

On this the 11th day of May, 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 Barbara Brownlee, Chief Deputy County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:04 A. M. with a quorum of the court present. The invocation was led by Judge Hays. Commissioner Stringer 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 regarding the appointment of Alexis Ruch as the shared Ector County/Midland County Extension Agent – Agriculture and Natural Resources.
Steve Paz – County Agent

Commissioner Simmons made a motion to approve the appointment of Alexis Ruch as the shared Ector County/Midland County Extension Agent – Agriculture and Natural Resources beginning; 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

2. To accept a \$1,000 donation from Allora Hair Salon for the Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to accept a \$1,000 donation from Allora Hair Salon for the Sheriff's Office; 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

3. To consider, discuss, and take any necessary action on a proposal to purchase radio equipment from R.T.C. to be funded through commissary account.
Mike Griffis – Sheriff

Commissioner Simmons made a motion to approve to purchase radio equipment from R.T.C. to be funded through commissary account; 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

4. To consider, discuss, and take any necessary action regarding the repair of damaged radio dishes and antennas at the Notrees and Penwell towers due to this year's storms. All repair cost will come from 001-360-5250 Radio Repairs and Maintenance.
Steve White – Sheriff's Office

A motion was made by Commissioner Stringer to approve the repair of damaged radio dishes and antennas at the Notrees and Penwell towers due to this year's storms. All repair cost will come from 001-360-5250 Radio Repairs and Maintenance; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

5. To receive a presentation from Vector Fleet Management regarding target and non-target costs.
Evans Kessey – Public Works

NO ACTION TAKEN ON THIS ITEM

6. To consider, discuss, and take any necessary action requesting Public Works to install speed bumps at the Ector County Cemetery and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Gardner made a motion to repair the fence; a second was made by Commissioner Rodriguez.
MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

7. To consider, discuss, and approve Ector County joining membership in the National Association of Counties.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to join membership in the National Association of Counties; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

8. To consider, discuss, modify and take any necessary action to approve the 2021-2022 Budget Calendar for Ector County.
Debi Hays – County Judge

Commissioner Simmons made a motion to approve the 2021-2022 Budget Calendar for Ector County with the change of the Budget Hearing to the week of August 9th; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Gardner ✓ Commissioner Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

9. To approve, reject, modify, or take any other actions on the following proposal specification:
Sheriff's Office – Additions and authorize the County Judge to sign any documents associated with this agenda item.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance

A motion was made by Commissioner Simmons to approve the following proposal specification:
Sheriff's Office – Additions and authorize the County Judge to sign any documents associated with this agenda item; Commissioner Stringer 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	

10. To award, reject, or take any other action regarding the award for the Jail Medical Mobile Imaging Services, and authorize the County Judge to sign all documents associated with this agenda item.
Lucy Soto – Purchasing
Mike Griffis - Sheriff

Commissioner Simmons made a motion to award the contract to Symphony Diagnostic Services No. 1, LLC DBA TridentCare and accept proposal number one for the service; 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	

CONTRACTS/AGREEMENTS/GRANTS

11. To consider, discuss, and take any necessary action to accept or reject the Public Entity Employment - Related Practices Liability Additional Information Request for October 1, 2021 – October 1, 2022 Policy Term and authorize the County Judge to sign.
Sam Brijalba – Human Resources

A motion was made by Judge Hays to table the item; Commissioner Stringer 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	

POLICIES/PROCEDURES

12. To consider, discuss, and take any necessary action to approve Ector County's Inclement Weather/Emergency Closing/Evacuations policy 5.05 and authorize the County Judge to sign.
Donna James – Human Resources

Commissioner Simmons made a motion to approve Ector County's Inclement Weather/Emergency Closing/Evacuations policy 5.05 and authorize the County Judge to sign; 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

PUBLIC WORKS

13. To consider, discuss, and take any necessary action on a Replat of the East 4.71 Acres of Lot 1, Block 2, Westridge Subdivision, 1st Filing, recorded in Volume 7, Page 22, Plat Records of Ector County, located in Section 16, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to approve a Replat of the East 4.71 Acres of Lot 1, Block 2, Westridge Subdivision, 1st Filing, recorded in Volume 7, Page 22, Plat Records of Ector County, located in Section 16, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign; Commissioner Simmons 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

14. To consider, discuss, and take any necessary action on Greenway Acres, 3rd Filing, being a Replat of the East 0.254 Acres of Lot 14, Block 1, and the East 174 square feet of a 20 foot wide alley out of the Replat of Westfork, 1st Filing and a Subdivision of 4.03 Acres, totaling 4.29 in Section 10, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Gardner made a motion to approve Greenway Acres, 3rd Filing, being a Replat of the East 0.254 Acres of Lot 14, Block 1, and the East 174 square feet of a 20 foot wide alley out of the Replat of Westfork, 1st Filing and a Subdivision of 4.03 Acres, totaling 4.29 in Section 10, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas (Precinct 1) 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

SALE TO FORECLOSE ON PROPERTY

15. To consider selling the property located at 218 Park, Odessa, Texas for \$50,000, which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property and authorize the County Judge to sign.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to sell the property located at 218 Park, Odessa, Texas for \$50,000, which is less than the market value specified in the judgment of foreclosure against the property and is also less than the total amount of judgments against the property and authorize the County Judge to sign; Judge Hays 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

CONSENT AGENDA

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

- 16a. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #1, Professional Dues/Fees, 001-140-5302 from Educational Travel, 001-140-5161 for \$25.
Randy Donner – County Auditor

Judge Hays made a motion to approve the Consent Agenda; a second was made by Commissioner Rodriguez.

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

BUDGET/FINANCIAL

17. To consider, discuss, and approve a budget amendment to Coliseum Capital Improvement Fund, Special Department Equipment, 043-860-5507 for \$106,527, to Insurance Settlements, 043-4172 for \$28,000 and from Unreserved Fund Balance, 043-3310 for \$78,527.
Randy Donner – County Auditor

A motion was made by Commissioner Gardner to approve a budget amendment to Coliseum Capital Improvement Fund, Special Department Equipment, 043-860-5507 for \$106,527, to Insurance Settlements, 043-4172 for \$28,000 and from Unreserved Fund Balance, 043-3310 for \$78,527; 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

18. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending March 31, 2021.
Randy Donner – County Auditor
Cleopatra Callaway – County Treasurer

Commissioner Gardner made a motion to approve the Ector County Investment Report for the quarter ending March 31, 2021; 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

19. To consider and approve the Accounts Payable Fund Requirements Report for May 11, 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 May 11, 2021 to review County financial statements and reports; Commissioner Gardner 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

20. To consider, discuss, and take any necessary action regarding Project CTV and authorize the County Judge to sign any and all documents associated with this agenda item.
Debi Hays – County Judge

Commissioner Simmons made a motion to approve Project CTV and authorize the County Judge to sign any and all documents associated with this agenda item; 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

21. To consider, discuss, and take any necessary action to approve a Memorandum of Understanding between Ector County and Duff & Phelps, (“D&P”) regarding the possibility of D&P’s clients conducting Project CTV and authorize the County Judge to sign.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve a Memorandum of Understanding between Ector County and Duff & Phelps, (“D&P”) regarding the possibility of D&P’s clients conducting Project CTV 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

Judge Hays made a motion to adjourn into Executive Session with a second 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

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

Commissioner Simmons made a motion to hire Don Bonifay under contract services to evaluate the matter of PawPaw Road; 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 |

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 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

NO ACTION TAKEN ON THIS ITEM

1:46 P.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. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Barbara Brownlee, Chief Deputy County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of May 11, 2021.



Barbara Brownlee
BARBARA BROWNLEE, CHIEF DEPUTY
COUNTY CLERK
ECTOR COUNTY, TEXAS