



Ector County Commissioners' Court

September 06, 2024

10:00 AM

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

CALL TO ORDER- JUDGE DUSTIN FAWCETT

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

The meeting was called to order at 10:00 a.m.

INVOCATION- COMMISSIONER BILLY HALL

The invocation was led by Commissioner Simmons.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

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

Time: 10:13 a.m.

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

Time: 11:50 a.m.

Commissioner Stringer made a motion to reconvene; a second was made by Commissioner Simmons.

EXECUTIVE SESSION

1. 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

2. Legal Matters, Lee McClendon- County Attorney

An executive/closed session meeting will occur pursuant to Section 551.071(1)(2) and 441.129 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: (a) legal matters and

issues concerning the litigation and settlement negotiations in Cause No. A-21-09-1081-CV, in the 70th District Court, Ector County, Texas, styled Danny's Asphalt Paving, Inc., v. Ector County, Texas, v. Merchants National Bonding, Inc.; and (b) legal matters and issues concerning or related to or subject to attorney-client privilege and/or attorney-client confidentiality.

NO ACTION WAS TAKEN ON THIS ITEM

3. 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

4. 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

OPEN SESSION

5. Potential Discussion and Potential Action, Shelby Rigtrup- County Judge Admin. Assistant

Potential discussion and potential action may occur regarding or related to Cause No. A-21-09-1081-CV, in the 70th District Court, Ector County, Texas, styled Danny's Asphalt Paving, Inc., v. Ector County, Texas, v. Merchants National Bonding, Inc., and authorize any necessary party to sign all documents associated with this agenda item.

Commissioner Simmons made a motion authorize legal counsel to proceed with the counter offer as discussed in Executive Session; a second was made by Commissioner Stringer.

MOTION PASSED 3-0

ADJOURN

Time: 11:51 a.m.

With no further business to discuss a motion to adjourn was made by Commissioner Stringer with a second by Commissioner Simmons. 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 meeting held on the above date.

September 11, 2024 at 10:36 AM



Jennifer Martin, Ector County Clerk