



Ector County Commissioners' Court

December 27, 2024

08:30 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
Billy Hall, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk
Absent:
Mike Gardner, Commissioner Precinct #1

The meeting was called to order at 8:30 a.m.

INVOCATION- COMMISSIONER DON STRINGER

The invocation was led by Commissioner Stringer.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS

Commissioner Hall 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.

CONTRACTS/AGREEMENTS/GRANTS

2. Lease Agreement Approval Request, John Henderson- Commissioners' Court Attorney and Grant Writer

To consider, discuss, and take any necessary action to approve a *Lease Agreement* by and between Ector County, Texas, and Butler-Cohen, LLC., for the premises located at 204 N. Grant Ave., and authorize the County Judge to sign all documents associated with this agenda item.

ITEM WITHDRAWN

Time: 8:33 a.m.

Commissioner Stringer made a motion to adjourn to Executive Session; a second was made by Commissioner Simmons. MOTION PASSED 4-0

Time: 11:23 a.m.

A motion was made by Commissioner Stringer to reconvene; Commissioner Simmons seconded the motion. MOTION PASSED 3-0 (Commissioner Hall had stepped out of the meeting momentarily)

EXECUTIVE SESSION

3. Legal Matters, Shelby Rigtrup- Public Information Officer

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

4. Legal Matters, Lee McClendon- County Attorney

An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys) for the Commissioners' Court to consult with and seek advice from its attorneys regarding: (a) matters in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551 of the Texas Government Code (the *Texas Opens Meetings Act*); and (b) any other matter described in this meeting agenda.

NO ACTION WAS TAKEN ON THIS ITEM

5. Real Estate, Shelby Rigtrup- Public Information Officer

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

6. Personnel Matters, Shelby Rigtrup- Public Information Officer

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

ADJOURN

Time: 11:23 a.m.

With no further business to discuss, a motion to adjourn was made by Commissioner Simmons with a second by Commissioner Stringer. 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.

January 09, 2025 at 01:56 PM



Jennifer Martin, Ector County Clerk