



Ector County Commissioners' Court

February 24, 2026

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 MIKE GARDNER

The invocation was led by Commissioner Gardner.

PLEDGE OF ALLEGIANCE- UNITED STATES AND TEXAS, LED BY: HARMONY PUBLIC SCHOOLS STUDENTS

Students from Harmony School 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. Proclamation, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve a Proclamation* declaring March 2026 as "*American Red Cross 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 #2.pdf

Tracy Austin, Executive Director for American Red Cross, spoke to the court to explain what role the Red Cross plays and its significance. Commissioner Simmons made a motion to approve a *Proclamation* declaring March 2026 as "*American Red Cross 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 Gardner. MOTION PASSED 5-0

3. Proclamation, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* a *Proclamation* declaring April 2026 as "*Child 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 #3.pdf

A motion was made by Commissioner Simmons to approve a *Proclamation* declaring April 2026 as "*Child Abuse Awareness Month*", 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 5-0

4. Eminent Domain Authority, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *approve* the required documentation of *Eminent Domain Authority* in Texas, to authorize the submission of the report to the Texas Comptroller's Office, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #4.pdf

Commissioner Simmons made a motion to approve the required documentation of *Eminent Domain Authority* in Texas, to authorize the submission of the report to the Texas Comptroller's Office, 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 5-0

5. Donation, John Henderson- Commissioners' Court Attorney/Grant Writer

To consider, discuss, and take any necessary action to *approve* a *donation* for \$10,000.00 from Parkhill to the Ector County-Odessa Schlemeyer Field Airport, 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 *donation* for \$10,000.00 from Parkhill to the Ector County-Odessa Schlemeyer Field Airport, 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 4-1 (Commissioner Russell voted against the motion)

6. ECME Morgue Building Utilities Discussion, Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action regarding *utility installation and services* at the ECME Morgue, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Carl Rogers explained the need to the court and pointed out safety concerns for his staff.

Billy Carrigan, Building Maintenance Director, told the court what the current plan is to complete the project.

Richard Pierce spoke to the court regarding the statute that indicates occupied buildings shall connect to city plumbing if it is available.

NO ACTION WAS TAKEN ON THIS ITEM

7. Medication Insurance Addition Request, Mike Gardner- Commissioner, Pct. #1

To consider, discuss, and take any necessary action to *approve* adding "*Mounjaro*" to the approved list of medications through Ector County Health Insurance, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Gardner explained his request to the court.

Kenneth Myers addressed his concerns regarding being unable to get Mounjaro approved and switching to a medication that is not as effective.

Commissioner Simmons suggested referring the matter to the insurance committee.

Shawn Callendar spoke to the court to ask them to consider approving Mounjaro for non diabetic employees.

NO ACTION WAS TAKEN ON THIS ITEM

AWARD OF BIDS/PROPOSALS

8. Invitation for Bid Specifications: Renovation and Construction Services for Ector County Coliseum Buildings B & C 2026-IFB-112 , Andrea Morales- Purchasing Agent, Aaron Martin- Coliseum Director

To consider, discuss, and take any necessary action to *approve* the *Invitation for Bid Specifications for Renovation and Construction Services for Ector County Coliseum Buildings B & C, Project No. 2026-IFB-112*, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; these specifications have been designed by the Ector County Coliseum and the Purchasing Department, and are ready to advertise and distribute to vendors upon approval from Commissioners' Court.

Minutes Attachments

1. Agenda Item #8.pdf

Commissioner Simmons made a motion to approve the *Invitation for Bid Specifications for Renovation and Construction Services for Ector County Coliseum Buildings B & C, Project No. 2026-IFB-112*, 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 5-0

CONTRACTS/AGREEMENTS/GRANTS

9. ECAD Aerial Purchase & Sale Agreement, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* a *Purchase and Sale Agreement* by and between Ector County, Texas, and the Ector County Appraisal District for aerial services provided through Eagleview, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #9.pdf

A motion was made by Commissioner Simmons to approve a *Purchase and Sale Agreement* by and between Ector County, Texas, and the Ector County Appraisal District for aerial services provided through Eagleview, 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 5-0

10. SUA Agreement: Motorola Solutions, Inc., Mike Griffis- Sheriff

To consider, discuss, and take any necessary action to *approve* an *SUA Agreement* by and between Ector County, Texas, and Motorola Solutions, Inc., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; this agreement includes a 6- year maintenance and service warranty including equipment upgrades to the public safety radio system and 911 dispatch consoles.

Minutes Attachments

1. Agenda Item #10.pdf

Commissioner Hall made a motion to approve an *SUA Agreement* by and between Ector County, Texas, and Motorola Solutions, Inc., 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 5-0

11. Professional Services Agreement: Constables, Pct. 1, Wes Carta- Environmental Enforcement/ Emergency Management Director/Constable, Pct. 1

To consider, discuss, and take any necessary action to approve a *Professional Services Amendment NR.02 to Agreement NR.500* by and between Ector County, Texas, and CIS, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #11.pdf

Wes Carta, Environmental Enforcement/Emergency Management Director, spoke to the court to explain what the system provides.

After further discussion, Commissioner Hall withdrew his motion and instead made a motion to table; Commissioner Gardner seconded the motion. MOTION PASSED 5-0

PERSONNEL REQUESTS

12. Personnel Hiring Step Request, Delia Ortiz- Human Resources Director

To consider, discuss, and take any necessary action to *approve* hiring part-time LVNs for the Law Enforcement Center (Medical) at a *Step 16*, 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 hiring part-time LVNs for the Law Enforcement Center (Medical) at a *Step 16*, 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 5-0

DEVELOPMENT SERVICES

13. MHRC Development Proposal Application: 3230 S. Fulton Avenue, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 3230 S. Fulton Avenue, 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 #13.pdf

Commissioner Hall made a motion to approve an *MHRC Development Proposal Application* to serve 3230 S. Fulton Avenue, Precinct #4, 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 Simmons. MOTION PASSED 5-0

14. MHRC Development Proposal Application: 6030 W. Dunn Street, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* an *MHRC Development Proposal Application* to serve 6030 W. Dunn Street, 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 #14.pdf

A motion was made by Commissioner Simmons to approve an *MHRC Development Proposal Application* to serve 6030 W. Dunn Street, Precinct #4, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Russell seconded the motion. MOTION PASSED 5-0

15. Variance Application: Westgate Acres, Eddie Landrum- Development Services Director

To consider, discuss, and take any necessary action to *approve* a *Variance Application* for a Replat of the South Half of Lot 8, Block 11, Westgate Acres, 2nd Filing, 3532 N. Francis Avenue, 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 #15.pdf

Ofelia Reyes addressed the court to explain the variance request. Commissioner Gardner made a motion to approve the *Variance Application* for a Replat of the South Half of Lot 8, Block 11, Westgate Acres, 2nd Filing, 3532 N. Francis Avenue, Precinct #1, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item; Commissioner Russell seconded the motion. MOTION PASSED 5-0

BUDGET/FINANCIAL

16. Ector County Investment Report: December 31st, 2025, Cleopatra Callaway- County Treasurer

To consider, discuss, and take any necessary action to *approve* the *Ector County Investment Report* for the quarter ending December 31st, 2025, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #16.pdf

A motion was made by Commissioner Russell to approve the *Ector County Investment Report* for the quarter ending December 31st, 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 5-0

17. 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 24th, 2026, and review County financial statements and reports.

Minutes Attachments

1. GENERAL EXPENSE APPROVAL REPORT 02 24 2026.pdf

2. TRUST EXP APP REPORT 02 24 2026.pdf

Commissioner Hall made a motion to approve the *Accounts Payable Fund Requirements Report* for February 24th, 2026, and review County financial statements and reports; a second was made by Commissioner Simmons. MOTION PASSED 5-0

SPECIAL PROJECTS

18. Design Development Approval & Notice to Proceed, Shelby Rigtrup- Public Information Officer

To consider, discuss, and take any necessary action to *review* and *approve* the *Design Development Drawings* and *Budget Verification* of the Ector County Parking Garage, and to *approve* issuance of a *Notice to Proceed with Construction Documents* to Butler-Cohen for the Ector County Parking Garage, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Minutes Attachments

1. Agenda Item #18.pdf

Shawn Butler of Butler-Cohen, Jack Eure, Senior Architect for DLR Group and Claire Tulloch of Parkhill gave a presentation regarding the design of the Ector County Parking Garage. A motion was made by Commissioner Hall made a motion to approve the *Design Development Drawings* and *Budget Verification* of the Ector County Parking Garage, and to *approve* issuance of a *Notice to Proceed with Construction Documents* to Butler-Cohen for the Ector County Parking Garage, 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 4-1 (Commissioner Russell voted against the motion)

Time: 11:10 a.m.

Commissioner Simmons made a motion to adjourn to Executive Session; a second was made by Commissioner Russell. MOTION PASSED 5-0

Time: 12:01 p.m.

A motion was made by Commissioner Gardner to reconvene; Commissioner Hall seconded the motion.

MOTION PASSED 5-0

EXECUTIVE SESSION

19. Legal Matters, Julie Prentice- County Attorney

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 Jaz Land LLC., and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

Commissioner Simmons made a motion to authorize the County Attorney to proceed as discussed in Executive Session; a second was made by Commissioner Gardner. MOTION PASSED 5-0

20. Legal Matters, John Henderson- Commissioners' Court Attorney/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 the Ector County-Odessa Schlemeyer Field Airport, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

21. Legal Matters & Real Estate, Julie Prentice- County Attorney, Dustin Fawcett- Ector County Judge

To consider, discuss, and take any necessary action regarding *legal matters* pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code, and *real estate* pursuant to Title 5, Chapter 551, Section 551.072, in relation to property discussions with the City of Odessa, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

22. Personnel Matters, Delia Ortiz- Human Resources Director

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 a personnel salary request in the Law Enforcement Center, and authorize the County Judge, and any other necessary party, to sign all documents associated with this agenda item.

NO ACTION WAS TAKEN ON THIS ITEM

ADJOURN

Time: 12:03 p.m.

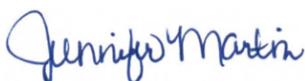
With no further business to discuss a motion to adjourn was made by Commissioner Gardner with a second by Commissioner Russell. MOTION PASSED 5-0

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 10, 2026 at 01:55 PM



Jennifer Martin, Ector County Clerk