

On this the 8th day of January, 2018, at 10:00 A.M. came on to be held a **REGULAR** meeting of the Ector County Commissioners' Court in the Commissioners' Courtroom, Ector County Administration Building Annex, 1010 E. 8th St., Odessa, Texas with the following members present:

Ron Eckert, County Judge
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Linda Haney, County Clerk

when the following proceedings were had to-wit:

County Judge Ron Eckert called the meeting to order at 10:01 A. M. with a quorum of the court present. The invocation was led by Ron Eckert, County Judge.

Commissioner Dale Childers led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, approve, and take any necessary action regarding a request by Experience Works, a non-profit organization, to use one of the vacant offices at the Northside Senior Center, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Donna Greaves – Senior Centers

Commissioner Childers made a motion to approve a request by Experience Works, a non-profit organization, to use one of the vacant offices at the Northside Senior Center with the stipulation that all equipment remain on the inventory list for the Senior Centers; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

2. To consider, discuss, approve, reject, and take any necessary action regarding a request to install a four way stop and all necessary signage associated with said installation at the intersection of West Flagstone Street and South Arrowhead Avenue, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Armando Rodriguez – Commissioner Pct. 4

A motion was made by Commissioner Rodriguez with a second by Commissioner Shelton to approve installation of a four way stop and all necessary signage associated with said installation at the intersection of West Flagstone Street and South Arrowhead Avenue as presented. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

3. To consider, discuss, approve, and take any necessary action regarding a required resolution to apply for grant funds with the Permian Basin Regional Planning Commission for a regional solid waste grants program, authorizing the County Judge and other county officials and employees to sign the required resolution and all other documents associated with this agenda item, with such authority to

include the power to make and submit all required electronic and manual signatures and submissions associated with this agenda item.

Rickey George – Environmental Enforcement

Commissioner Simmons made a motion for approval of a resolution to apply for grant funds with the Permian Basin Regional Planning Commission for a regional solid waste grants program, authorizing the County Judge and other county officials and employees to sign the required resolution and all other documents associated with this agenda item, with such authority to include the power to make and submit all required electronic and manual signatures and submissions associated with this agenda item; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

4. To consider, discuss, and take any necessary action to accept a donation of \$2,000 from the Fraternal Order of Police Odessa Lodge #1 for the Vest Program for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Mike Griffis – Sheriff's Office

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval to accept a donation of \$2,000 from the Fraternal Order of Police Odessa Lodge #1 for the Vest Program for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, and take any necessary action to accept a donation of \$4,000 from XTO Energy Inc. for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Mike Griffis – Sheriff's Office

Commissioner Shelton made a motion for approval to accept a donation of \$4,000 from XTO Energy Inc. for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Eckert	
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Simmons
<u>✓</u> Commissioner Childers	<u>✓</u> Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to accept a donation of \$312.50 from Hence Barrow for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Mike Griffis – Sheriff's Office

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval to accept a donation of \$312.50 from Hence Barrow for the Ector County Sheriff's Office, authorizing the

County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to approve the purchase of a 2018 Tahoe to be used for the Ector County Sheriff's Office with Sheriff's Office funds, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Mike Griffis – Sheriff's Office

Commissioner Shelton made a motion for approval of the purchase of a 2018 Tahoe to be used for the Ector County Sheriff's Office with Sheriff's Office funds, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

8. To consider, discuss, approve, reject, and take any necessary action regarding the proposed 2017 Sole Source List, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Lucy Soto – Purchasing

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of the 2017 Sole Source List, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

9. To review, consider, discuss, accept, and take any other action regarding the resignation of Chris Clark, Judge of Justice of the Peace Pct. 2, to be effective January 15, 2018, thanking him for his years of service and devotion to Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.
Ron Eckert – County Judge

The court passed on Item #9 until action was taken on Item #10 of this agenda.

Commissioner Simmons made a motion to accept the resignation of Chris Clark, Judge of Justice of the Peace Pct. 2, to be effective January 15, 2018, thanking him for his years of service and devotion to Ector County; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

10. To consider, discuss, and take any necessary action to appoint an individual to serve as county court at law judge for Ector County Court at Law No. 2, to serve for the remainder of Judge Layh's unexpired term, filling the vacancy resulting from the resignation of Judge Layh, authorizing the County Judge and other county officials and employees to sign all documents and take all action associated with this agenda item. (Executive session may first be held to deliberate regarding personnel matters as per agenda item 21 below, incorporated by reference herein, in accordance with Title 5, Chapter 551, Section 551.074 of the Texas Government Code; if executive session is held, no action will be taken on this agenda item in executive session and any action actually taken on this agenda item 10 will instead be taken in open session, following executive session, once business for open session has resumed).
Ron Eckert – County Judge

A motion was made by Commissioner Simmons with a second by Judge Eckert to appoint Chris Clark to fill the vacancy now existing for the position of Judge of Ector County Court at Law #2 effective January 15, 2018. **MOTION PASSED. 4-1**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Eckert	<input checked="" type="checkbox"/> Commissioner Shelton
<input checked="" type="checkbox"/> Commissioner Simmons	<input checked="" type="checkbox"/> Commissioner Childers

Voting against Motion:

Commissioner Rodriguez

AWARDS OF BIDS/PROPOSALS

11. To consider, discuss, approve, reject, modify, and take any necessary action on the proposed Abatement of Vehicles proposal specification, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion for approval of the Abatement of Vehicles proposal specification, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Eckert	
<input checked="" type="checkbox"/> Commissioner Shelton	<input checked="" type="checkbox"/> Commissioner Simmons
<input checked="" type="checkbox"/> Commissioner Childers	<input checked="" type="checkbox"/> Commissioner Rodriguez

CONTRACTS/AGREEMENT/GRANTS

12. To consider, discuss, approve, reject, and take any necessary action regarding a proposed agreement between Ector County and Bizodo Inc. doing business as SeamlessDocs, for unlimited document storage and accessibility, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.
Mario Ornelas – Information Technology

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve an agreement between Ector County and Bizodo Inc. doing business as SeamlessDocs, for unlimited document storage and accessibility, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert

✓ Commissioner Shelton
✓ Commissioner Childers

✓ Commissioner Simmons
✓ Commissioner Rodriguez

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on a MHRC-SUBIA for 0.21 acre Lot 26, Block 38, Western Hills Subdivision located at 12032 W. Barbara St., Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

David Peck – Projects Manager

Commissioner Simmons made a motion for approval of MHRC-SUBIA for 0.21 acre Lot 26, Block 38, Western Hills Subdivision located at 12032 W. Barbara St., Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item;

Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

14. To consider, discuss, approve, and take any necessary action regarding a request by the City of Odessa to open cut for a waterline within North Dixie Blvd. from the alley south of East 57th Street to Yukon Road, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

David Peck – Public Works

A motion was made by Commissioner Shelton with a second by Commissioner Childers to approve a request by the City of Odessa to open cut for a waterline within North Dixie Blvd from the alley south of East 57th Street to Yukon Road, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

CONSENT AGENDA

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

- a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to Courthouse Security Fund, Longevity Pay, 017-220-5107 in the amount of \$728 and to Cost of Living Allowance in the amount of \$224, 017-220-5109 from Full Time Salaries, 017-220-5103 in the amount of \$952, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

David R. Austin – County Auditor

Commissioner Childers made a motion to approve the Consent Agenda as presented; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

BUDGET/FINANCIAL

16. To review, consider, discuss, approve, and take any necessary action with regard to a proposed budget amendment from 001-3310 Unreserved Fund Balance to 001-030-5171 Office Supplies in the amount of \$800.00 to purchase updated Labor Law posters for all county buildings, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Patricia Patton – Human Resources

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of a budget amendment from 001-3310 Unreserved Fund Balance to 001-030-5171 Office Supplies in the amount of \$800.00 to purchase updated Labor Law posters for all county buildings, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

17. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 8, 2018, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.
David R. Austin – County Auditor

Commissioner Simmons made a motion for approval of the Accounts Payable Fund Requirements Report for January 8, 2018, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

10:31 A.M.

Commissioner Simmons made a motion to adjourn to Executive Session; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

11:06 A.M.

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to resume the meeting in Open Session. **MOTION PASSED. 5-0**

EXECUTIVE SESSION

18. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Ron Eckert – County Judge

No action to be taken on Item #18.

19. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.

Ron Eckert – County Judge

No action to be taken on Item #19.

20. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.

Ron Eckert – County Judge

No action to be taken on Item #20.

21. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code (to consider and discuss the appointment of an individual to serve as county court at law judge for Ector County Court at Law No. 2, to serve for the balance of Judge Layh's unexpired term, filling the vacancy resulting from Judge Layh's resignation).

Item #21 was handled in open court, refer to Item #10.

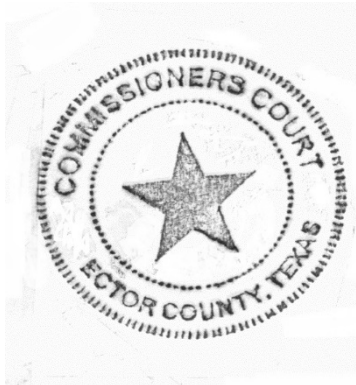
11:07 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Linda Haney, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of January 8, 2018.



Linda Haney

**LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS**