

On this the 9th day of July, 2020, at 2:00 P.M. came on to be held a SPECIAL 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
Dale Childers, Commissioner Precinct #3
Armando Rodriguez, Commissioner Precinct #4
Minutes taken by Jennifer Martin, County Clerk
Absent:
Greg Simmons, Commissioner Precinct #2

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. 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 discuss any and all issues related to COVID-19.
Debi Hays – County Judge

Commissioner Childers made a motion to temporarily assign two Ector County Library employees to the Ector County Health Department with pay at \$15.00 per hour which is commensurate to other contact tracers; a second was made by Commissioner Shelton. **MOTION PASSED. 4-0**

Voting for Motion:

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

A motion was made by Commissioner Childers to hire an additional 15 contact tracers/investigators through 1st Staffing Group; Judge Hays seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

Commissioner Childers made a motion to pay all exempt Health Department employees for accumulated comp time; a second was made by Commissioner Rodriguez.

Commissioner Childers withdrew his motion and the second was withdrawn by Commissioner Rodriguez.

A motion was made by Commissioner Childers to authorize an expenditure of up \$240,000 for the purchase of three COVID-19 Rapid Test kits to be placed at the Ector County Health Department, Ector County Law Enforcement Center and the Ector County Juvenile Detention Center and an additional \$10,000 for the testing medium and supplies; Judge Hays seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION

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

DID NOT MEET IN EXECUTIVE SESSION