



Ector County Commissioners' Court

April 29, 2025

10:00 AM

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

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**CALL TO ORDER- JUDGE DUSTIN FAWCETT**

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

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

**INVOCATION- COMMISSIONER BILLY HALL**

The invocation was led by Commissioner Hall.

**PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS**

Commissioner Russell 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**

2. Presentation, Brady Evans- County Extension Agent

To consider, discuss, and take any necessary action to *receive* a presentation from Brady Evans, County Extension Agent, and the community Master Naturalist, regarding volunteer work and community involvement.

Brady Evans addressed the court to give a presentation.

**NO ACTION WAS TAKEN ON THIS ITEM**

3. Presentation, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action to *receive* a presentation from David Quin, Public Power Pool Program Manager, regarding the *P3 Group 2025 Procurement Strategy* for

Ector County's next electricity contract.

David Quinn addressed the court to give a presentation on the Public Power Pool (P3).

#### **NO ACTION WAS TAKEN ON THIS ITEM**

##### **4. Out-of-State Travel Request, Mike Griffis- Sheriff**

To consider, discuss, and take any necessary action to *approve* out-of-state travel for Captain Tony Bass and Lieutenant Michael Lopez to attend the FBINAA Conference in Baltimore, Maryland, on August 2nd-5th, 2025.

Commissioner Hall made a motion approve out-of-state travel for Captain Tony Bass and Lieutenant Michael Lopez to attend the FBINAA Conference in Baltimore, Maryland, on August 2nd-5th, 2025; a second was made by Commissioner Gardner. MOTION PASSED 4-0

##### **5. Service Weapon Purchase Request, Mike Griffis- Sheriff**

To consider, discuss, and take any necessary action regarding a request by Sergeant Wesley Huse to purchase his service weapon at the end of April 2025 in light of his retirement, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Gardner to approve a request by Sergeant Wesley Huse to purchase his service weapon at the end of April 2025 in light of his retirement, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

##### **6. Proclamation: Elder Abuse Awareness Month, Shelby Rigtrup- Public Information Officer**

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring June 2025 as *Elder Abuse Awareness Month*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### **Minutes Attachments**

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

Commissioner Russell made a motion to approve a *Proclamation* declaring June 2025 as *Elder Abuse Awareness Month*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

##### **7. Proclamation: National Police Week & National Peace Officers Memorial Day, Shelby Rigtrup- Public Information Officer**

To consider, discuss, and take any necessary to *approve* a *Proclamation* to declare May 11th, 2025 - May 17th, 2025 as *National Police Week* and May 15th, 2025, as *National Peace Officers Memorial Day*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### **Minutes Attachments**

##### **1. [Agenda Item #7.pdf](#)**

A motion was made by Commissioner Hall to approve a *Proclamation* to declare May 11th, 2025 - May 17th, 2025 as *National Police Week* and May 15th, 2025, as *National Peace Officers Memorial Day*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

#### **AWARD OF BIDS/PROPOSALS**

##### **8. Request for Bids Specifications: Housekeeping Supplies & Equipment, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director**

To consider, discuss, and take any necessary action to *approve* the *Request for Bid Specifications* for *Housekeeping Supplies, Project # 2025- IFB-065*, and *Housekeeping Equipment, Project # 2025-IFB-067*; these specifications have been designed by the Building Maintenance Department and Purchasing Department, and are ready to advertise and

distribute to vendors upon approval from the Commissioners' Court.

Commissioner Hall made a motion to approve the Request for Bid Specifications for Housekeeping Supplies, Project # 2025-IFB-065, and Housekeeping Equipment, Project # 2025-IFB-067; a second was made by Commissioner Russell. MOTION PASSED 4-0

9. Request for Bid Specifications: Paper Towels & Tissue Paper, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director

To consider, discuss, and take any necessary action to *approve* the *Request for Bid Specifications* for *Paper Towels and Tissue Paper, Project # 2025-RFP-076*; these specifications have been designed by the Building Maintenance Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

A motion was made by Commissioner Russell to approve the *Request for Bid Specifications* for *Paper Towels and Tissue Paper, Project # 2025-RFP-076*; these specifications have been designed by the Building Maintenance Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court; Commissioner Hall seconded the motion. MOTION PASSED 4-0

10. Request for Bid Specifications: Diesel-Powered Aircraft Power Ground Unit, Lucy Soto- Purchasing Director, Jon Crain- Airport Director

To consider, discuss, and take any necessary action to *approve* the *Request for Bid Specifications* for *Diesel-Powered Aircraft Power Ground Unit, Project # 2025-IFB-077*; these specifications were designed by the Airport and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

Commissioner Hall made a motion to approve the *Request for Bid Specifications* for *Diesel-Powered Aircraft Power Ground Unit, Project # 2025-IFB-077*; a second was made by Commissioner Gardner. MOTION PASSED 4-0

11. Request for Bid Specifications: Commercial Washing Machines, Lucy Soto- Purchasing Director, Billy Carrigan- Building Maintenance Director

To consider, discuss and take any necessary action to *approve* the *Request for Bid Specifications* for *Commercial Washing Machines, Project # 2025-IFB-082*; these specifications have been designed by the Building Maintenance Department and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from the Commissioners' Court.

A motion was made by Commissioner Gardner to approve the *Request for Bid Specifications* for *Commercial Washing Machines, Project # 2025-IFB-082*; Commissioner Russell seconded the motion. MOTION PASSED 4-0

## CONTRACTS/AGREEMENTS/GRANTS

12. 2026 Fiscal Year Copiers, Lucy Soto- Purchasing Director

To consider, discuss, and take any necessary action regarding Court direction on copiers for the 2026 Fiscal Year; Ector County copiers are currently leased under the Texas DIR-CPO-4437 Cooperative Contract, and this five-year lease agreement is set to conclude on September 30, 2025.

Commissioner Gardner made a motion to renew the contract with CMC; a second was made by Commissioner Hall. MOTION PASSED 4-0

13. Purchase Request: I.T. Server Equipment, Lucy Soto- Purchasing Director, Brandon Wright- I.T. Director

To consider, discuss and take any necessary action to approve the purchase of server equipment through the Texas DIR-TSO-4160 Cooperative Contract, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Hall to approve the purchase of server equipment through the Texas DIR-TSO-4160 Cooperative Contract, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

14. Engagement Letter: GRS, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve* the *Engagement Letter* from Gabriel, Roeder, Smith & Company for the *OPEB valuation and GASB 75 Valuation Reports* for fiscal years ending 2025 and 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #14.pdf](#)

Commissioner Gardner made a motion to approve the *Engagement Letter* from Gabriel, Roeder, Smith & Company for the *OPEB valuation and GASB 75 Valuation Reports* for fiscal years ending 2025 and 2026, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

15. Cooperative Agreement of Affiliation, Eunice Ibarra- Health Department Coordinator

To consider, discuss, and take any necessary action to *approve* the *Cooperative Agreement of Affiliation* by and between the Ector County Health Department and Odessa College, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this agreement would allow our facility to provide clinical experience in terms of patients and related instruction for students of Odessa College.

Minutes Attachments

1. [Agenda Item #15.pdf](#)

A motion was made by Commissioner Gardner to approve the *Cooperative Agreement of Affiliation* by and between the Ector County Health Department and Odessa College, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

16. Cityworks PLL Implementation Agreement, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* the *Cityworks PLL Implementation Agreement* by and between Ector County Development Services (on behalf of the Health Department) and Woolpert, and authorize Eddie Landrum, Development Services Director, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #16.pdf](#)

Commissioner Gardner made a motion to move the agenda item to Executive Session; a second was made by Commissioner Hall. MOTION PASSED 4-0

Commissioner Gardner made a motion to bring agenda item #16 back to the table; a second was made by Commissioner Hall. MOTION PASSED 4-0

A motion was made by Commissioner Gardner to approve the public health exemption pursuant to LGC 262.024 to ensure there is no lapse in the contract services for the Health Department; Commissioner Hall seconded the motion. MOTION PASSED 4-0

17. HOK Architectural Agreement: Updated Change Order #2, Lucy Soto- Purchasing Director, Kevin Mann- Juvenile Probation Director

To consider, discuss, and take any necessary action to *approve* the updated *Change Order No. 2* to the Agreement by and between Ector County, Texas, and HOK for architectural services for the new Juvenile Detention Center, and authorize the County Judge, and any other necessary party, to sign any documents associated with this agenda item.

Minutes Attachments

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

Commissioner Hall made a motion to approve the updated *Change Order No. 2* to the Agreement by and between Ector County, Texas, and HOK for architectural services for the new Juvenile Detention Center, and authorize the County Judge, and any other necessary party, to sign any documents associated with this agenda item; a second was made by Commissioner Garder. MOTION PASSED 4-0

18. Community Partnership Agreement, Eunice Ibarra- Health Department Coordinator

To consider, discuss, and take any necessary action to *approve* the *Community Partnership Agreement* by and between the Ector County Health Department Director and Greater Opportunities of the Permian Basin (GOPB), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this agreement would allow Health Department information to be included in the GOPB Resource Directory, which is available to all Head Start parents and families in the community who are in need of services we may offer.

Minutes Attachments

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

A motion was made by Commissioner Gardner to approve the *Community Partnership Agreement* by and between the Ector County Health Department Director and Greater Opportunities of the Permian Basin (GOPB), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

19. Agreement Amendment: Tyler Technologies Enterprise Resource Planning Software Agreement, Lucy Soto- Purchasing Director, Tristan Marquez- County Auditor, Sam Brijalba- Interim H.R. Director, Cleopatra Callaway- County Treasurer

To consider, discuss, and take any necessary action to *approve* an amendment to Ector County's Enterprise Resource Planning Software Agreement with Tyler Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this amendment removes Employee Access Pro Time & Attendance including a total savings of \$21,475.00.

Minutes Attachments

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

Commissioner Hall made a motion to approve an amendment to Ector County's Enterprise Resource Planning Software Agreement with Tyler Technologies, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 4-0

20. Unimproved Property Contract, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* an *Unimproved Property Contract* by and between Ector County, Texas, and Carlos Alberto Varela Cortez and Paloma Jacqueline Lopez, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #20.pdf](#)

A motion was made by Commissioner Gardner to approve an *Unimproved Property Contract* by and between Ector County, Texas, and Carlos Alberto Varela Cortez and Paloma Jacqueline Lopez, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

21. Design-Build Agreement: Courthouse Project, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to *approve* the *Design-Build Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., regarding the Courthouse project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

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

Sean Butler, Butler-Cohen, LLC, addressed the court to go over critical dates that are coming up and answer questions regarding the presented contract.

Commissioner Russell presented information regarding options for the location of the new courthouse in the event that the post office location does not work out.

Jeff Russell addressed the court to speak against the signing of the presented agreement at this time and to encourage the court to come up with a solid plan.

Commissioner Gardner made a motion to approve the *Design-Build Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., regarding the Courthouse project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

#### PERSONNEL REQUESTS

##### 22. Pay Rate Change Request, Dusty Gallivan- District Attorney

To consider, discuss, and take any necessary action to adjust the pay rate to a 212-05 for an attorney who just recently passed the State Bar Exam, and make the pay retroactive to April 21st, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Gardner to adjust the pay rate to a 212-05 for an attorney who just recently passed the State Bar Exam, and make the pay retroactive to April 21st, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

#### POLICIES/PROCEDURES

##### 23. Public Information Requests, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to approve the proposed *Ector County Public Information Request Policies and Procedures*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

##### 1. [Agenda Item #23.pdf](#)

Commissioner Gardner made a motion to approve the proposed *Ector County Public Information Request Policies and Procedures*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

#### DEVELOPMENT SERVICES

##### 24. Subdivision Plat Application: Carreon Subdivision, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding a *Subdivision Plat Application* located at Carreon Subdivision, being a Replat of Lot 5, Block 40 Pleasant Farms Subdivision, 4th Filing, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

#### Minutes Attachments

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

A motion was made by Commissioner Hall to approve a *Subdivision Plat Application* located at Carreon Subdivision, being a Replat of Lot 5, Block 40 Pleasant Farms Subdivision, 4th Filing, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all



documents associated with this agenda item; Commissioner Gardner seconded the motion.  
MOTION PASSED 4-0

25. Subdivision Plat Application: Basin Industrial Addition- 5th Filing, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding a *Subdivision Replat Application* located at Basin Industrial Addition, 5th Filing, being a Replat of Lot 13, Block 2, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #25.pdf](#)

Commissioner Gardner made a motion to approve a *Subdivision Replat Application* located at Basin Industrial Addition, 5th Filing, being a Replat of Lot 13, Block 2, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Hall. MOTION PASSED 4-0

26. Variance Application: 12730 W. Citation Dr., Eddie Landrum- Development Services

To consider, discuss, and take any necessary action regarding a *Variance Application* for the proposed Aguilar Subdivision, a Replat of a 0.567-acre tract of land out of E/2 of the W/2 of Lot 1, Block 4, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #26.pdf](#)

Kris Crow addressed the court to ask what the cost is to the landowner to have property replatted.

Eddie Landrum stated that he is unsure of the cost explaining that the county is cleaning up property issues created by a State law that was passed in 2016.

A motion was made by Commissioner Gardner to approve a *Variance Application* for the proposed Aguilar Subdivision, a Replat of a 0.567-acre tract of land out of E/2 of the W/2 of Lot 1, Block 4, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 3-1 (Commissioner Russell voted against the motion)

27. County Road Name Change Request, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* renaming "Maverick Trail" in Ranch Valley Subdivision to "North James Avenue", located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to approve renaming "Maverick Trail" in Ranch Valley Subdivision to "North James Avenue", located in Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 4-0

28. County Road Name Change Request, Eddie Landrum- Development Services

To consider, discuss, and take any necessary action to *approve* naming "Goldenrod Avenue", a 40 ft. Private Roadway & Utility Easement in Mustang Estates Subdivision to "Sonoma Avenue", located in Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

A motion was made by Commissioner Gardner to approve naming "Goldenrod Avenue", a 40 ft. Private Roadway & Utility Easement in Mustang Estates Subdivision to "Sonoma Avenue", located in Precinct #2, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Hall seconded the motion.  
MOTION PASSED 4-0

**PUBLIC WORKS**

29. Final Inspection/Payment: Tripp Avenue, Amber Valles- Public Works Department Coordinator

To consider, discuss, and take any necessary action to *accept* the final inspection of Tripp Avenue from 42nd Street to 16th Street, to authorize the final payment for this project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Hall made a motion to accept the final inspection of Tripp Avenue from 42nd Street to 16th Street, to authorize the final payment for this project, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; a second was made by Commissioner Gardner. MOTION PASSED 4-0

**CONSENT AGENDA**

30. Proposed Consent Agenda, Tristan Marquez- County Auditor

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

30a.) Line-Item Transfer- Information Technology:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Information Technology, D.P. Equipment, 001-310-5506, from D.P. Hardware Maintenance, 001-310-5261, for \$58,510.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

30b.) Line-Item Transfer- Jail:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Jail, Departmental Furniture & Equipment, 001-420-5199, from Other Allowances, 001-420-5145, for \$18,430.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

30c.) Line-Item Transfer- Auditor:

To consider, discuss, and take any necessary action to *approve a line-item transfer* to General Fund, Auditor, Departmental Furniture & Equipment, 001-260-5199, from Salaries, Full-Time, 001-260-5103, for \$5,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #30.pdf](#)

A motion was made by Commissioner Hall to approve the proposed Consent Agenda; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

**BUDGET/FINANCIAL**

31. GPS System Billing & Budget Allocation, Lucy Soto- Purchasing Director, Jeff Avery- Public Works Director

To consider, discuss and take any necessary action regarding the billing of the Verizon Connect GPS System for all County vehicles, to approve budget allocation(s), and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Gardner made a motion approve the budget allocation for the Verizon Connect GPS System for all county vehicles to be paid from the vehicle maintenance fund; a second was made by Commissioner Hall. MOTION PASSED 4-0

32. Budget Amendment Request- Airport Capital Improvement, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to Airport Capital Fund, Improvements & Construction, 046-870-5509 for \$400,000.00, and to Oil Royalty Revenue, 046-4162 for \$400,000.00, and authorize the County Judge and County Clerk



to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #32.pdf](#)

A motion was made by Commissioner Hall to approve a *budget amendment* to Airport Capital Fund, Improvements & Construction, 046-870-5509 for \$400,000.00, and to Oil Royalty Revenue, 046-4162 for \$400,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. MOTION PASSED 4-0

33. Budget Amendment Request- Sheriff, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Sheriff, Special Departmental Equipment, 001-360-5507 for \$21,581.00, Law Enforcement Supplies, 001-360-5183 for \$10,024.00, and to Donated Revenues, 001-4171 for \$31,605.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #33.pdf](#)

Commissioner Gardner made a motion to approve a *budget amendment* to General Fund, Sheriff, Special Departmental Equipment, 001-360-5507 for \$21,581.00, Law Enforcement Supplies, 001-360-5183 for \$10,024.00, and to Donated Revenues, 001-4171 for \$31,605.00, 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 4-0

34. Budget Amendment Request- Sheriff, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve a budget amendment* to General Fund, Sheriff, Special Departmental Equipment, 001-360-5507 from Unreserved Fund Balance, 001-3310 for \$50,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item.

Minutes Attachments

1. [Agenda Item #34.pdf](#)

A motion was made by Commissioner Gardner to approve a *budget amendment* to General Fund, Sheriff, Special Departmental Equipment, 001-360-5507 from Unreserved Fund Balance, 001-3310 for \$50,000.00, and authorize the County Judge and County Clerk to sign all documents associated with this agenda item; Commissioner Hall seconded the motion. MOTION PASSED 4-0

35. Financial Statements & Reports, Tristan Marquez- County Auditor

To consider, discuss, and take any necessary action to *approve the Accounts Payable Fund Requirements Report* for April 29th, 2025, and review County financial statements and reports.

Minutes Attachments

1. [GENERAL REPORT 04 29 25.pdf](#)

2. [TRUST 04 29 25.pdf](#)

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for April 29th, 2025, and review County financial statements and reports; a second was made by Commissioner Gardner. MOTION PASSED 4-0

Time: 11:08 a.m.

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

Time: 2:58 p.m.

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

**EXECUTIVE SESSION**

36. Legal Matters, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to appraisal services for 16th Street and Tripp Avenue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

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

Commissioner Hall made a motion to hire West Texas Appraisers under the profession services exemption to move forward with the property appraisals for properties located on 16th Street and Tripp Ave; a second was made by Commissioner Gardner. MOTION PASSED 4-0

37. Legal Matters, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, in relation to specific language/ verbiage of the Ector County MHRC regulations.

**NO ACTION WAS TAKEN ON THIS ITEM**

38. Personnel Matters, Dustin Fawcett- Ector County Judge

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 Human Resources Director position.

**NO ACTION WAS TAKEN ON THIS ITEM**

**ADJOURN**

**Time: 3:00 P.M.**

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

May 12, 2025 at 02:35 PM



Jennifer Martin, Ector County Clerk