



Ector County Commissioners' Court

November 07, 2023

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
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 10:00 a.m.

INVOCATION- BYRON MCWILLIAMS: SENIOR PASTOR- FIRST BAPTIST CHURCH ODESSA

The invocation was led by Byron McWilliams, Senior Pastor, First Baptist Church Odessa

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Judge Fawcett led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

Michelle Spinks addressed the court and had the following concerns.

1. Propose that Kellus Turner Park begin hosting community events and the proceeds will go to the West Odessa Volunteer Fire Dept. These would begin on 12-16-23.
2. The library box at Kellus Turner Park has been damaged and she would like to see it replaced.
3. She would like to ask the commissioners to reconsider the contract with the community center at the park to include a clause that the renters would be responsible for cleaning up outside of the center as well as inside.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Library Staff Training Day 2024, Howard Marks- Library Director

To consider, discuss, and take any necessary action to approve the Library shutting down on Thursday, February 15th, 2024 during normal business hours (9:00am-7:00pm) for a staff training day, and authorize hiring customer service expert, Sandra Crain, to lead staff training sessions; her services will cost \$1,100.

Commissioner Simmons made a motion to approve the Library shutting down on Thursday, February 15th, 2024 during normal business hours (9:00am-7:00pm) for a staff training day, and authorize hiring customer service expert, Sandra Crain, to lead staff training sessions; her services will cost \$1,100; a second was made by Commissioner Gardner. MOTION PASSED 5-0

2. Jury Selection Plan, Clarissa Webster- District Clerk

To consider, discuss, and take any necessary action to approve and adopt a Jury Selection Plan as required by Texas Government Code Section 62.011, and as unanimously recommended by the local District Judges.

A motion was made by Commissioner Stringer to approve and adopt a Jury Selection Plan as required by Texas Government Code Section 62.011, and as unanimously recommended by the local District Judges. Commissioner Hall seconded the motion. MOTION PASSED 5-0

3. Food for Fines, Howard Marks- Library Director

To consider, discuss, and take any necessary action to approve the Library going "fine free" for the month of December with the use of their *Food for Fines* program, and authorize the donation of all collected food cans to the West Texas Food Bank.

Commissioner Hall made a motion to approve the Library going "fine free" for the month of December with the use of their *Food for Fines* program, and authorize the donation of all collected food cans to the West Texas Food Bank; a second was made by Commissioner Stringer.

MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

4. Airport Rescue Plan Act Grant Agreement , Don Stringer- Commissioner, Pct. #3

To consider, discuss, and take any necessary action to approve the *Airport Rescue Plan Act Grant* Grant Agreement for Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #4.pdf

A motion was made by Commissioner Stringer to approve the *Airport Rescue Plan Act Grant* Grant Agreement for Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item. Commissioner Hall seconded the motion. MOTION PASSED 5-0

5. Airport Coronavirus Relief Grant Agreement , Don Stringer- Commissioner, Pct. #3

To consider, discuss, and take any necessary action to approve the *Airport Coronavirus Relief Grant Program* Grant Agreement for Odessa-Schlemeyer Field Airport, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #5.pdf

Commissioner Stringer made a motion to approve the *Airport Coronavirus Relief Grant Program* Grant Agreement for Odessa-Schlemeyer Field Airport, 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. Ovintiv USA Inc. Sponsorship Signage Agreement, Aaron Martin- Coliseum Director

To consider, discuss, and take any necessary action to approve a 5-year *Sponsorship Signage Agreement* between Ovintiv USA Inc. and the Ector County Coliseum in the amount of \$75,000.00, and authorize the County Judge and Coliseum Director to sign all documents associated with this agenda item.

Minutes Attachments

1. #6.pdf

A motion was made by Commissioner Simmons to approve a 5-year *Sponsorship Signage Agreement* between Ovintiv USA Inc. and the Ector County Coliseum in the amount of \$75,000.00, and authorize the County Judge and Coliseum Director to sign all documents associated with this agenda item. Commissioner Hall seconded the motion. MOTION PASSED

7. Ground Lease Agreement , Don Stringer- Commissioner, Pct. #3

To consider, discuss, and take any necessary action to approve an assignment and assumption of the *Ground Lease Agreement* between Larry Nunez, in addition with Larry Oathe, and Odessa-Schlemeyer Field Airport to become effective upon the closing of personal property sales between Larry Nunez and Larry Oathe, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Stringer made a motion to table this item; a second was made by Commissioner Hall. MOTION PASSED 5-0

8. MOU Interlocal Agreement, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding an MOU Interlocal Agreement between Ector County and the City of Odessa, and authorize the County Judge, County Clerk, and County Attorney to sign all documents associated with this agenda item.

Kris Crow, President of the Odessa Development Corporation addressed the court and said he thought this agreement was good for both parties and that he is willing to do whatever it takes to move forward with it.

A motion was made by Commissioner Gardner to table this item. Commissioner Stringer seconded the motion. MOTION PASSED 4-0 Judge Fawcett voted no.

SPECIAL PROJECT PRESENTATIONS

9. Complete Compliance Solutions Project Presentation, Billy Hall- Commissioner, Pct. #4, Jerry Morales- Lozoya General Contractors

To consider, discuss, and take any necessary action to receive a presentation from Jerry Morales and Lozoya General Contractors regarding the *Complete Compliance Solutions Project* being constructed at 6175 West Murphy St.

NO ACTION TAKEN

PLANNING AND DEVELOPMENT

10. Ranchette Addition Replat, Eddie Landrum- Planning and Development Director

To consider, discuss, and take any necessary action on a Replat of lots 7, 8 and 9, less the North 3.6" of West 200', Block 4, Ranchette Addition, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #10.pdf

Commissioner Gardner made a motion to approve a Replat of lots 7, 8 and 9, less the North 3.6" of West 200', Block 4, Ranchette Addition, Precinct #1, 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

11. Villa West Replat, Eddie Landrum- Planning and Development Director

To consider, discuss, and take any necessary action on a Replat of Villa West, 2nd Filing, Section 48, Block 44, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #11.pdf

A motion was made by Commissioner Gardner to approve a Replat of Villa West, 2nd Filing, Section 48, Block 44, Precinct #1, and authorize the County Judge to sign all documents associated with this agenda item. Commissioner Stringer seconded the motion. MOTION PASSED 5-0

12. MHRC Application: Southwest Industrial Sites, Eddie Landrum- Planning and Development Director

To consider, discuss, and take any necessary action on an MHRC Application for Southwest Industrial Sites at 3299 South Fulton Ave, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. #12.pdf

Commissioner Gardner made a motion to approve the MHRC Application for Southwest Industrial Sites at 3299 South Fulton Ave, Precinct #4, 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

BUDGET/FINANCIAL

13. Drone Purchase Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to approve the purchase of a drone for the Sheriff's Office; the total price is \$146,900.00.

A motion was made by Commissioner Stringer to approve the purchase of a drone for the Sheriff's Office; the total price is \$146,900.00. Commissioner Hall seconded the motion.
MOTION PASSED 5-0

14. Budget Amendment: Commissioners' Court, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Commissioners' Court, Departmental Furniture and Equipment, 001-020-5199 for \$5,062.00, Office Supplies, 001-020-5171 for \$2,474.00, Relocation Allowance, 001-020-5142 for \$5,000.00, Educational Travel, 001-020-5161 for \$2,500.00, Professional Dues and Fees, 001-020-5302 for \$500.00 from Unreserved Fund Balance, 001-3310 for a total of \$15,536.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #14.pdf

Commissioner Stringer made a motion to approve an FY 2024 budget amendment to General Fund, Commissioners' Court, Departmental Furniture and Equipment, 001-020-5199 for \$5,062.00, Office Supplies, 001-020-5171 for \$2,474.00, Relocation Allowance, 001-020-5142 for \$5,000.00, Educational Travel, 001-020-5161 for \$2,500.00, Professional Dues and Fees, 001-020-5302 for \$500.00 from Unreserved Fund Balance, 001-3310 for a total of \$15,536.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

15. Budget Amendment: Economic Development , Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218.00, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #15.pdf

A motion was made by Commissioner Hall to approve an FY 2024 budget amendment to General Fund, Economic Development, Other General Expense, 001-330-5402 from Unreserved Fund Balance, 001-3310 for \$218.00, and to authorize the County Judge and County Clerk to sign all documents associated with this agenda item. Commissioner Simmons seconded the motion. MOTION PASSED 5-0

16. Budget Amendment: Library, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2023 budget amendment to

General Fund, Library, Library Supplies, 001-690-5185 for \$1,200.00, Education Travel, 001-690-5161 for \$1,100.00, and to Donated Revenues, 001-4171 for \$2,300.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #16.pdf

Commissioner Simmons made a motion to approve an FY 2024 budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$1,200.00, Education Travel, 001-690-5161 for \$1,100.00, and to Donated Revenues, 001-4171 for \$2,300.00, 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

17. Budget Amendment: Library, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Library, Subscriptions, 001-690-5207, and to Donated Revenues, 001-4171 for \$1,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #17.pdf

A motion was made by Commissioner Simmons to approve an FY 2024 budget amendment to General Fund, Library, Subscriptions, 001-690-5207, and to Donated Revenues, 001-4171 for \$1,500.00, 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

18. Budget Amendment- Sheriff's Office , Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183, and to Donated Revenues, 001-4171 for \$15,492.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #18.pdf

Commissioner Hall made a motion to approve an FY 2024 budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183, and to Donated Revenues, 001-4171 for \$15,492.00, 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

19. Budget Amendment: Sheriff's Office, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to approve an FY 2024 budget amendment to Sales Tax Fund, Sheriff, Motor Vehicle Equipment, 005-360-5505, and to Donated Revenues, 005-4171 for \$16,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. #19.pdf

A motion was made by Commissioner Gardner to approve an FY 2024 budget amendment to Sales Tax Fund, Sheriff, Motor Vehicle Equipment, 005-360-5505, and to Donated Revenues, 005-4171 for \$16,500.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item. Commissioner Simmons seconded the motion. MOTION PASSED 5-0

20. 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 November 7th, 2023, and review County financial statements and

reports.

Minutes Attachments

1. CURRENT GENERAL 11 07 23.pdf
2. GENERAL EFT #2 11 08 23.pdf
3. NEXT BUDGET GENERAL 11 07 23.pdf

Commissioner Hall made a motion to approve the Accounts Payable Fund Requirements Report for November 7th, 2023, and review county financial statements and reports; a second was made by Commissioner Stringer. MOTION PASSED 5-0

PUBLIC HEARING AND RELATED DISCUSSION AND POTENTIAL ACTION

21. Oil & Gas Lease Request for Proposal Award, Lucy Soto- Purchasing, Lee McClendon- County Attorney

To conduct a public hearing pursuant to Chapter 71 of the Texas Natural Resources Code to receive and consider bid proposals submitted for Oil and Gas Lease (RFP # 23-10-16-01) for certain designated properties owned by Ector County (as listed in Exhibit A of RFP # 23-10-16-01), and to discuss and take any necessary action regarding making an award for a bid proposal received from David H. Arrington Oil Company for acreage and property owned by Ector County located in Section 26, Block 42, Township 2 South, T&P Railway Company Survey, Ector County, Texas.

No one came forward to discuss this item.

A motion was made by Commissioner Stringer to approve the bid proposal received from David H. Arrington Oil Company for acreage and property owned by Ector County located in Section 26, Block 42, Township 2 South, T&P Railway Company Survey, Ector County, Texas; a second was made by Commissioner Hall. MOTION PASSED 5-0

EXECUTIVE SESSION

22. 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 TAKEN

23. 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 TAKEN

24. 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 TAKEN

ADJOURN

10:53 A.M.

Commissioner Gardner made a motion to adjourn; Commissioner Simmons seconded the motion
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.

November 21, 2023 at 11:23 AM

Jennifer Martin

Jennifer Martin, Ector County Clerk