



Ector County Commissioners' Court

February 11, 2025

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
Samantha Russell, Commissioner Precinct #3
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk

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

INVOCATION- COMMISSIONER SAMANTHA RUSSELL

The invocation was led by Commissioner Russell.

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. Public Participation/Comments, Shelby Rigtrup- Public Information Officer

To receive public comments on non-agenda related items.

There was no public participation for this item.

2. Public Hearing: ESD No. 1, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to conduct/hold a *public hearing* on the petition for the creation of *Emergency Service District No. 1*.

The hearing began at 10:03 a.m.

Catarina Tavares, 12271 W. Middleground Dr., Odessa, Texas - Spoke in favor of the creation of Emergency Service District No. 1. As a nurse, she gave specific examples of how this would be beneficial in emergency situations.

Kevin Searcy, 1966 N. Roadrunner Ave., Odessa, Texas - Addressed the court to speak in favor of Emergency Service District No. 1. He discussed a feasibility study that was conducted and stated that the district should be fully funded.

Tammy Hawkins, 3648 Loma Dr., Odessa, Texas - Ms. Hawkins was representing the Ector County Independent School District and spoke in favor of the Emergency Service District No. 1 due to the number of students who attend schools in the district and the number of additional students that will be added with the addition of the new junior high school.

Bill Lipam, 812 Newcastle, Odessa, Texas - Addressed the court stating that something is desperately needed, however; feels that he will be affected negatively because he is closer to the city limits and would then have to wait for services from far out west. Judge Fawcett responded stating that that is not the case and that people will continue to receive services from the closest station regardless of being in city limits or not.

Darrell Pando, 3010 N. Freemont Ave., Odessa, Texas - Spoke in favor of the Emergency Service District No. 1 due to the continued growth of Ector County. He also stressed the need in areas such as Gardendale and South Odessa.

Jesus Sanchez, 10661 W. University Blvd., Odessa, Texas - Addressed the court in favor of Emergency Service District No. 1.

Mike Griffis, Ector County Sheriff - Spoke in favor of the Emergency Service District No. 1. He shared a few of his experiences in dealing with situations where a timely response could have saved lives.

The hearing ended at 10:24 a.m.

NO ACTION WAS TAKEN ON THIS ITEM

3. Order Request: Calling an Election, ESD No. 1, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding an *Order* calling an election for the May 3rd, 2025, Joint General Election, to confirm the creation of *Ector County Emergency Services District No. 1*, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III of the Texas Constitution, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #3.pdf](#)

Commissioner Gardner made a motion to approve an Order calling an election for the May 3rd, 2025, Joint General Election, to confirm the creation of Ector County Emergency Services District No. 1, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III of the Texas Constitution, 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

4. Public Hearing: ESD No. 2, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to conduct/hold a *public hearing* on the petition for the creation of *Emergency Service District No. 2*.

The public hearing opened at 10:25 a.m. and closed at 10:25 a.m.

NO ACTION WAS TAKEN ON THIS ITEM

5. Order Request: Calling an Election, ESD No. 2, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding an *Order* calling an election for the May 3rd, 2025, Joint General Election, to confirm the creation of *Ector County Emergency Services District No. 2*, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III of the Texas Constitution, 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 Gardner to approve Order calling an election for the May 3rd, 2025, Joint General Election, to confirm the creation of Ector County Emergency Services District No. 2, and authorize the imposition of a tax not to exceed the rate allowed by Section 48-E, Article III of the Texas Constitution, 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

6. Joint Resolution and Notice of Election, Lisa Sertuche- Elections Director

To consider, discuss, and take any necessary action to *approve* the *Joint Resolution and Notice of Election* for the May 3rd, 2025 *Joint General Election*, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with the agenda item.

Minutes Attachments

1. [Agenda Item #6.pdf](#)

Commissioner Hall made a motion to approve the Joint Resolution and Notice of Election for the May 3rd, 2025 Joint General Election, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with the agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

7. Vehicle Total Loss Declaration: Unit # 1163, Sam Brijalba- HR Safety/Risk Coordinator

To consider, discuss, and take any necessary action regarding a *Total Loss Declaration* per TAC regarding Unit # 1163 - Ector County Juvenile Probation Department - 2020 Chevrolet Impala - License Tag #: TX-1408329 - VIN #: 1G11Z5S30LU109644 - Exterior Color: Switchblade Silver Metallic, and authorize the County Judge to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory.

A motion was made by Commissioner Hall to approve a Total Loss Declaration per TAC regarding Unit # 1163 - Ector County Juvenile Probation Department - 2020 Chevrolet Impala - License Tag #: TX-1408329 - VIN #: 1G11Z5S30LU109644 - Exterior Color: Switchblade Silver Metallic, and authorize the County Judge to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

8. Vehicle Total Loss Declaration: Unit # 1237, Sam Brijalba- HR Safety/Risk Coordinator

To consider, discuss, and take any necessary action regarding a *Total Loss Declaration* per TAC regarding Unit # 1237 - Ector County Sheriff's Office - 2021 Chevrolet Tahoe - License Tag #: TX RFL 4229 - VIN #: 1GNSCLED9MR480514 - Exterior Color: White, and authorize the County Judge to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory.

Commissioner Gardner made a motion to approve a Total Loss Declaration per TAC regarding Unit # 1237 - Ector County Sheriff's Office - 2021 Chevrolet Tahoe - License Tag #: TX RFL 4229 - VIN #: 1GNSCLED9MR480514 - Exterior Color: White, and authorize the County Judge to sign all documents associated with this agenda item; it is also requested that the Commissioners' Court declare this item as "*Salvage Property*" and dispose of said item per Section 263.151, Texas Government Code, and remove from County inventory; a second was made by Commissioner Simmons. MOTION PASSED 5-0

9. Disposal List: Vehicle Trade-Ins, Lucy Soto, Purchasing Agent and Jeffrey Avery, Public Works Director

To consider, discuss and take any necessary action to approve the Disposal List, for trade-in, for Ector County vehicles per Section 263.152 (a)(2) Texas Government Code; trade-ins will be made to Sewell Ford for a total amount of \$60,750.00.

Commissioner Simmons suggested trying to sell the vehicles through the county's auction services to try and get more money for them.

A motion was made by Commissioner Simmons to not do the trade-in but to authorize Purchasing to list on the next online auction; Commissioner Russell seconded the motion. MOTION PASSED 4-1 (Fawcett against)

10. Out-of-State Travel Request, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Lucy Soto, Purchasing Director, for attendance at The National Association of State Procurement Officials (NASPO) Exchange Conference held March 4th-6th, 2025 in Las Vegas, Nevada; the conference, accommodation, and travel will be of no cost to Ector County.

Commissioner Simmons made a motion to approve out-of-state travel for Lucy Soto, Purchasing Director, for attendance at the National Association of State Procurement Officials (NASPO) Exchange Conference; a second was made by Commissioner Gardner. MOTION PASSED 5-0

11. Out-of-State Travel Request, Howard Marks- Library Director

To consider, discuss, and take any necessary action to *approve* Howard Marks, Library Director, to attend an out-of-state conference from June 7th-11th, 2025.

A motion was made by Commissioner Gardner to approve out of state travel for Howard Marks, Library Director; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

12. Out-of-State Training Request, Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* the attendance, travel, and expenses for five instructors to attend the *Axon Taser Master School*; the location will vary dependent upon class availability.

Commissioner Hall made a motion to approve the attendance, travel and expenses for five instructors to attend the Axon Taser Master School; a second was made by Commissioner Russell. MOTION PASSED 5-0

13. Copier/Print-out Price Readjustment Request, Howard Marks- Library Director

To consider, discuss, and take any necessary action to *readjust* copier/print-out fees at the Library; it is requested that b/w copies be \$0.10 each and color copies be \$0.25 each.

Minutes Attachments

1. [Agenda Item #17.pdf](#)

Howard Marks addressed the court to explain the purpose of changing the fees.

Commissioner Hall made a motion to approve the adjusted copier/print-out fees at the Library; a second was made by Commissioner Gardner. MOTION PASSED 5-0

14. County Vehicle GPS/Component Installation Proposal, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action regarding GPS, and other component, installation in Ector County vehicles; Verizon Connect has been awarded the *Sourcewell Cooperative Contract- #020221- NWF* for these items/ services, and has presented some options along with pricing.

Commissioner Gardner addressed the court for discussion regarding all the uses of the services. He encouraged the court to really look into the options to determine which package they think would be most beneficial before taking a vote.

Jeff Avery gave examples of some features and benefits to the county.

Sam Brijalba spoke to the court regarding the affect it might have on insurance.

A motion was made by Commissioner Simmons to approve the GPS and Camera package; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

15. Award: Office Supply Purchases, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *award Office Supply Purchases* to Amazon through the Choice Partners Cooperative Contract # 22/045KN-01, and authorize the County Judge to sign all documents associated with this agenda item.

Heather Kruppi, Account Manager for Office Wise, addressed the court to discuss the agenda item. She went over different options that the court has and expressed the desire to continue to work with Ector County.

There was also discussion among Lucy Soto and the members of the court.

Commissioner Simmons made a motion to table the agenda item; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONTRACTS/AGREEMENTS/GRANTS

16. Interlocal Agreement, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* an amended *Interlocal Agreement* by and between Ector County, Texas, and Midland County, Texas, regarding the shared plan and funding commitment for County Extension Agents, and authorize the County Judge, County Clerk, and District Attorney to sign all documents associated with this agenda item.

A motion was made by Commissioner Simmons to approve an amended Interlocal Agreement by and between Ector County, Texas, and Midland County, Texas, regarding the shared plan and funding commitment for County Extension Agents, and authorize the County Judge, County Clerk, and District Attorney to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

17. Contract Renewal: MOU #HHS001583400001, Eunice Ibarra- Health Department

To consider, discuss, and take any necessary action to *approve* a *Memorandum of Understanding* (MOU) #HHS001583400001 by and between the Ector County Health Department and the Texas Department of State Health Services (DSHS) regarding the *renewal* of *Syndromic Surveillance (TxS2)* for the purpose of infectious disease surveillance and prevention, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to approve a Memorandum of Understanding (MOU) #HHS001583400001 by and between the Ector County Health Department and the Texas Department of State Health Services (DSHS) regarding the *renewal* of *Syndromic Surveillance (TxS2)* for the purpose of infectious disease surveillance and prevention, 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

18. Commercial Lease Agreement: 213 N. Hancock Ave., Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action regarding a *Commercial Lease Agreement* by and between Ector County, Texas, and Petro Safety Services for the premises located at 213 N. Hancock Ave., and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #18.pdf](#)

A motion was made by Commissioner Hall to approve a Commercial Lease Agreement by and between Ector County, Texas, and Petro Safety Services for the premises located at 213 N. Hancock Ave., and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

19. Victims of Crime Grant Application & Resolution, Dusty Gallivan- District Attorney

To consider, discuss, and take any necessary action to *approve* a *Resolution* for the *Victims of*

Crime Act Grant Application and the associated *Certifications and Assurance Form* for Victim Assistance to the Office of the Governor- Criminal Justice Division, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #19.pdf](#)

Commissioner Simmons made a motion to approve a Resolution for the Victims of Crime Act Grant Application and the associated Certifications and Assurance Form for Victim Assistance to the Office of the Governor- Criminal Justice Division, and authorize the County Judge, County Commissioners, and County Clerk to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

20. Literacy Coalition of the Permian Basin Sub-Grant Acceptance, Howard Marks- Library Director

To consider, discuss, and take any necessary action to *accept* a \$5,000 sub-grant from the Literacy Coalition of the Permian Basin to the Ector County Library for *five* additional scholarships for the *Excel Adult High School Program*.

A motion was made by Commissioner Hall to accept a \$5,000 sub-grant from the Literacy Coalition of the Permian Basin to the Ector County Library for five additional scholarships for the Excel Adult High School Program; Commissioner Simmons seconded the motion. MOTION PASSED 5-0

21. Owner's Representative for Coliseum Design Build Award & Agreement Approval, Lucy Soto- Purchasing Director, Aaron Martin- Coliseum Director, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action to *approve* Parkhill as the *Owner's Representative* for the *Design-Build Project for the Coliseum Buildings B and C*, to *approve* the *Agreement for Owner's Representative Services* by and between Ector County, Texas, and Parkhill, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #21.pdf](#)

Commissioner Russell stated that she would prefer to put it out for bid.

Commissioner Gardner made a motion to approve Parkhill as the Owner's Representative for the Design-Build Project for the Coliseum Buildings B and C, to approve the Agreement for Owner's Representative Services by and between Ector County, Texas, and Parkhill, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 3-2 (Commissioner Russell and Commissioner Simmons Against)

PERSONNEL REQUESTS

22. Step Increase Request, Dusty Gallivan- District Attorney

To consider, discuss, and take any necessary action to approve the hiring of two Assistant District Attorneys at a Step 11 due to previous experience.

A motion was made by Commissioner Simmons to approve the hiring of two Assistant District Attorneys at a Step 11 due to previous experience; Commissioner Gardner seconded the motion.

After a request by Mr. Gallivan to make the pay retroactive to February 3, 2025, Commissioner Simmons amended his motion to approve the hiring of two Assistant District Attorneys at a Step 11 and making it retroactive to February 3, 2025; Commissioner Gardner amended his second. MOTION PASSED 5-0

23. Step Change for Hiring Request, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* hiring above Step 3 for the Water Quality Specialist position in Development Services due to the criteria of the position.

ITEM WITHDRAWN

24. Constable Appointment, Wes Carta- Environmental Enforcement/Emergency Management Director/Constable, Pct. #1

To consider, discuss, and take any necessary action to *appoint* Ryan Kelly as *Deputy Constable- Precinct #1* , and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #24.pdf](#)

Commissioner Gardner made a motion to appoint Ryan Kelly as Deputy Constable for Precinct #1, 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

POLICIES/PROCEDURES

25. Accident Standard Operating Procedure Approval, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* the *Ector County Accident Standard Operating Procedure*.

A motion was made by Commissioner Simmons to approve the Ector County Accident Standard Operating Procedure; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

26. Storm Water Management Plan Approval, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *approve* the *proposed Storm Water Management Plan* for Ector County, Texas.

Commissioner Simmons made a motion to approve the proposed Storm Water Management Plan for Ector County, Texas; a second was made by Commissioner Hall.

After discussion, Commissioner Simmons amended the motion to include accepting the updated version of the plan with changes; Commissioner Hall amended his second. MOTION PASSED 5-0

DEVELOPMENT SERVICES

27. Annexation, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding the *annexation* of real property, being a 3.94- acre tract, situated in Section 40, Abstract 593, Block 42, Township 2 South, Texas and Pacific Railway Company Survey, Ector County, Texas, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

A motion was made by Commissioner Gardner to approve the annexation of real property, being a 3.94-acre tract, situated in Section 40, Abstract 593, Block 42, Township 2 South, Texas and Pacific Railway Company Survey, Ector County, Texas, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item withdrew his motion; Commissioner Hall seconded the motion.

After discussion, Commissioner Gardner withdrew his motion and Commissioner Hall withdrew his second.

Commissioner Hall made motion to table the agenda item; a second was made by Commissioner Gardner. MOTION PASSED 5-0

28. MHRC Application: 10626 N. Gardendale Ave., Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Application* for Maganas RV Park located at 10626 N. Grandview Ave., Precinct #2, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #28.pdf](#)

A motion was made by Commissioner Gardner to approve an MHRC Application for Maganas RV Park located at 10626 N. Grandview Ave., Precinct #2, and authorize the County Judge to sign all documents associated with this agenda item; The address is corrected to Gardendale from Grandview; Commissioner Simmons seconded the motion. Commissioner Gardner amended his motion to reflect the correction of the street from Grandview Ave. to Gardendale Ave.; the second was amended by Commissioner Simmons. MOTION PASSED 5-0

29. Replat: Pleasant Farms Subdivision, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to approve a *Replat* of a 1.14-acre tract out of Lot 1, Block 26, Pleasant Farms Subdivision, 3rd Filing, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #29.pdf](#)

Commissioner Hall made a motion to approve a Replat of a 1.14-acre tract out of Lot 1, Block 26, Pleasant Farms Subdivision, 3rd Filing, Precinct #4, and authorize the County Judge to sign all documents associated with this agenda item; a second was made by Commissioner Russell. MOTION PASSED 5-0

PUBLIC WORKS

30. ROW Proposed Purchases, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action regarding the purchase of up to 5 acres of Right of Way (ROW) on the Tripp Ave. Phase II Project in the 16th Street area for up to \$30,000.00, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this will include authorization of fund transfers.

John Henderson stated that further discussion would be needed in Executive Session.

Commissioner Simmons made a motion to move the item into Executive Session; a second was made by Commissioner Hall. MOTION PASSED 5-0

After discussion in Executive Session, Commissioner Simmons made a motion to approve the purchase at a price of fair market value; a second was made by Commissioner Hall. MOTION PASSED 5-0

CONSENT AGENDA

31. Proposed Consent Agenda, Tristan Marquez- County Auditor

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

31a.) Line-Item Transfer- Library:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Library, Other Insurance, 001-690-5375 from Office Supplies, 001-690-5171 for \$284.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #31.pdf](#)

A motion was made by Commissioner Simmons to approve the Consent Agenda as presented; Commissioner Hall seconded the motion. MOTION PASSED 5-0

BUDGET/FINANCIAL

32. Arbitrage Rebate Reports, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *accept the Rebate Computation Reports* from Hilltop Securities for the Certificates of Obligation, Series 2017, and Certificates of Obligation, Series 2020, and authorize the County Judge to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to accept the Rebate Computation Reports from Hilltop Securities for the Certificates of Obligation, Series 2017, and Certificates of Obligation, Series 2020, 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

33. Vehicle Replacement: Juvenile Unit # 1163, Lucy Soto- Purchasing Director, Jeffrey Avery- Public Works Director

To consider, discuss, and take any necessary action to *approve* the purchase or lease of a replacement vehicle through Sewell Ford for a totaled Chevy Impala, Juvenile Unit # 1163, and authorize the County Judge to sign all documents associated with this agenda item; two separate quotes have been provided.

A motion was made by Commissioner Simmons to move forward with the purchase of a replacement vehicle through Sewell Ford for a totaled Chevy Impala, Juvenile Unit # 1163, and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-1 (Commissioner Gardner voted against the motion)

34. Laptop Purchase Request, Cleopatra Callaway- County Treasurer

To consider, discuss, and take any necessary action to *approve* the purchase of a Lenovo ThinkPad Laptop for Cleopatra Callaway, County Treasurer, in the amount of \$1,198.10.

Commissioner Hall made a motion to approve the purchase of a Lenovo ThinkPad Laptop for Cleopatra Callaway, County Treasurer, in the amount of \$1,198.10; a second was made by Commissioner Simmons. MOTION PASSED 5-0

35. Budget Amendment Request: Library, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Library, Library Supplies, 001-690-5185 for \$333.00, and to Donated Revenues, 001-4171 for \$333.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #35.pdf](#)

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$333.00, and to Donated Revenues, 001-4171 for \$333.00, 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

36. Budget Amendment Request- Development Services, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to Sales Tax Fund, Development Services, Copier Lease Contract, 005-025-5284 from Unreserved Fund Balance, 005-3310 for \$476.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #36.pdf](#)

Commissioner Simmons made a motion to approve a budget amendment to Sales Tax Fund, Development Services, Copier Lease Contract, 005-025-5284 from Unreserved Fund Balance, 005-3310 for \$476.00, 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

37. Budget Amendment Request- Copier Leases, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* a *budget amendment* to General Fund, Copier Leases, from Unreserved Fund Balance, 001-3310 for a total of \$9,056.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #37.pdf](#)

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Copier Leases, from Unreserved Fund Balance, 001-3310 for a total of \$9,056.00, 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

38. 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 11th, 2025, and review County financial statements and reports.

Minutes Attachments

1. [GENERAL REPORT 02 11 25.pdf](#)
2. [TRUST REPORT 02 11 25.pdf](#)

Commissioner Hall made a motion to approve the Accounts Payable Fund Requirements Report for February 11th, 2025, and review County financial statements and reports; a second was made by Commissioner Russell. MOTION PASSED 5-0

11:48 A.M.

A motion was made by Commissioner Simmons to adjourn to Executive Session; Commissioner Hall seconded the motion. MOTION PASSED 5-0

1:45 P.M.

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

A motion was made by Commissioner Simmons to bring agenda item #30 back to the table; Commissioner Russell seconded the motion. MOTION PASSED 5-0

See agenda item #30 for the motion that was made following Executive Session.

EXECUTIVE SESSION

39. Personnel Matters, Samantha Russell- Commissioner, Precinct #3

To consider, discuss, and take any necessary action regarding personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code, in relation to the Ector County Commissioners' Court Attorney/Grant Writer.

NO ACTION WAS TAKEN ON THIS ITEM

40. Economic Development , Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *receive* a presentation from Project Van Zandt regarding potential Economic Development negotiations, pursuant to Title 5, Chapter 551, Section 551.087, Texas Government Code.

ITEM WITHDRAWN

ADJOURN

Time: 1:46 P.M.

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

March 12, 2025 at 08:35 AM

Jennifer Martin

Jennifer Martin, Ector County Clerk