

On this the 8th day of March, 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
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, Chief Deputy County Clerk
Absent:
Eddy Shelton, Commissioner Precinct #1

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 to accept a donation of a 3 year old Canine to the Ector County Sheriff's Office Canine Unit, 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 Childers made a motion for approval to accept a donation of a 3-year old Canine to the Ector County Sheriff's Office Canine Unit, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**
Voting for Motion:

Judge Eckert Commissioner Childers Commissioner Rodriguez
Commissioner Simmons was not present for the vote on this item.

2. To consider, discuss, approve, adopt, reject, and take any necessary action concerning a proposed Burn Ban in Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign an Order Prohibiting Outdoor Burning, detailing the scope and duration of the burn ban, as well as all other documents associated with this agenda item.
Dale Childers – Commissioner Pct. 3

A motion was made by Commissioner Childers with a second by Judge Eckert to approve a 90-Day Burn Ban in Ector County, authorizing the County Judge, County Commissioners, and other county officials and employees to sign an Order Prohibiting Outdoor Burning as presented. **MOTION PASSED. 3-0**
Voting for Motion:

Judge Eckert Commissioner Childers Commissioner Rodriguez
Commissioner Simmons was not present for the vote on this item.

3. To consider, discuss, approve, and take any necessary action regarding a proposed Transfer of Title to Unit #1047, Sheriff's Office vehicle, 2015 Chevrolet Tahoe 4 x 2 Police – VIN #: 1GNLC2EC4FR575734, in connection with the settlement of an auto claim – Travelers Insurance, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

10. To consider, discuss, approve, and take any necessary action regarding the proposed submission of the 2017 SCAAP Application with the US Department of Justice, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.
Randy Ragsdale – Auditor’s Office

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve submission of the 2017 SCAAP Application with the US Department of Justice, authorizing the County Judge and other county officials and employees to make and submit manually and/or electronically any signatures and submissions required on all forms and documents associated with this agenda item.

MOTION PASSED. 4-0

Voting for Motion:

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

PERSONNEL REQUESTS

11. To consider, discuss, approve, and take any necessary action regarding a request to hire Road Maintenance Technician II at a 732-05, which is the current budgeted amount based on previous experience with a State Agency, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Road Maintenance

Commissioner Simmons made a motion for approval to hire Road Maintenance Technician II at a 732-05, which is the current budgeted amount based on previous experience with a State Agency, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

12. To consider, discuss, approve, and take any necessary action regarding a request to hire Traffic Technician II at a Step 5 due to previous experience with State of Texas Agency and to approve a proposed account expenditure line item transfer to Sign Shop FMLR fun, Salaries, Full Time, 002-830-5103 for \$3,172, Social Security Taxes, 002-830-5121 for \$243, Retirement, 002-830-5123 for \$551, Workers Compensation, 002-830-5371 for \$91, and Unemployment, 002-830-5374 for \$5, from Sign Materials & Supplies, 002-830-5245 for \$4,062, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Sign Shop

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve a request to hire Traffic Technician II at a Step 5 due to previous experience with State of Texas Agency and to approve a proposed account expenditure line item transfer to Sign Shop FMLR fun, Salaries, Full Time, 002-830-5103 for \$3,172, Social Security Taxes, 002-830-5121 for \$243, Retirement, 002-830-5123 for \$551, Workers Compensation, 002-830-5371 for \$91, and Unemployment, 002-830-5374 for \$5, from Sign Materials & Supplies, 002-830-5245 for \$4,062, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

13. To consider, discuss, approve, and take any necessary action to move a legal secretary from a 110-01 to a 110-02, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

Commissioner Childers made a motion for approval to move a legal secretary from a 110-01 to a 110-02, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

PUBLIC WORKS

14. To consider, discuss, approve, and take any necessary action on a request for the Highway and Streets Department to require prior notification, traffic control plans, and reconstruction plans by and from all third parties and agencies, including public utility companies, working on the County Right-of-Way (ROW) with respect to and concerning all county roads and county rights-of-way affected by such work, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Evans Kessey – Highways & Streets

Evans Kessey, Director of the Highways and Streets Department appeared before the court to report on the need for prior notification, traffic control plans, and reconstruction plans by and from all third parties and agencies. The court discussed the issue and recommended clarity in the master service agreement as it relates specifically to third parties and agencies working with the Highways & Streets Department.
No action taken on Item #14.

15. To consider, discuss, approve, and take any necessary action on accepting a right of way along the South side of E. 56th from Billy Hext toward the E. Loop from Arco Environmental Remediation LLC, 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 to approve acceptance of a right of way along the South side of E. 56th from Billy Hext toward the E. Loop from Arco Environmental Remediation LLC, 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. 4-0**

Voting for Motion:

<input checked="" type="checkbox"/> Judge Eckert	<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 proposed Replat of the north half of the west half of Lot 3, Block 1, Chaparral Addition, 2nd Filing A Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David Peck – Project Manager

A motion was made by Commissioner Simmons with a second by Commissioner Childers to approve a Replat of the north half of the west half of Lot 3, Block 1, Chaparral Addition, 2nd Filing a Subdivision of Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

20. To consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Capital Projects Fund, Interest Earnings, 040-4161 and to Software Maintenance Contracts, 040-990-5283 in the amount of \$150, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
David R. Austin – County Auditor

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve a budget amendment to Capital Projects Fund, Interest Earnings, 040-4161 and to Software Maintenance Contracts, 040-990-5283 in the amount of \$150, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 4-0**

Voting for Motion:

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

21. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for March 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 Childers made a motion to approve the Accounts Payable Fund Requirements Report for March 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 Simmons 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

Reports may be viewed in the Ector County Auditor's Office during regular business.

The court did not meet in Executive Session.

EXECUTIVE SESSION

22. 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.

23. 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.

24. 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.

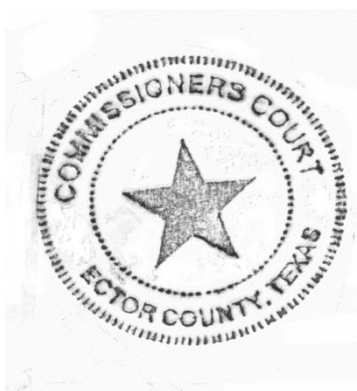
11:06 A.M

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. 4-0**

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 March 8, 2018.



Linda Haney

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