

On this the 26th day of January, 2021, 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
Mike Gardner, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Don Stringer, 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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Stringer. Commissioner Rodriguez 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 utilize Hangers 4, 5, and 6 at Schlemeyer Field to Store evidence.
Dusty Gallivan – District Attorney

Commissioner Stringer made a motion to approve the use of Hangers 4, 5, and 6 at Schlemeyer Field to Store evidence; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

2. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1122 Sheriff's Office Vehicle – 2019 Dodge Charger Police – VIN # 2C3CDXAT7KH579347 – settlement of auto claim – Travelers Insurance and to Salvage the Property and dispose of Item per Section 263.151 and remove from County Inventory and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Commissioner Simmons to approve the Transfer of Title – Unit #1122 Sheriff's Office Vehicle – 2019 Dodge Charger Police – VIN # 2C3CDXAT7KH579347 – settlement of auto claim – Travelers Insurance and to Salvage the Property and dispose of Item per Section 263.151 and remove from County Inventory and authorize the County Judge to sign; Commissioner Gardner seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

3. To approve, discuss, and take any necessary action regarding reimbursement (via OneBeacon Government Risks) of \$467,068.00 for architect fees (JSA Architects, Inc.) incurred on roof replacements at 53 specific locations (Loss Summary Schedule) due to hail damage to roof structures sustained in Hailstorm of March 28, 2017 and June 14, 2017 and authorize the County Judge to sign. Said reimbursement would conclude claims – Claim # 0AB2000452 and Claim # 0AB201147
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve the reimbursement (via OneBeacon Government Risks) of \$467,068.00 for architect fees (JSA Architects, Inc.) incurred on roof replacements at 53 specific locations (Loss Summary Schedule) due to hail damage to roof structures sustained in Hailstorm of March 28, 2017 and June 14, 2017 and authorize the County Judge to sign. Said reimbursement would conclude claims – Claim # 0AB2000452 and Claim # 0AB201147; a second was made by Commissioner Stringer.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

4. To consider, approve, reject, modify, or take any necessary action on the following bid specifications on a Bank Depository Contract and authorize the County Judge to sign any documents associated with this agenda item.

Cleopatra Callaway – Treasurer

A motion was made by Commissioner Simmons to approve the following bid specifications on a Bank Depository Contract and authorize the County Judge to sign any documents associated with this agenda item; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

5. To consider, discuss, approve, reject or take any other actions regarding an extension for the award on Jury Summons Services.

Lucy Soto – Purchasing

Clarissa Webster – District Clerk

Commissioner Simmons made a motion to approve an extension for the award on Jury Summons Services; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

6. To consider, discuss, award, reject or take any other actions regarding the purchase of 27 Police Pursuit Vehicles – 2021 Chevrolet Tahoe with Rigups and authorize the County Judge to sign.

Lucy Soto – Purchasing

Mike Griffis – Sheriff

A motion was made by Commissioner Gardner to approve the purchase of 27 Police Pursuit Vehicles – 2021 Chevrolet Tahoe with Rigups and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding a proposed InterLocal Application for Immunization Program Funds for fiscal year 2021 – 2022, and to enter into a Contract with the Texas Department of State Health Services (DSHS) for the purpose of providing immunization services in Ector County and authorize the County Judge to sign.

Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve a proposed InterLocal Application for Immunization Program Funds for fiscal year 2021 – 2022, and to enter into a Contract with the Texas Department of State Health Services (DSHS) for the purpose of providing immunization services in Ector County and authorize the County Judge to sign; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Simmons

✓ Commissioner Stringer

✓ Commissioner Rodriguez

8. To consider, discuss, and take any necessary action approving an intergovernmental Agreement between the County of Lynn and the County of Ector for the incarceration of overflow inmates of Ector County by Lynn County and authorize the County Judge to sign.

Mike Griffis - Sheriff

A motion was made by Commissioner Stringer to approve an intergovernmental Agreement between the County of Lynn and the County of Ector for the incarceration of overflow inmates of Ector County by Lynn County and authorize the County Judge to sign; Commissioner Gardner seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Simmons

✓ Commissioner Stringer

✓ Commissioner Rodriguez

PERSONNEL REQUESTS

9. To consider, discuss and take any necessary action for the starting pay of the Immunization Grant Public Health Nurse to be at a Step 4 at the beginning of Fiscal Year 2022.

Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve the starting pay of the Immunization Grant Public Health Nurse to be at a Step 4 at the beginning of Fiscal Year 2022; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays

✓ Commissioner Gardner

✓ Commissioner Simmons

✓ Commissioner Stringer

✓ Commissioner Rodriguez

CONSENT AGENDA

10. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:

10a. To consider, discuss, and approve a line item transfer to General Fund, Tax Assessor, Other Insurance, 001-280-5375 from Postage, 001-280-5193 for \$1,125.

Randy Donner – Auditor

- 10b. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #2, Professional Dues & Fees, 001-150-5302 from Educational Travel, 001-150-5161 for \$205.
Randy Donner – Auditor
- 10c. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Auto Liability, 032-960-5367 from County Legal Fees, 032-960-5334 for \$4,715.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve the following proposed Consent Agenda:

- 10a. To consider, discuss, and approve a line item transfer to General Fund, Tax Assessor, Other Insurance, 001-280-5375 from Postage, 001-280-5193 for \$1,125.
Randy Donner – Auditor
- 10b. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #2, Professional Dues & Fees, 001-150-5302 from Educational Travel, 001-150-5161 for \$205.
Randy Donner – Auditor
- 10c. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Auto Liability, 032-960-5367 from County Legal Fees, 032-960-5334 for \$4,715.
Randy Donner – Auditor

Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Stringer |
| <u>✓</u> Commissioner Gardner | <u>✓</u> Commissioner Rodriguez |
| <u>✓</u> Commissioner Simmons | |

BUDGET/FINANCIAL

- 11. To consider, review, discuss, and approve pay application #5 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve pay application #5 to Johnson Controls, Inc. for the Master Lease Purchase Agreement; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

- | | |
|-------------------------------|---------------------------------|
| <u>✓</u> Judge Hays | <u>✓</u> Commissioner Stringer |
| <u>✓</u> Commissioner Gardner | <u>✓</u> Commissioner Rodriguez |
| <u>✓</u> Commissioner Simmons | |

- 12. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Environmental, Special Department Equipment, 005-471-5507 for \$35,340 and to Office Supplies, 005-471-5171 for \$660 from Unreserved Fund Balance, 005-3310 for \$36,000.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to Sales Tax Fund, Environmental, Special Department Equipment, 005-471-5507 for \$35,340 and to Office Supplies, 005-471-5171 for \$660 from Unreserved Fund Balance, 005-3310 for \$36,000; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons

✓ Commissioner Stringer
✓ Commissioner Rodriguez

13. To consider, discuss, and approve a budget amendment to General Fund, HR, Software Maintenance Contracts, 001-030-5283 from Unreserved Fund Balance, 001-3310 for \$12,543.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve a budget amendment to General Fund, HR, Software Maintenance Contracts, 001-030-5283 from Unreserved Fund Balance, 001-3310 for \$12,543; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons

✓ Commissioner Stringer
✓ Commissioner Rodriguez

14. To consider and approve the Accounts Payable Fund Requirements Report for January 26, 2021 to review County financial statements and reports.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve the Accounts Payable Fund Requirements Report for January 26, 2021 to review County financial statements and reports; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner
✓ Commissioner Simmons

✓ Commissioner Stringer
✓ Commissioner Rodriguez

15. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

Judge Hays gave an update regarding COVID-19 vaccinations. She stated that county departments including Emergency Management, Health Department and Coliseum had met regarding a plan to hold a mass vaccination but due to the production and distribution of the vaccine, Medical Center Hospital had become the distribution agency. The county plan was offered to Medical Center Hospital but they chose to go with the plan to mass vaccinate at Ratliff Stadium. There were 700 vaccines given. The second dose of those 700 vaccines will be given by the Health Department. The Health Department was also asked to give vaccines to nursing home and assisted living residents along with dialysis patients who have not yet received the vaccine.

The Emergency Management Department will receive all countywide requests for COVID-19 staff and supplies and make necessary accommodations and/or distributions.

Brandy Garcia, Health Department Director, stated that they would encourage Ector County employees to go to the mass vaccination at Ratliff Stadium if they wanted to get the vaccine.

EXECUTIVE SESSION

16. 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

17. 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

18. 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

10:30 A.M

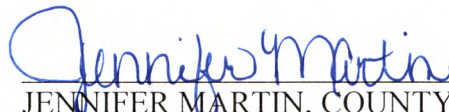
With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Gardner to adjourn to the call of the chair. **MOTION PASSED. 5-0**

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 January 26, 2021.





JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS