

On this the 27<sup>th</sup> day of April, 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  
Greg Simmons, Commissioner Precinct #2  
Don Stringer, Commissioner Precinct #3  
Armando Rodriguez, Commissioner Precinct #4  
Minutes taken by Barbara Brownlee, Chief Deputy County Clerk  
Absent:  
Mike Gardner, Commissioner Precinct #1

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:03 A. M. with a quorum of the court present. The invocation was led by Commissioner Simmons. 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 recognize Extension Volunteers for their contribution to Extension programming in Ector County.  
Steve Paz – County Agent

NO ACTION WAS TAKEN ON THIS ITEM

2. To accept two 30-yard trash containers from Mirror Image Detail & Polishing and to recognize Mirror Image Detail & Polishing for their contribution in combating illegal dumping in Ector County.  
Rickey George – Environmental Enforcement

Commissioner Simmons made a motion to accept two 30-yard trash containers from Mirror Image Detail & Polishing and to recognize Mirror Image Detail & Polishing for their contribution in combating illegal dumping in Ector County; a second was made by Commissioner Rodriguez. **MOTION PASSED. 4-0**

Voting for Motion:

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

3. To accept a \$500 donation from Law Enforcement Partners for the Sheriff's Office.  
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to accept a \$500 donation from Law Enforcement Partners for the Sheriff's Office; Commissioner Simmons seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action to allow JSA Architects to help Building Maintenance in making specs for the White Pool House to meet the Historical Commission guidelines for repairs on the building.  
Charles Pierce – Building Maintenance

Commissioner Simmons made a motion to allow JSA Architects to help Building Maintenance in making specs for the White Pool House to meet the Historical Commission guidelines for repairs on the building; a second was made by Judge Hays. **MOTION PASSED. 4-0**



✓ Judge Hays  
✓ Commissioner Simmons

✓ Commissioner Stringer  
✓ Commissioner Rodriguez

## **PUBLIC WORKS**

9. To consider, discuss, and take any necessary action on a Replat of the West 230 Feet out of Lot 8, Block 11, Westland Subdivision, 1<sup>st</sup> Filing a subdivision of 1.0 Acre, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve a Replat of the West 230 Feet out of Lot 8, Block 11, Westland Subdivision, 1<sup>st</sup> Filing a subdivision of 1.0 Acre, Ector County, Texas (Precinct 1) and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ 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, IT, DP Equipment, 001-310-5506 from Contract Services, 001-310-5309 for \$19,202.  
Randy Donner – County Auditor

10b. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, Equipment Rental, 005-810-5391 from Contract Services, 005-810-5309 for \$100,000.  
Randy Donner – County Auditor

Judge Hays made a motion to approve the consent agenda; a second was made by Commissioner Rodriguez.  
**MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Simmons

✓ Commissioner Stringer  
✓ Commissioner Rodriguez

## **BUDGET/FINANCIAL**

11. To consider, discuss, and approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 and to Donated Revenues, 001-4171 for \$3,800.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Sheriff, Special Department Equipment, 001-360-5507 and to Donated Revenues, 001-4171 for \$3,800; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

✓ Judge Hays  
✓ Commissioner Simmons

✓ Commissioner Stringer  
✓ Commissioner Rodriguez



12. To consider, discuss, and approve a budget amendment to Equipment Services Fund, Vehicle Maintenance, Motor Vehicle Repairs, 051-770-5251 and to Insurance Settlements, 051-4172 for \$100,000.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve a budget amendment to Equipment Services Fund, Vehicle Maintenance, Motor Vehicle Repairs, 051-770-5251 and to Insurance Settlements, 051-4172 for \$100,000; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

13. To consider, discuss, and approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$9,292, to Subscriptions, 001-690-5207 for \$1,418, and to Donated Revenues, 001-4171 for \$10,710.  
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Library, Library Supplies, 001-690-5185 for \$9,292, to Subscriptions, 001-690-5207 for \$1,418, and to Donated Revenues, 001-4171 for \$10,710; Commissioner Stringer seconded the motion. **MOTION PASSED. 4-0**

Voting for Motion:

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

14. To consider and approve the Accounts Payable Fund Requirements Report for April 27, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor

Commissioner Simmons made a motion to approve the Accounts Payable Fund Requirements Report for April 27, 2021 to review County financial statements and reports; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

15. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.  
Armando S. Rodríguez – Commissioner Pct. 4

Donna Greaves, Director of Senior Centers – The cost of meals will remain the same but they still need help with delivering the meals. Most of the patrons are ready to start going back to the Senior Centers. Ms. Greaves is waiting on recommendations from the Commissioner Court regarding re-opening the centers. Judge Hays asked for her and Commissioner Rodriguez to explore how other counties have opened and how it is going prior to making a decision. Commissioner Rodriguez made a motion to use \$3,945.87 of the CARES Funds for supplies needed to continue to provide the carry out meals and home delivery meals; a second was made by Commissioner Stringer. **MOTION PASSED. 4-0**

Voting for Motion:

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

Health Department – Vaccines are going well and they continue to administer the vaccines. They are expecting new guidelines regarding vaccinated people.

**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**

**10:36 A.M.**

With no further business to discuss, Judge Hays made a motion with a second by Commissioner Stringer to adjourn to the call of the chair. **MOTION PASSED. 4-0**

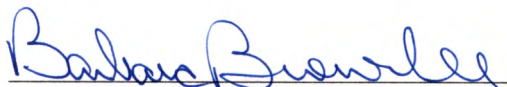
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THE STATE OF TEXAS

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 27, 2021.



  
BARBARA BROWNEE, CHIEF DEPUTY  
COUNTY CLERK  
ECTOR COUNTY, TEXAS