

On this the 23rd day of April, 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 10:03 A. M. with a quorum of the court present.

The invocation was led by County Judge Ron Eckert.

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 review, consider, discuss, approve, accept, and take any necessary action regarding a donation of \$1,000 from the First United Pentecostal Church for the purchase of vests 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

Commissioner Simmons made a motion for approval to accept a donation of \$1,000 from the First United Pentecostal Church for the purchase of vests for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

2. To review, consider, discuss, approve, accept, and take any necessary action regarding a donation of \$3,000 from Citrons's Used Auto Parts 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

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval to accept a donation of \$3,000 from Citrons's Used Auto Parts 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. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Eckert
 Commissioner Shelton Commissioner Simmons
 Commissioner Childers Commissioner Rodriguez

3. To review, consider, discuss, approve, accept, and take any necessary action regarding a proposed purchase of a 2018 Ford Super Cab Pickup using the \$25,000 donation from Oxy 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

Commissioner Childers made a motion for approval of the purchase of a 2018 Ford Super Cab Pickup using the \$25,000 donation from Oxy for the Ector County Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all associated documents; 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

4. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to convey a portion of the American Legion Baseball Field and adjoining county property to Odessa College, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Greg Simmons – Commissioner Pct. 2

Dr. Gregory D. Williams, President of Odessa College provided court members with a picture depicting the appearance of the proposed baseball field along with a blueprint sketch. Dr. Williams reported on future plans for portions of the property to be used for housing.

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to authorize a Deed to transfer a portion of the American Legion Baseball Field and adjoining county property to Odessa College 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 review, consider, discuss, approve, reject, and take any necessary action regarding a request to approve out-of-state travel for an Assistant County Attorney to attend a Domestic Violence Seminar hosted by the National District Attorney's Association from October 29th to November 2nd in Long Beach, California, 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 for out-of-state travel for an Assistant County Attorney to attend a Domestic Violence Seminar hosted by the National District Attorney's Association from October 29th to November 2nd in Long Beach, California, authorizing the County Judge and other county officials and employees to sign all associated documents; 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

6. To review, consider, discuss, approve, and take any necessary action to appoint Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the

Ector County Health Department, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Gino Solla – Health Department

A motion was made by Commissioner Childers with a second by Commissioner Rodriguez for approval of the appointment of Timothy Benton, M.D. as Acting Local Health Authority in absence of the appointed Local Health Authority for the Ector County Health Department, authorizing the County Judge and other county officials and employees to sign all associated documents. **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

7. To review, consider, discuss, approve, and take any necessary action regarding proposed additions, upgrades, and modifications to the Ector County Law Enforcement Center Jail Expansion project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Charles Pierce – Building Maintenance

Item #7 was withdrawn.

8. To review, consider, discuss, approve, and take any necessary action regarding a proposed transfer of County Inventory Asset Number 44435, Equipment Services Unit Number 895, 2009 Ford Cargo Van, Vehicle Identification Number (VIN): 1FTNE14L89DA49664, from Senior Citizens Center (630) to Elections Administrator Office (980), authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Evans Kessey – Equipment Services

Evans Kessey, Director of Equipment Services, Brian Fowles, with Vector Fleet and Lisa Sertuche, Elections Administrator appeared before the court to answer questions regarding the condition and use of the 2009 Ford Cargo Van.

A motion was made by Commissioner Simmons with a second by Commissioner Shelton to maintain the unit in the Equipment Services fleet for use by all county departments as needed. **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

9. To review, consider, discuss, approve, and take any necessary action regarding a request to install “FleetZoom Cellular Monitoring System” at current county generators located at County Administrative Building (Annex), County Courthouse, Law Enforcement Center, County Airport, and Juvenile Probation Center to monitor plant operational activities, and to approve a proposed line item transfer to Equipment Services Fund, Equipment Maintenance & Repair, 051-770-5247 from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$11,534, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Evans Kessey – Equipment Services

Commissioner Childers made a motion to approve a request to install “FleetZoom Cellular Monitoring System” at current county generators located at County Administrative Building (Annex), County Courthouse, Law Enforcement Center, County Airport, and Juvenile Probation Center to monitor plant

operational activities, and to approve a proposed line item transfer to Equipment Maintenance & Repair, 051-770-5247 from Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$11,534, authorizing the County Judge and other county officials and employees to sign all associated documents; Judge Eckert seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

10. To review, consider, discuss, approve, declare as surplus, and take any necessary action on the proposed disposition and donation of a Lateral Retrieval File System in the District Clerk's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval of the disposition and donation of a Lateral Retrieval File System in the District Clerk's Office to San Patricio County, 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

11. To review, consider, discuss, approve, adopt, and take any necessary action regarding the proposed 2018-2019 Budget Calendar for Ector County, authorizing the County Judge to revise the Budget Calendar at the County Judge's discretion.
Ron Eckert – County Judge

Commissioner Simmons made a motion for approval of the proposed Budget Calendar for Ector County for FY2018-2019; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

AWARD OF BIDS/PROPOSALS

12. To review, consider, discuss, approve, reject, modify, and take any necessary action on the Roofing Project 2018 – Phase I competitive sealed proposal specifications, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of the Roofing Project 2018 – Phase I competitive sealed proposal specifications, 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

13. To review, consider, discuss, approve, reject, modify, and take any necessary action on the following bid specification: Ramp Grant 2017-2018 Signage Upgrade & Surge Suppression Projects, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kenneth Lind – Purchasing

Commissioner Childers made a motion for approval of the bid specifications for the Ramp Grant 2017-2018 Signage Upgrade & Surge Suppression Projects, authorizing the County Judge and other county officials and employees to sign all associated documents; 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 |

CONTRACTS/AGREEMENT/GRANTS

14. To review, consider, discuss, approve, and take any necessary action to authorize the County Judge and other county employees to complete and sign the Accreditation in State Library System Application, together with the required Certification, as part of the Annual Report to the Texas State Library, authorizing the County Judge and other county officials and employees to sign any and all documents associated with this agenda item.
Rebecca Taylor – Library

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval action to authorize the County Judge and other county employees to complete and sign the Accreditation in State Library System Application, together with the required Certification, as part of the Annual Report to the Texas State Library, authorizing the County Judge and other county officials and employees to sign any and 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 |

15. To review, consider, discuss, approve, and take any necessary action regarding a proposed Service Agreement with vendor TCN, previously named GlobalConnect, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Kim Rogers – Compliance

Commissioner Simmons made a motion for approval of the Service Agreement with vendor TCN, previously named GlobalConnect, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers 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 |

16. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed Master Service Agreement for Permian Glass Company, Inc., doing business as Permian Glass, authorizing the County Judge and other county officials and employees to sign said agreement and all documents associated with this agenda item.
Lucy Soto – Purchasing

A motion was made by Commissioner Childers with a second by Commissioner Shelton for approval of the Master Service Agreement for Permian Glass Company, Inc., doing business as Permian Glass, authorizing the County Judge and other county officials and employees to sign said agreement and all documents associated with this agenda item. **MOTION PASSED. 5-0**

Voting for Motion:

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

17. To review, consider, discuss, approve, and take any necessary action regarding a proposed letter agreement with Oncor Electric Delivery Company LLC for the Ector County Law Enforcement Center, authorizing the County Judge and other county officials and employees to sign said agreement and all other documents associated with this agenda item.

Charles Pierce – Building Maintenance

Commissioner Simmons made a motion for approval of a letter agreement with Oncor Electric Delivery Company LLC for the Ector County Law Enforcement Center, authorizing the County Judge and other county officials and employees to sign said agreement and all other associated documents; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed extension of the Food Services Agreement with Summit Food Service for Ector County Juvenile Probation, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Kenneth Lind – Purchasing

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of the extension of the Food Services Agreement with Summit Food Service for Ector County Juvenile Probation, 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

PERSONNEL REQUESTS

19. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to hire a receptionist at a Step 3, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Dusty Gallivan – County Attorney

Commissioner Simmons made a motion for approval to hire a receptionist at a Step 3, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton
✓ Commissioner Childers

✓ Commissioner Simmons
✓ Commissioner Rodriguez

20. To review, consider, discuss, approve, reject, and take any necessary action regarding a request to hire a para-legal clerk at a Step 4, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Dusty Gallivan – County Attorney

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval to hire a para-legal clerk at a Step 4, 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

POLICIES/PROCEDURES

21. To review, consider, discuss, approve, and take any necessary action regarding approval of a proposed revision to the Health Benefits Plan document for FY 2018 to include coverage for 3D Mammograms, authorizing the County Judge and other county officials and employees to complete and sign all documents associated with this agenda item.
Pat Patton – Human Resources

Commissioner Simmons made a motion for approval to include a revision to the Health Benefits Plan document for FY 2018 to include coverage for 3D Mammograms going forward; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

22. To review, consider, discuss, approve, and take any necessary action to add and authorize PFS Investments to provide a 457 retirement benefits plan for Ector County, authorizing the County Judge and other county officials and employees to complete and sign all documents associated with this agenda item.
Pat Patton – Human Resources

The following individuals appeared before the court:

Mark Mounts and Clayton Dennis with PFS Investments

Whitney Brady and Nancy Mitchell with Security Benefits

A motion was made by Commissioner Simmons with a second by Commissioner Shelton for authorization to allow PFS Investments to be a secondary provider for 457-retirement benefits plan for Ector County.

MOTION PASSED. 3-2

Voting for Motion:

✓ Judge Eckert

✓ Commissioner Shelton

✓ Commissioner Simmons

Voting against Motion:

✓ Commissioner Childers

✓ Commissioner Rodriguez

23. To review, consider, discuss, approve, and take any necessary action regarding a proposed Ector County Equipment Donation Policy and Procedures, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.

Evans Kessey – Equipment Services

Commissioner Shelton made a motion to approve the Ector County Equipment Donation Policy and Procedures, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PUBLIC WORKS

24. To review, consider, discuss, approve, and take any necessary action on the proposed Estrada MHRC 5.0600 acre tract located in Pleasant Farms, Block 8, E 348.88 of W 554.88 of S 632.5 of Lot 2, 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

A motion was made by Commissioner Simmons with a second by Commissioner Childers for approval of Estrada MHRC 5.0600 acre tract located in Pleasant Farms, Block 8, E 348.88 of W 554.88 of S 632.5 of Lot 2, Ector County, Texas, 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

25. To review, consider, discuss, approve, and take any necessary action on the proposed Evans-Williams MHRC at 12440 W. University, Odessa, Texas 79764, in 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 Shelton made a motion for approval of Evans-Williams MHRC at 12440 W. University, Odessa, Texas 79764, in Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all associated documents; Commissioner Simmons seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

26. To review, consider, discuss, approve, and take any necessary action on the proposed Leyva MHRC, at W. Miles Street, 0.3444 acre tract located in Miles Subdivision, Block 7, Lots 5-6, 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

A motion was made by Commissioner Shelton with a second by Commissioner Simmons for approval of Leyva MHRC, at W. Miles Street, 0.3444 acre tract located in Miles Subdivision, Block 7, Lots 5-6, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item. **MOTION PASSED. 5-0**

30. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Airport Capital Improvement Fund, Insurance Settlements, 046-4172 and to Professional Services, 046-870-5307 in the amount of \$139,084, 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 Simmons with a second by Commissioner Childers for approval of a budget amendment to Airport Capital Improvement Fund, Insurance Settlements, 046-4172 and to Professional Services, 046-870-5307 in the amount of \$139,084, 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 |

31. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to County Capital Improvement Fund, Insurance Settlements, 044-4172 and to Professional Services, 044-990-5307 in the amount of \$69,389, 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 Simmons made a motion for approval of a budget amendment to County Capital Improvement Fund, Insurance Settlements, 044-4172 and to Professional Services, 044-990-5307 in the amount of \$69,389, authorizing the County Judge and other county officials and employees to sign all associated documents; 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 |

32. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to Coliseum Capital Improvement Fund, Insurance Settlements, 043-4172 and to Professional Services, 043-860-5307 in the amount of \$137,422, 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 Simmons with a second by Commissioner Childers for approval of a budget amendment to Coliseum Capital Improvement Fund, Insurance Settlements, 043-4172 and to Professional Services, 043-860-5307 in the amount of \$137,422, 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 |

33. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, I.T., Phone System and Maintenance, 001-310-5277 from Unreserved Fund Balance, 001-3310 in the amount of \$116,125, 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 for approval of a budget amendment to General Fund, I.T., Phone System and Maintenance, 001-310-5277 from Unreserved Fund Balance, 001-3310 in the amount of \$116,125, authorizing the County Judge and other county officials and employees to sign all associated documents; 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 |

34. To review, consider, discuss, approve, and take any necessary action regarding a proposed budget amendment to General Fund, Library, New Books, 001-690-5201 for \$432, to Library, Postage, 001-690-5193 for \$37, to Library, Library Supplies, 001-690-5185 for \$3,053 and to General Fund, Donated Revenues, 001-4171 for \$3,522, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.
Rebecca Taylor – Library

A motion was made by Commissioner Childers with a second by Commissioner Simmons for approval of a budget amendment to General Fund, Library, New Books, 001-690-5201 for \$432, to Library, Postage, 001-690-5193 for \$37, to Library, Library Supplies, 001-690-5185 for \$3,053 and to General Fund, Donated Revenues, 001-4171 for \$3,522, 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:

- | | |
|---|--|
| <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 |

35. To review, discuss, consider, and take any necessary action to approve and authorize publication of notice of intention to issue certificates of obligation in an amount not to exceed \$85,000,000 (eighty-five million dollars), or such other amount authorized by the Ector County Commissioners Court, for the purpose of paying contractual obligations to be incurred for (1) constructing and equipping a new county courthouse; (2) parking for the new county courthouse; (3) the acquisition of land for the new county courthouse and related parking (and any necessary or related removal of existing facilities on any land acquired); (4) the demolition of the existing courthouse; and (5) professional services rendered in relation to such projects and the financing thereof, authorizing the County Judge to sign an order authorizing publication of said notice of intention to issue certificates of obligation and any other orders and documents associated with this agenda item.
Ron Eckert – County Judge

After the reading of the agenda item as posted, discussion followed with specific questions for Erick Macha, Director of Hilltop Securities, Inc.

Commissioner Shelton made a motion to adopt the Order approving and authorizing publication of notice of intention to issue certificates of obligation in an amount not to exceed \$85,000,000 and authorizing the County Judge to sign the Order authorizing publication of said notice of intention to issue certificates of obligation and any other orders and documents associated therewith; Judge Eckert seconded the motion.

MOTION FAILED 2-3

Voting for Motion:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Judge Eckert | <input checked="" type="checkbox"/> Commissioner Shelton |
|--|--|

Voting against Motion:

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

36. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for April 23, 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 April 23, 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:

- ✓ Judge Eckert
✓ Commissioner Shelton ✓ Commissioner Simmons
✓ Commissioner Childers ✓ 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

37. 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.

38. 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.

39. 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.

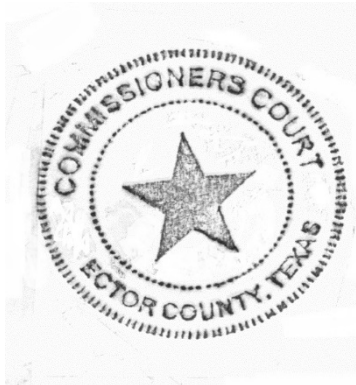
11:24 A.M

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 April 23, 2018.



Linda Haney

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