



Ector County Commissioners' Court

February 27, 2024

10:00 AM

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

CALL TO ORDER- COMMISSIONER GREG SIMMONS

Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Barbara Brownlee, Chief Deputy

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

INVOCATION- COMMISSIONER DON STRINGER

The invocation was led by Commissioner Stringer.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

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

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Ector County Library Advisory Committee Report , Randy Ham- Odessa Arts Executive Director

To consider, discuss, and take any necessary action to receive a presentation regarding the Ector County Library Advisory Committee Report.

A presentation was given by the Library Advisory Committee on plans for the new library.

Commissioner Stringer made a motion to move forward with the proposed plan for the new library; a second was made by Commissioner Hall. MOTION PASSED 4-0

2. Resolution , Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action regarding a Resolution pertaining to the West Odessa Volunteer Fire Department, and authorize the County Judge to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to table this item until Lee McClendon can look over the proposed resolution; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

3. 97th Annual West Texas CJCA Conference, Dana McWilliams- HR Director, Shelby Rigtrup- County Judge Admin. Assistant, Debbie Clay- Commissioners' Court Admin. Assistant, Amanda Johnson-

Discover Odessa

To consider, discuss, and take any necessary action regarding the 97th Annual West Texas County Judges and Commissioners Association (CJCA) Conference in Odessa in 2026.

Commissioner Stringer made a motion to approve as presented; a second was made by Commissioner Hall. MOTION PASSED 4-0

4. Airport Board Education Travel, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve the travel of three Airport Board members to attend the Texas Aviation Conference in Galveston, Texas.

A motion to approve as presented was made by Commissioner Stringer; Commissioner Hall seconded the motion. MOTION PASSED 4-0

5. AED Implementation, Esperanza Gomez- Environmental Enforcement Coordinator

To consider, discuss, and take any necessary action regarding Automated External Defibrillators (AED) implementation for County buildings.

Esperanza Gomez approached the court regarding this item. The machines that have been decided upon will be paid for using ARPA funds. They have an 8 year warranty and the pads that are used will need to be replaced every 4 years at a cost of \$13,000. There will be 28 machines purchased to be placed in all county buildings for a total cost of \$67,908. There will also be training provided to county employees on using the machines.

Commissioner Gardner made a motion to approve the request; a second was made by Commissioner Hall. MOTION PASSED 4-0

6. 2023 Annual List of Gifts and Memorial, Cleopatra Callaway- County Treasurer

To consider, discuss, and take any necessary action to approve the 2023 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$326,571.70.

A motion to approve as presented was made by Commissioner Hall; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

7. Donation, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the donation of a labrador retriever to the detention center as a narcotics dog.

Commissioner Stringer made a motion to approve as presented; a second was made by Commissioner Hall. MOTION PASSED 4-0

8. Vehicle Transfer, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action regarding the transfer of Unit #799-- Jail Van-- from the Sheriff's Office to the Election's Office.

A motion to approve as presented was made by Commissioner Stringer; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

9. 2LT Chevy Silverado Trail Boss' Purchase Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the purchase of two 2LT Chevy Silverado Trail Boss trucks for the Sheriff's Office; the total price will be \$139,618.20 and the funds will come from Seizure Funds Account #083-360-5199.

ITEM WITHDRAWN

10. Dodge Chargers Purchase Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the purchase of three Dodge Chargers for the Sheriff's Office; the total price will be \$146,420.34 and the funds will come from Motor Vehicle Equipment Account #001-360-5505.

ITEM WITHDRAWN

CONTRACTS/AGREEMENTS/GRANTS

11. White Pool House Parking Lot Bid Specifications, Lucy Soto- Purchasing

To consider, discuss, and take any necessary action regarding the bid specifications for the White Pool House Parking Lot; the specifications were developed by Public Works, the Purchasing Department, and Landgraf, Crutcher & Associates, and the bids are ready to be advertised and distributed upon approval by the Commissioners' Court.

Commissioner Hall made a motion to approve as presented; a second was made by Commissioner Stringer. MOTION PASSED 4-0

12. Oil & Gas Lease Agreement- David H. Arrington Oil Co. LLC., Lucy Soto, Purchasing Director, Lee McClendon- County Attorney

To consider, discuss, and take any necessary action to approve an Oil and Gas Lease Agreement with David H. Arrington Oil Company, LLC., in accordance with the bid proposal received from and awarded to said company for the approximately 22.61 net mineral acres, more or less, of property owned by Ector County located in and being part of Section 26, Block 42, Township 2 South, T&P Railway Company Survey, in Ector County, Texas, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #12.pdf

A motion to table this item and discuss in executive session was made by Commissioner Stringer; Commissioner Hall seconded the motion. MOTION PASSED 4-0

After discussion in Executive Session, a motion was made by Commissioner Gardner to approve the item as presented; Commissioner Stringer seconded the motion. MOTION PASSED 4-0

13. Oil & Gas Lease II- Request for Proposal Specifications, Lucy Soto- Purchasing Director, Lee McClendon- County Attorney

To consider, discuss, and take any necessary action on the *Request for Proposal Specifications* for Oil and Gas Leases for various Ector County-owned properties.

Commissioner Stringer made a motion to table this item and discuss in executive session; a second was made by Commissioner Hall. MOTION PASSED 4-0

PLANNING AND DEVELOPMENT

14. MHRC Development Application: 14238 W. Ramon St., Eddie Landrum- Planning and Development Director

To consider, discuss, and take any necessary action regarding an MHRC development application in Precinct #1 to serve 14238 W. Ramon St, Block 1, Lot 2 of Ramon Ranch Subdivision, 1.10 acres, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #14.pdf

A motion to approve as presented was made by Commissioner Gardner; Commissioner Hall seconded the motion MOTION PASSED 4-0

15. MHRC Development Application: 11452 W. 20th St., Eddie Landrum- Planning and Development Director

To consider, discuss, and take any necessary action regarding an MHRC development application in Precinct #1 to serve 11452 W. 20th St., Block 24, Lot 29 of Westridge Subdivision, 1.21 acres, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #15.pdf

Commissioner Gardner made a motion to approve as presented; a second was made by Commissioner Hall. MOTION PASSED 4-0

BUDGET/FINANCIAL

16. Financial Reports/Statements, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for February 27th, 2024, and review County financial statements and reports.

Minutes Attachments

1. AP Department Payment Report - 2401.pdf
2. AP Department Payment Report - 2399.pdf

A motion to approve as presented was made by Commissioner Gardner; Commissioner Hall seconded the motion. MOTION PASSED 4-0

10:54 A.M.

A motion was made by Commissioner Hall to adjourn to Executive Session; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

11:38 A.M.

Commissioner Hall made a motion to reconvene; a second was made by Commissioner Gardner. MOTION PASSED 4-0

Commissioner Stringer made a motion to hire an outside oil and gas attorney to inspect all oil and gas documents; a second was made by Commissioner Hall. MOTION PASSED 4-0

EXECUTIVE SESSION

17. Legal Matters, Shelby Rigtrup- County Judge Admin. Assistant

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

18. Legal Matters, Don Stringer- Commissioner, Pct. #3

An executive/closed session meeting will occur pursuant to Section 551.071(1)(2) and 551.129 of the Texas Government Code (consultation with attorneys), for the Commissioners' Court to consult with and seek advice from its attorneys regarding the following matters: legal matters and issues concerning or related to Ector County's current and/or future oil and gas lease agreements.

NO ACTION WAS TAKEN ON THIS ITEM

19. Real Estate, Shelby Rigtrup- County Judge Admin. Assistant

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

20. Personnel Matters, Shelby Rigtrup- County Judge Admin. Assistant

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

ADJOURN

11:40 A.M.

With no further business to discuss a motion to adjourn was made by Commissioner Stringer with a second by Commissioner Gardner. MOTION PASSED 4-0

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.

March 07, 2024 at 11:12 AM

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

Jennifer Martin, Ector County Clerk