

On this the 23rd day of October, 2017, 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 10:02 A. M. with a quorum of the court present.

The invocation was led by Rev. Chris Hager.

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 from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for the showing of family-friendly Halloween short films for Downtown Odessa's Treat Street event on Tuesday, October 31, 2017, authorizing the County Judge to sign all documents associated with this agenda item.
Haley Howey – Downtown Odessa, Inc.

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to approve a request from Downtown Odessa, Inc. to use the Ector County Courthouse lawn for the showing of family friendly Halloween short films for Downtown Odessa's Treat Street event on Tuesday, October 31, 2017, authorizing the County Judge 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

2. To consider, discuss, accept, and take any necessary action to authorize the acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$916,205.45 (NINE HUNDRED SIXTEEN THOUSAND TWO HUNDRED FIVE DOLLARS AND FORTY-FIVE CENTS) for hail damage sustained to multiple structures located at 4201 Andrews Highway, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Sam Brijalba – Human Resources

Commissioner Simmons made a motion to authorize the acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$916,205.45 (NINE HUNDRED SIXTEEN THOUSAND TWO HUNDRED FIVE DOLLARS AND FORTY-FIVE CENTS) for hail damage sustained to multiple structures located at 4201 Andrews Highway, 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

3. To consider, discuss, accept, and take any necessary action to authorize acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$1,553,815.33 (ONE MILLION FIVE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS AND THIRTY-THREE CENTS) for hail damage sustained to multiple structures located at numerous sites, in connection with the June 14, 2017 date of loss, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the acceptance of insurance proceeds from OneBeacon Insurance Group in the amount of \$1,553,815.33 (ONE MILLION FIVE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED FIFTEEN DOLLARS AND THIRTY-THREE CENTS) for hail damage sustained to multiple structures located at numerous sites, in connection with the June 14, 2017 date of loss, 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

AWARD OF BIDS/PROPOSALS

4. To award, reject, discuss, approve, and take any other action regarding the proposed Software as a Service (SaaS) Agreement with Data Management, Inc. d/b/a Time Clock Plus for the Electronic Time Sheet, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Childers made a motion for approval of the Software as a Service (SaaS) Agreement with Data Management, Inc. d/b/a Time Clock Plus for the Electronic Time Sheet, authorizing the County Judge 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 Childers

✓ Commissioner Simmons

✓ Commissioner Rodriguez

5. To consider, discuss, approve, and take any necessary action regarding the following proposal specification: Law Enforcement Center – Additions and Renovations, authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for approval of the proposal specification as presented: Law Enforcement Center – Additions and Renovations, authorizing the County Judge 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

6. To consider, discuss, approve, and take any necessary action on the LCA Proposal for Civil Engineering and Surveying Services for Ector County Law Enforcement Center – Public Waterline Improvements, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Octavio Carrillo – Building Maintenance

Item #6 was withdrawn.

CONTRACTS/AGREEMENT/GRANTS

7. To consider, discuss, approve, and take any necessary action to approve a proposed Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas, pertaining to the provision of court-appointed counsel to indigent individuals charged with capital murder, authorizing the County Judge and other county officials to sign said agreement and all other documents associated with this agenda item.
Ron Eckert – County Judge

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of an proposed Interlocal Agreement between Lubbock County, Texas, acting through the Regional Public Defender for Capital Cases, and Ector County, Texas, pertaining to the provision of court-appointed counsel to indigent individuals charged with capital murder, authorizing the County Judge and other county officials to sign said agreement and all other 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

8. To consider, discuss, approve and take any necessary action regarding a proposed Intergovernmental Agreement between Hale County and Ector County for the housing and care of Ector County Inmates, authorizing the County Judge to sign all documents associated with this agenda item.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve an Intergovernmental Agreement between Hale County and Ector County for the housing and care of Ector County Inmates, authorizing the County Judge to sign all documents associated with this agenda item; Commissioner Rodriguez 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

9. To consider, discuss, approve and take any necessary action regarding the proposed service subscription for the Virtual Emergency Operations Center on the Internet (VEOCI) Emergency Management Software, authorizing the County Judge to sign all documents associated with this agenda item.
Rickey George – Emergency Management

A motion was made by Commissioner Shelton with a second by Commissioner Childers for approval of the service subscription for the Virtual Emergency Operations Center on the Internet (VEOCI) Emergency Management Software, authorizing the County Judge 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

PERSONNEL REQUESTS

10. To consider, discuss, and take any necessary action regarding the request by TAMU for Ector County to supplement the salary of a Family and Community Health Extension Agent up to Step 3, with an annual auto allowance of \$2,700 and an annual cell phone allowance of \$300, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources

Commissioner Shelton made a motion to approve the request by TAMU for Ector County to supplement the salary of a Family and Community Health Extension Agent up to Step 3, with an annual auto allowance of \$2,700 and an annual cell phone allowance of \$300, authorizing 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 Simmons
- ✓ Commissioner Childers ✓ Commissioner Rodriguez

11. To consider, discuss, approve, and take any necessary action regarding a request by the Human Resources Director to post the vacancy of the Veterans’ Service Officer position, authorizing the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the request by the Human Resources Director to post the vacancy of the Veterans’ Service Officer position, authorizing the County Judge 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

12. To consider, discuss, approve and take any necessary action to post and hire a TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 5, authorizing the County Judge to sign all documents associated with this agenda item.
Gino Solla – Health Department

Commissioner Simmons made a motion to approve action to post and hire a TVFC/Immunization Program Specialist and Outreach Coordinator at a Step 5, authorizing 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 Simmons
- ✓ Commissioner Childers ✓ Commissioner Rodriguez

13. To consider, discuss, and take any necessary action to approve setting the salary for the current new hires at Grade 709, Step 3 in accordance with the Ector County Salary Pay Plan Guidelines, authorizing the County Judge to sign all documents associated with this agenda item.
Martha Fierro – Cemetery

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of setting the salary for the current new hires at Grade 709, Step 3 in accordance with the Ector County Salary Pay Plan Guidelines, authorizing the County Judge to sign all documents associated with this agenda item.

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 |

14. To consider, discuss, approve, and take any necessary action to allow the Highways and Streets Department to alter its employees' work schedule as follows: change the current work schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) to 8:00 a.m. to 4:30 p.m., Monday through Friday, eight (8) hours daily, for the duration of the non-seasonal period of November 1, 2017 through March 31, 2018, returning to the current schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) for the seasonal period of April 1, 2018 through October 31, 2018, authorizing the County Judge to sign all documents associated with this agenda item.

Evans Kessey – Highways and Streets

Commissioner Shelton made a motion for approval to allow the Highways and Streets Department to alter its employees' work schedule as follows: change the current work schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) to 8:00 a.m. to 4:30 p.m., Monday through Friday, eight (8) hours daily, for the duration of the non-seasonal period of November 1, 2017 through March 31, 2018, returning to the current schedule (7:00 a.m. to 5:30 p.m., Monday through Thursday) for the seasonal period of April 1, 2018 through October 31, 2018, authorizing the County Judge to sign all documents associated with this agenda item;

Commissioner Rodriguez 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 |

PUBLIC WORKS

15. To consider, discuss, approve, and take any necessary action on a proposed Replat of Lots 7 & 8, Block 7, Westlake Addition, A Subdivision of Ector County, Texas, authorizing the County Judge to sign all documents associated with this agenda item.

David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval of the Replat of Lots 7 & 8, Block 7, Westlake Addition, A Subdivision of Ector County, Texas, authorizing the County Judge to sign all documents associated with this agenda item. **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 |

16. To consider, discuss, approve, and take any necessary action on a request to abandon a 209.44' portion of an alley located in Block 11 of Westgate Acres, 2nd Filing, authorizing the County Judge to sign all documents associated with this agenda item.

David Peck – Projects Manager

Commissioner Shelton made a motion for approval of a request to abandon a 209.44' portion of an alley located in Block 11 of Westgate Acres, 2nd Filing, authorizing 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 Simmons
✓ Commissioner Childers ✓ Commissioner Rodriguez

17. To consider, discuss, approve, and take any necessary action on the proposed Andrade MHRC plans, authorizing the County Judge to sign all documents associated with this agenda item.
David Peck – Projects Manager

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez for approval of the Andrade MHRC plans, authorizing the County Judge 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

BUDGET/FINANCIAL

18. To consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to the 2013 Capital Projects Fund, DP Supplies, 040-990-5179 for \$250, to Software Maintenance Contracts, 040-990-5283 for \$40,853, to Contract Services, 040-990-5309 for \$36,985 from Unreserved Fund Balance, 040-3310 for \$78,088 and authorizing the County Judge to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Simmons made a motion for approval budget amendment to the 2013 Capital Projects Fund, DP Supplies, 040-990-5179 for \$250, to Software Maintenance Contracts, 040-990-5283 for \$40,853, to Contract Services, 040-990-5309 for \$36,985 from Unreserved Fund Balance, 040-3310 for \$78,088 and authorizing the County Judge to sign all documents associated with this agenda item; Commissioner Childers to approve a seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for October 23, 2017, 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 Childers made a motion for approval of the Accounts Payable Fund Requirements Report for October 23, 2017, to review County financial statements and reports, and to authorize the County Judge 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 Childers

✓ Commissioner Simmons
✓ Commissioner Rodriguez

The court did not meet in Executive Session.

EXECUTIVE SESSION

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

The court did not meet in Executive Session.

21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

22. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Ron Eckert – County Judge

The court did not meet in Executive Session.

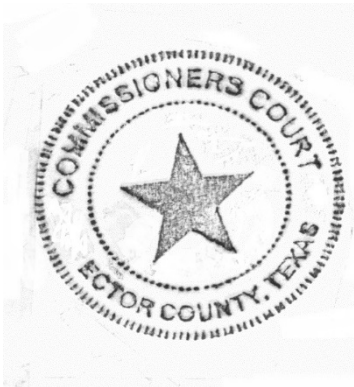
10:32 A.M

With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Shelton 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 October 23, 2017.



Linda Haney

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