Oncor Electric Delivery Company LLC, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-1 (Commissioner Stringer Against)

10. EM3 Networks Internet Provider Contract for EC Library, Howard Marks- Library Director

To consider, discuss, and take any necessary action to approve a contract with EM3 Networks for internet services at the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve a contract with EM3 Networks for internet services at the Ector County Library, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Stringer seconded the motion. MOTION PASSED 5-0

CONSENT AGENDA

11. Proposed Consent Agenda, County Auditor's Office

To consider, discuss, and take any necessary action regarding the following proposed Consent Agenda:

11a.) To consider, discuss, and take any necessary action to approve a line item transfer to General Fund, County Court at Law, Office Supplies, 001-140-5171 from District Court Jury, Contract Services, 001-210-5309 for \$7,550, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item 11a.pdf

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

BUDGET/FINANCIAL

12. Budget Amendment- Traffic Department, County Auditor's Office

To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax Fund, Traffic Department, Motor Vehicle Equipment, 005-830-5505 from Unreserved Fund Balance, 005-3310 for \$3,000, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Item #12.pdf

A motion was made by Commissioner Gardner to approve a budget amendment to Sales Tax Fund, Traffic Department, Motor Vehicle Equipment, 005-830-5505 from Unreserved Fund Balance, 005-3310 for \$3,000, and 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

13. Financial Reports/Statements , County Auditor's Office

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for June 27th, 2023, and review County financial statements and reports.

Minutes Attachments

1. Dept Report GENERAL 06 27 2023.pdf

2. Dept Report TRUST 06 27 2023.pdf

3. GENERAL SUPPLEMENTAL REPORT 06 27 23.pdf

Commissioner Hall made a motion to approve the Accounts Payable Fund Requirements Report for June 27th, 2023, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

10:38 A.M.

Commissioner Stringer made a motion to adjourn to Executive Session; a second was made by Commissioner Hall. MOTION PASSED 5-0

11:22 A.M.

A motion to reconvene was made by Commissioner Gardner with a second by Commissioner Hall. MOTION PASSED 5-0

EXECUTIVE SESSION

14. 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

15. 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

16. 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.

Commissioner Simmons made a motion to authorize the Human Resources Department to move ahead with the nurse hire as directed in Executive Session; a second was made by Commissioner Stringer. MOTION PASSED 5-0

SIGNATURE PAGE

17. County Judge & County Clerk Signature Page , Shelby Rigtrup- County Judge Admin

ADJOURN

11:23 A.M.

A motion to adjourn was made by Commissioner Stringer with a second by Commissioner Gardner.
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 held on the above date.

July 12, 2023 at 04:20 PM



Jennifer Martin, Ector County Clerk