

COUNTY COMMISSIONER PCT. 1 #021

A motion was made by Commissioner Childers to approve the presented budget with an increase to line item 021-5171 Office Supplies to \$500 and line item 021-5161 Education & Travel Expense to \$3,400; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**
Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez
✓ Commissioner Childers

COUNTY COMMISSIONER PCT. 2 #022

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Rodriguez. **MOTION PASSED. 3-0**
Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez
✓ Commissioner Childers

COUNTY COMMISSIONER PCT. 3 #023

A motion was made by Commissioner Childers to approve the presented budget with an increase to line item 023-5161 Education & Travel Expense to \$3,400; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**
Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez
✓ Commissioner Childers

COUNTY COMMISSIONER PCT. 4 #024

Commissioner Childers made a motion to approve the presented budget as presented with a reduction to line item 024-5151 Telephone Allowance to -0-; a second was made by Judge Hays. **MOTION PASSED. 2-1**

Voting for Motion:
✓ Judge Hays
✓ Commissioner Childers
Abstained:
✓ Commissioner Rodriguez

CEMETERY #720

A motion was made by Commissioner Childers to approve as presented; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**
Voting for Motion:

✓ Judge Hays ✓ Commissioner Rodriguez
✓ Commissioner Childers

POST SENTENCE MONITORING #425

Commissioner Childers made a motion to approve as presented with additional funding in the amount of \$35,000 for the following COVID -19 related expenses:

- remote computer software
- computer drops
- Building Maintenance to make partitions

A second was made by Commissioner Rodriguez. **MOTION PASSED. 3-0**

Voting for Motion:
✓ Judge Hays ✓ Commissioner Rodriguez
✓ Commissioner Childers

COUNTY ATTORNEY #170

A motion was made by Commissioner Childers to approve as presented; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 3-0**

Voting for Motion:

- ✓ Judge Hays ✓ Commissioner Rodriguez
- ✓ Commissioner Childers

DISTRICT ATTORNEY #120

Commissioner Rodriguez made a motion to approve as presented; a second was made by Commissioner Childers. **MOTION PASSED. 3-0**

Voting for Motion:

- ✓ Judge Hays ✓ Commissioner Rodriguez
- ✓ Commissioner Childers

MEDICAL EXAMINER #215

A motion was made by Commissioner Childers to approve as presented with an increase in line item 215-5305 Autopsy Services to \$380,000; Commissioner Rodriguez seconded the motion.

MOTION PASSED. 3-0

Voting for Motion:

- ✓ Judge Hays ✓ Commissioner Rodriguez
- ✓ Commissioner Childers

Commissioner Childers made a motion to recess until 1:00 P.M. with a second by Commissioner Rodriguez. **MOTION PASSED. 3-0**

Voting for Motion:

- ✓ Judge Hays ✓ Commissioner Rodriguez
- ✓ Commissioner Childers

****Commissioner Simmons and Commissioner Shelton joined the meeting after the recess****

A motion was made by Commissioner Childers to reconvene at 1:08 P.M. with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

COMMISSIONER COURT #020

Commissioner Childers made a motion to approve with the addition of a position for a Public Information Officer with a salary not to exceed included amount and to be prorated for 9 months; a second was made by Commissioner Simmons. **MOTION PASSED. 4-1**

Voting for Motion:

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

Voting Against Motion:

- ✓ Commissioner Shelton

COUNTY AND DISTRICT COURTS JURY #210

A motion was made by Commissioner Childers to approve as presented. **MOTION WITHDRAWN**

Commissioner Simmons made a motion to approve a total budget of \$193,000 which is prorating all line items for 9 months; 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

TREASURER #270

A motion was made by Commissioner Shelton to approve as presented; 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

EMERGENCY MANAGEMENT #890

Commissioner Simmons made a motion to approve the budget as presented with a reduction in line item 890-5207 to -0-; 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

ENVIRONMENTAL ENFORCEMENT #471

A motion was made by Commissioner Shelton to approve as presented; 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

ENVIRONMENTAL ENFORCEMENT – SALES TAX FUND 005-471

Commissioner Shelton made a motion to approve as presented with line item 005-471-5507 Special Department Equipment reduced to -0-; a second was made by Commissioner Shelton.

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

2:42 P.M.

A motion to recess for 15 minutes was made by Judge Hays with a second 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

Commissioner Childers made a motion to reconvene with a second by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

TAX OFFICE #280

A motion was made by Commissioner Shelton to approve as presented; Commissioner Childers seconded the motion. MOTION AMENDED to include approval to fill a vacancy during the hiring freeze with a second by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

NON-DEPARTMENTAL JUDICIAL #220

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. **MOTION PASSED. 4-1**

Voting for Motion:

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

Voting Against Motion:

✓ Judge Hays

NON-DEPARTMENTAL FINANCIAL #320

A motion was made by Commissioner Simmons to approve as presented; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

ECONOMIC DEVELOPMENT #330

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

CONSTABLES #390

A motion to approve as presented was made by Commissioner Simmons; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

CHILDREN’S SERVICES #500

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

VETERANS’ SERVICES #510

A motion was made by Commissioner Simmons to approve the budget for -0-; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

NON-DEPARTMENTAL HEALTH AND WELFARE #520

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

FIRE PROTECTION SERVICES #530

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

WHITE POOL HOUSE #620

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

HISTORICAL COMMISSION #650

Commissioner Simmons made a motion to approve the budget for \$5,000; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

SOIL AND WATER #790

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

NON-DEPARTMENTAL OTHER #950

Commissioner Childers made a motion to approve as presented; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

CHILD ABUSE PREVENTION #012-220

A motion was made by Commissioner Simmons to approve as presented; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

COUNTY JUDGE #010

Commissioner Simmons made a motion to approve as presented; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

4:22 P.M.

A motion to recess until 8:30 A.M. August 5, 2020 was made by Commissioner Childers with a second by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Childers made a motion to reconvene on **August 5, 2020 at 8:39 A.M.**; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

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

JUVENILE PROBATION #440

A motion was made by Commissioner Simmons to approve the proposed budget with line item #440-5309 changed to \$165,000, line item #440-5273 Board/Lodging changed to \$507,289 and line item #440-5398 Grantee Contribution changed to \$105,000; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

COLISEUM FUND #041-860

Commissioner Simmons made a motion to approve the proposed budget with line item #860-5352 Electricity reduced to \$240,000, budget the vacant Department Coordinator for 9 months and line item #860-5151 Telephone Allowance increased to \$1,500; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

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

COLISEUM CAPITAL IMPROVEMENT FUND #043-860 AND #043-861

A motion was made by Commissioner Simmons to approve with line item #860-5505 Motor Vehicle Equipment reduced to -0-; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

Commissioner Simmons amended his motion to include \$92,000 for SDWAN hardware and \$60,000 for the monthly fee for Coliseum and Building A & G; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

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

HEALTH DEPARTMENT #470

A motion was made by Commissioner Simmons to approve the proposed budget but to leave the two Library employees in the Library budget; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

INFORMATION TECHNOLOGY #310

Commissioner Childers made a motion to approve the proposed budget with line item #310-5309 Contract Services reduced by \$194,000 and moving that amount to Coliseum Fund #043,

reducing line item 310-5207 Subscriptions to \$7,945 and reducing line item #310-5283 Software Maintenance Contracts to \$44,000; a second was made by Commissioner Simmons. **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	

A motion was made by Commissioner Simmons to add one System Administrator and one Technician in salaries, add \$180,000 to line item 310-5207 Subscriptions for VDI, move \$42,282 from line item #310-5283 DP Software Maintenance Contracts to Sheriff's Office, add \$3,000 to line item #310-5283 DP Software Maintenance Contracts.

446TH DISTRICT COURT #100

Commissioner Shelton made a motion to approve the proposed budget; a second was made by Commissioner Simmons. **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	

A motion was made by Commissioner Childers to recess until 2:30 P.M. with a second by Commissioner Simmons. **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	

Commissioner Childers made a motion to reconvene at 2:55 P.M.; a second was made by Commissioner Shelton. **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	

JUVENILE PROBATION #440

NO ACTION TAKEN

JUSTICE OF THE PEACE PCT. #1 #201

A motion was made by Commissioner Simmons to approve the proposed but with line item #201-5171 at \$2,500, line item #201-5193 Postage at \$4,000 and line item #201-5302 Professional Dues and Fees at \$260; Commissioner Shelton 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	

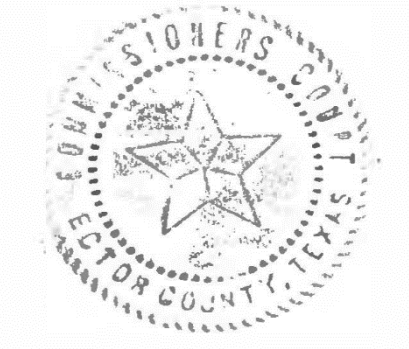
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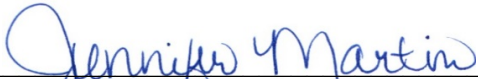
With no further business to discuss, Commissioner Shelton made a motion with a second by Commissioner Childers to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the PUBLIC/BUDGET Commissioners' Court meeting of August 4, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS