

On this the 14th day of April, 2020, 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:

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 Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:01 A. M. with a quorum of the court present. The invocation was led by Debi Hays, County Judge. Commissioner 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, and take any necessary action to accept a donation of \$25,000 for the Emergency Operations Center.
Debi Hays – County Judge

Commissioner Childers made a motion to accept a donation of \$25,000 for the Emergency Operations Center; A second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

AWARD OF BIDS/PROPOSAL

2. To consider, discuss, and take any necessary action regarding United Fire & Casualty Company's request for contract update and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve United Fire & Casualty Company's request for contract update and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

3. To consider, discuss, and take any necessary action regarding the bid for the Paving & Drainage Improvements for Papaw Street and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

Commissioner Simmons made a motion to award the bid for the Paving & Drainage Improvements for Papaw Street to Danny's Asphalt, Inc. and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding the bid for the Paving Improvements for West 42nd Street from SH 302/Loop 338 to FM 1936 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets

A motion was made by Commissioner Simmons to award the bid for the Paving Improvements for West 42nd Street from SH 302/Loop 338 to FM 1936 to Danny’s Paving, Inc. for the amount of \$2,552,889.00 and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

5. To consider, discuss, and take any necessary action regarding the bid for the 2020 Contracted Seal Coat Project II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets

Commissioner Simmons made a motion to approve the bid for the 2020 Contracted Seal Coat Project II and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action regarding the bid for the Seal Coat Aggregate II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets

A motion was made by Commissioner Simmons to approve the bid for the Seal Coat Aggregate II and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action regarding the competitive sealed proposal on the LEC Booking and Intake Renovations and also to approve a budget amendment to 047-420-5509 (Improvements & Construction) from 047-3310 (Unreserved Fund Balance) in the amount of \$1,897,000 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance

Commissioner Shelton made a motion to approve the competitive sealed proposal on the LEC Booking and Intake Renovations and also to approve a budget amendment to 047-420-5509 (Improvements & Construction) from 047-3310 (Unreserved Fund Balance) for \$1,897,000 and authorize the County Judge to sign; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**
Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action regarding the AIA Change Order #21 & Final and accept the Certificate of Substantial Completion for the Jail Additions and Renovations Project and authorize the County Judge to sign.

Lucy Soto – Purchasing

Charlie Pierce – Building Maintenance

A motion was made by Commissioner Simmons to approve the AIA Change Order #21 & Final and accept the Certificate of Substantial Completion for the Jail Additions and Renovations Project and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

9. To consider, discuss, and take any necessary action regarding Amendment Three to the Agreement for Provision of Meals between Ector County and Summit Food Service, LLC for the Ector County Juvenile Probation Department and the two pricing options for the Ector County Juvenile Probation and authorize the County Judge to sign.

Lucy Soto – Purchasing

Kevin Mann – Juvenile Probation

Commissioner Simmons made a motion to approve Amendment Three to the Agreement for Provision of Meals between Ector County and Summit Food Service, LLC for the Ector County Juvenile Probation Department and the two pricing options for the Ector County Juvenile Probation and authorize the County Judge to sign; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

10. To consider, discuss, and take any necessary action regarding Axon Enterprise, Inc. proposal for 16 licenses for body cameras and interview rooms and authorize the County Judge to sign.

Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the Axon Enterprise, Inc. proposal for 16 licenses for body cameras and interview rooms and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

11. To consider, discuss, and approve the OAG SAVINS Grant and authorize the County Judge to sign.

Randy Ragsdale – Auditor's Office

Commissioner Simmons made a motion to approve the OAG SAVINS Grant and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

12. To consider, discuss, and take any necessary action regarding the Match Grant with EZ-rider and authorize the County Judge to sign.
Donna Greaves – Senior Center

A motion was made by Commissioner Childers to approve the Match Grant with EZ-rider and authorize the County Judge to sign; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton

✓ Commissioner Childers
✓ Commissioner Simmons

Abstained:

✓ Commissioner Rodriguez

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action to authorize payment of Overtime to employees of the following departments at the discretion of the County Judge per their assistance at the EOC: Health Department, Emergency Management, and Information Technology and authorize the County Judge to sign.
Patricia Patton – Human Resources

Commissioner Simmons made a motion to authorize payment of Overtime to non-exempt employees of the following departments at the discretion of the County Judge per their assistance at the EOC and to back date the overtime to March 20, 2020: Health Department, Emergency Management, and Information Technology and authorize the County Judge to sign; A second was made by Judge Hays.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

14. To consider, discuss, and take any necessary action to restrict the use of intermittent leave under Emergency Family Medical Leave Expansion Act (EFMLEA) to no less than four (4) hour increments and authorize the County Judge to sign.
Patricia Patton – Human Resources

A motion was made by Commissioner Simmons to approve the restriction of the use of intermittent leave under Emergency Family Medical Leave Expansion Act (EFMLEA) to no less than four (4) hour increments and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton
✓ Commissioner Simmons

✓ Commissioner Childers
✓ Commissioner Rodriguez

15. To consider, discuss, and take any necessary action to hire 720-Welder under 002-810 at a Step 3 due to experience and authorize the County Judge to sign.
Evans Kessey – Public Works

PUBLIC WORKS

16. To consider, discuss, and take any necessary action regarding the Proposed MHRC Othelia's Place RV Park 16151 S Golden Avenue, Odessa, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to approve the Proposed MHRC Othelia's Place RV Park 16151 S Golden Avenue, Odessa, Texas and authorize the County Judge to sign; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

BUDGET/FINANCIAL

17. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 for \$125,000, to Drugs & Medical Expenses, 001-421-5182 for \$800,000, and to General Fund, Inmate Medical Fees, 001-4165 for \$925,000 and authorize the County Judge to sign.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 for \$125,000, to Drugs & Medical Expenses, 001-421-5182 for \$800,000, and to General Fund, Inmate Medical Fees, 001-4165 for \$925,000 and authorize the County Judge to sign; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To consider, discuss, and approve an increase in the change fund of the Ector County Detention Center from \$2,000 to \$4,000 and authorize the County Judge to sign.
Randy Donner – Auditor

Commissioner Childers made a motion to approve an increase in the change fund of the Ector County Detention Center from \$2,000 to \$4,000 and authorize the County Judge to sign; A second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider, discuss, and approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 for \$10,151 from the Unreserved Fund Balance, 040-3310 and authorize the County Judge to sign.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 for \$10,151 from the Unreserved Fund Balance, 040-3310 and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

20. To consider and approve the Accounts Payable Fund Requirements Report for April 14, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

Commissioner Childers made a motion to approve the Accounts Payable Fund Requirements Report for April 14, 2020 to review County financial statements and reports; A second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

21. To consider, discuss, and take any necessary action to implement a hiring freeze for Ector County Departments.
Patricia Patton- Human Resources

A motion was made by Commissioner Simmons to approve a hiring freeze but to exclude the following Departments from the hiring freeze: Medical Examiner, Information Technology, Public Works, Sheriff’s Office, Jail, Emergency Management, Juvenile Probation, Purchasing and Post Sentence Monitoring; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Childers made a motion to adjourn into Executive Session; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

A motion to reconvene was made by Commissioner Childers with a second by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

EXECUTIVE SESSION

22. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

24. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

Commissioner Simmons made a motion to approve the Personnel Department to contact Departments and proceed as planned; A second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Childers |
| <u>✓</u> Commissioner Shelton | <u>✓</u> Commissioner Rodriguez |
| <u>✓</u> Commissioner Simmons | |

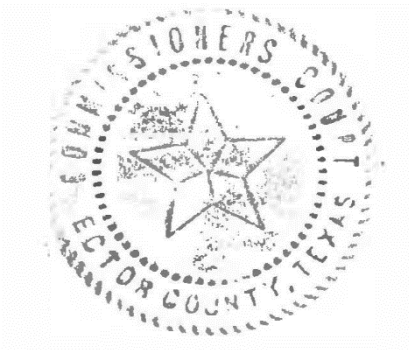
12:25 P.M.

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, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of April 14, 2020.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS