

On this the 13th day of August, 2018, at 2:00 P.M. came on to be held a **PUBLIC / BUDGET** 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:

Debi Hays, 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 Debi Hays called the meeting to order at 2:00 P. M. with a quorum of the court present.

BUDGET MEETINGS:

1. To consider, discuss, review, and take any necessary action regarding the Proposed 2018- 2019 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto. The court will be available to consider tabled items, policy matters and long-range planning. The meeting will recess and reconvene as necessary in order to consider all matters incident to the budget.

Debi Hays – County Judge

JUVENILE PROBATION #440

Commissioner Childers made a motion to approve the budget; Commissioner Shelton seconded the motion.

MOTION PASSED. 4-0

Commissioner Simmons was out of the courtroom.

TAX OFFICE #280

A motion was made by Commissioner Simmons with a second by Commissioner Childers to budget for the addition of one new Senior Deputy position at Step 1 subject to a funding agreement with the Odessa New Car Dealer Association and Ector County. **MOTION PASSED. 5-0**

Commissioner Simmons made a motion to approve the budget; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

PARKS #660

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

FMLR-FUND #002

ROAD MAINTENANCE DEPARTMENT #810

Commissioner Childers made a motion to approve as presented; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

ENGINEERING #820

A motion was made by Commissioner Childers with a second by Commissioner Shelton to approve the budget as presented. **MOTION PASSED. 5-0**

TRAFFIC OPERATIONS #830

Commissioner Childers made a motion to approve the budget as presented; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

METEOR CRATER-FUND #048

A motion was made by Commissioner Childers with a second by Commissioner Shelton to add \$15,000 to line item 5242 Plumbing Materials and Supplies to increase line item 5309 Contract Services by \$1,440 for a total line item of \$19,440 and to approve the entire budget of \$43,990. **MOTION PASSED. 5-0**

EQUIPMENT SERVICES - FUND #051

Commissioner Simmons made a motion to approve with changes to increase 5190 Small Tool Supplies by \$1,000 to \$4,500 to accommodate for items #2 through #7 on the listed provided by Vector Control, to reduce 5202 Motor Vehicle Fuel to \$600,000, adjust line item 5309 Contract Services to provide for revised pricing based on contract with Vector Control; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

AIRPORT-FUND #42

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the budget. **MOTION PASSED. 5-0**

AIRPORT CAPITAL IMPROVEMENT FUND-#046

Commissioner Childers made a motion for approval of the budget; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

NON DEPARTMENTAL JUDICIAL #220

A motion was made by Commissioner Childers with a second by Commissioner Simmons to approve the budget with increase of \$2,400 to 5284 Copier Lease Contract for a total of \$7,042. **MOTION PASSED. 5-0**

358TH DISTRICT COURT #090

Commissioner Shelton made a motion to increase 5199 Departmental Furniture and Equipment from \$2,300 to \$4,600 and to approve the budget as amended; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

HEALTH DEPARTMENT #470

A motion was made by Commissioner Rodriguez with a second by Commissioner Simmons to move the Chief Sanitarian position to Step 4. **MOTION PASSED. 5-0**

COLISEUM-FUND #041

A motion was made by Commissioner Shelton with a second by Commissioner Rodriguez to approve the budget with change of job title from Box Office Manager (\$12.88) to Department Coordinator (\$14.39) **MOTION PASSED. 5-0**

COLISEUM IMPROVEMENT-FUND #043

Commissioner Childers made a motion to approve the budget as presented; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

CLASSIFICATION SYSTEM STEPS

A motion was made by Commissioner Simmons with a second by Commissioner Childers to authorize the Sheriff, District Attorney, and County Attorney to hire Deputy, Attorney & Investigator positions up to Step 5 and for Drivers with Commercial Driver’s License & Heavy Equipment Operator positions up to a Step 3. **MOTION PASSED. 5-0**

COMPENSATORY TIME

Commissioner Simmons made a motion to pay out all accrued comp time on the last payroll check of September; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

INFORMATION TECHNOLOGY #310

A motion was made by Commissioner Shelton with a second by Commissioner Childers to increase line item 5207 Subscriptions by \$2,095 to pay for annual license fees for Adobe DC Pro. **MOTION PASSED. 5-0**

COUNTY CLERK #160

Commissioner Simmons made a motion to approve one new entry level Deputy Clerk position and 1 new Chief Deputy Clerk position; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

DISTRICT ATTORNEY #120

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to approve the addition of one Attorney position for Sexual Assault cases. **MOTION PASSED. 5-0**

INFORMATION TECHNOLOGY #310

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez to hire a Contract Manager for the IT Department to be classified as Department Coordinator, Step 1. **MOTION PASSED. 4-1** Commissioner Simmons voted against motion.

EMPLOYEE SALARIES AND BENEFITS

Commissioner Simmons made a motion to leave the Health Insurance Premiums and Retirement Contribution Rate at current status, to approve a 10% salary increase for County Employees and to increase salaries for Law Enforcement from 15% to 16%; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

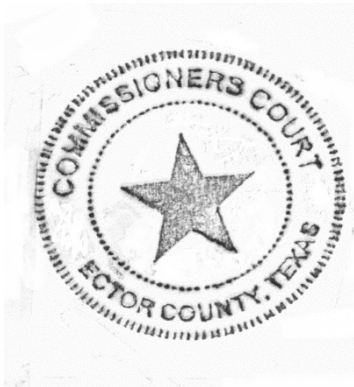
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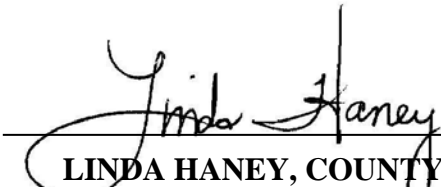
With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Childers to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 Commissioners' Court Budget Meeting of August 13, 2018.




LINDA HANEY, COUNTY CLERK
ECTOR COUNTY, TEXAS