



Ector County Commissioners' Court

June 25, 2024

10:00 AM

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

CALL TO ORDER- JUDGE DUSTIN FAWCETT

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

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

INVOCATION- COMMISSIONER BILLY HALL

The invocation was led by Commissioner Hall.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

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. Donation: Atmos Energy, Eunice Ibarra- Health Department

To consider, discuss, and take any necessary action to accept a \$500.00 donation from Atmos Energy to the Ector County Health Department; this will be used to purchase supplies for the back-to-school clinics in July.

Commissioner Hall made a motion to accept the donation; a second was made by Commissioner Stringer. MOTION PASSED 3-0

2. Fixed Asset Transfers, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action regarding the *Fixed Asset Transfers* of the following equipment: County Tag #49899, 2015 Chevy Caprice from the Sheriff's Office to the Jail and County Tag #44008, 2004 New Holland Tractor from Public Works to the Cemetery.

A motion was made by Commissioner Stringer to approve the item as presented; Commissioner Hall seconded the motion. MOTION PASSED 3-0

3. Civil Fees Increase Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action regarding the requested increases for Civil Fees.

Commissioner Hall made a motion to approve the increases to the civil fees; a second was made by Commissioner Stringer. MOTION PASSED 3-0

4. Meteor Crater Friends, Inc. Board Member Appointments, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to appoint and approve the board members of Meteor Crater Friends, Inc.

ITEM WITHDRAWN

5. Resolution: TxDOT Asphalt Project , John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action regarding a Resolution dedicating \$970,000.00 in matching dollars for the TxDOT Asphalt Project at Ector County/Odessa Schlemeyer Field Airport, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #5.pdf

A motion was made by Commissioner Stringer to approve the resolution as presented; Commissioner Hall seconded the motion. MOTION PASSED 3-0

AWARD OF BIDS/PROPOSALS

6. Amendment: Public Works Water Vendor Contract, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action on an *amendment* to the awarded contract for water for the Public Works Department; the amendment includes a change from \$14.70 per barrel to \$4.50 per barrel.

Commissioner Hall made a motion to approve the agenda item as presented; a second was made by Commissioner Stringer. MOTION PASSED 3-0

7. Bid Specifications: Seal Coat Aggregate II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *reject* all bids received on the *Seal Coat Aggregate Request for Bids* and to approve the specifications for Seal Coat Aggregate II; the specifications were put together by Public Works, the Purchasing Department, and John Henderson, Ector County Commissioners' Court Attorney, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

ITEM WITHDRAWN

8. Bid Award: Graded Base Material II, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to approve the award for *Public Works Bid, Graded Base Material II*, to Alta Rock and CSA Materials, and authorize the County Judge to sign all documents associated with this agenda item.

A motion was made by Commissioner Stringer to approve the agenda item as presented; Commissioner Hall seconded the motion. MOTION PASSED 3-0

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

9. Reinvestment Zone Tax Abatement Agreement First Amendment, Shelby Rigtrup- County Judge Admin. Assistant, Lee McClendon- County Attorney

To conduct a public hearing and to consider, discuss, and take any necessary action regarding a

proposed *First Amendment* to the *Reinvestment Zone Tax Abatement Agreement* for property tax abatement under Chapter 312 of the Texas Tax Code dated July 11th, 2023, by and between Ector County, Texas and Rockhound Solar A, LLC., Rockhound Solar C, LLC., Rockhound Solar D, LLC., Rockhound Solar G, LLC., Swift Air Solar II, LLC., and Swift Air Solar III, LLC., and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

The Public Hearing began at 10:10 a.m.

Matt Gomes, Lead Developer for the Rockhound Solar project addressed the court to explain the need for the amendment.

The Public Hearing closed at 10:16 a.m.

Commissioner Stringer made a motion to table the agenda item; a second was made by Commissioner Gardner. MOTION PASSED 3-0

CONTRACTS/AGREEMENTS/GRANTS

10. DSHS Amendment No. 1, Contract No. HHS001324900019, Eunice Ibarra- Health Department

To consider, discuss, and take any necessary action regarding Amendment No. 1 on Contract No. HHS001324900019 between the Ector County Health Department and the Texas Department of State Health Services (DSHS), and authorize the County Judge to sign all documents associated with this agenda item; this amendment will include the revision of the statement of work, state and federal funding amounts, final report due dates, and updating the terms and conditions and contract affirmations.

Minutes Attachments

1. Agenda Item #10.pdf

A motion was made by Commissioner Stringer to approve the contract as presented; a second was made by Commissioner Hall. MOTION PASSED 3-0

11. Contract Renewal: PermiaCare, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action regarding a contract renewal for *Jail Based Mental Health Services and Continuity of Care Services* between the Ector County Sheriff's Office and PermiaCare, and authorize the County Judge and Sheriff to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #11.pdf

Commissioner Hall made a motion to approve the agenda item as presented; a second was made by Commissioner Stringer. MOTION PASSED 3-0

PERSONNEL REQUESTS

12. Airport Senior Administrative Assistant Positions, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action regarding the salary range, job description, and overall approval of positions for the *Senior Administrative Assistant* positions for immediate hire at the Ector County/Odessa Schlemeyer Field Airport.

A motion was made by Commissioner Stringer to approve the agenda item as requested; Commissioner Hall seconded the motion. MOTION PASSED 3-0

BUDGET/FINANCIAL

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

To consider, discuss, and take any necessary action to approve the Accounts Payable Fund Requirements Report for June 25th, 2024 and review County financial statements and reports.

Minutes Attachments

1. AP General Department Payment Report - 06 25 2024.pdf
2. AP Trust Department Payment Report - 06 25 2024.pdf

Commissioner Hall made a motion to approve the Accounts Payable Fund Requirements Report for June 25th, 2024; a second was made by Commissioner Stringer. MOTION PASSED 3-0

10:20 a.m.

A motion was made by Commissioner Hall to adjourn to Executive Session; Commissioner Stringer seconded the motion. MOTION PASSED 3-0

10:39 a.m.

Commissioner Stringer made a motion to reconvene; a second was made by Commissioner Hall. MOTION PASSED 3-0

EXECUTIVE SESSION

14. 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

15. 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

16. 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.

Commissioner Hall made a motion to appoint Dana McWilliams as the ADA Title II Coordinator effective immediately; a second was made by Commissioner Stringer. MOTION PASSED 3-0

ADJOURN

Time: 10:41

With no further business to discuss a motion to adjourn was made by Commissioner Stringer with a second by Commissioner Hall. MOTION PASSED 3-0

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 18, 2024 at 02:20 PM



Jennifer Martin, Ector County Clerk