

On this the 25th 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 Jennifer Martin, County Clerk

when the following proceedings were had to-wit:

County Judge Debi Hays called the meeting to order at 10:06 A. M. with a quorum of the court present. The invocation was led by Commissioner Gardner. 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 receive a presentation from Tommy Ervin with ECUD.
Debi Hays – County Judge

NO ACTION TAKEN ON THIS ITEM

2. To consider, discuss, and take any necessary action to appoint Commissioner Don Stringer to the Airport Board.
Commissioners Court

Commissioner Simmons made a motion to appoint Commissioner Don Stringer as the county representative to the Airport Board; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

3. To receive a presentation from Gene Powell with TxDOT regarding the Loop 338 Survey and road construction in Ector County.
Debi Hays – County Judge

Robert Ornelas, Director of Transportation and Development with TxDOT gave a presentation to the court.

NO ACTION WAS TAKEN ON THIS ITEM

4. To consider, discuss, and take any necessary action regarding service awards luncheon that was delayed from February due to COVID-19.
Pat Patton – Human Resources

A motion was made by Commissioner Gardner to proceed with plans to have the service awards luncheon in mid-September at Odessa College; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

5. To consider, discuss, and take any necessary action regarding Transfer of Title and removal from County Inventory – Unit #1057 Sheriff’s Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U23FL112052 – settlement of auto claim – Progressive Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve the Transfer of Title and removal from County Inventory – Unit #1057 Sheriff’s Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U23FL112052 – settlement of auto claim – Progressive Insurance 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 |

6. To consider, discuss, and take any necessary action for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.
Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve for Ector County to apply for Unclaimed Property Capital Credits for Counties 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 |

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, review, discuss, and approve pay application #9 to Johnson Controls, Inc. for the Master Lease Purchase Agreement and authorize the County Judge to sign.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve pay application #9 to Johnson Controls, Inc. for the Master Lease Purchase Agreement 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 |

8. To consider, discuss, and take any necessary action regarding an Engagement Agreement between Ector County and Bickerstaff Heath Delgado Acosta LLP for the provision of redistricting services in Ector County and authorize the County Judge to sign.
Debi Hays – County Judge

A motion was made by Commissioner Simmons to approve an Engagement Agreement between Ector County and Bickerstaff Heath Delgado Acosta LLP for the provision of redistricting services in Ector 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 Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

9. To consider, discuss, and take any necessary action regarding a First Amendment between Texas Tech University Health Science Center at El Paso and Ector County Public Health Department extending the term of this Agreement through August 31, 2023 and authorize the County Judge to sign.
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve a First Amendment between Texas Tech University Health Science Center at El Paso and Ector County Public Health Department extending the term of this Agreement through August 31, 2023 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 Stringer
✓ Commissioner Simmons ✓ Commissioner Rodriguez

10. To consider, discuss, and take any necessary action on a Ground Lease Agreement with Patterson Rosedale Hwy, LLC and Odessa Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve a Ground Lease Agreement with Patterson Rosedale Hwy, LLC and Odessa Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

11. To consider, discuss, and take any necessary action to approve the contract with Tyler Technologies Eagle Division and authorize the County Judge to sign.
Jennifer Martin – County Clerk

Commissioner Simmons made a motion to approve the contract with Tyler Technologies Eagle Division and authorize the County Judge to sign; a second was made by Commissioner Stringer.

Commissioner Simmons amended the motion to approve the contract with Tyler Technologies Eagle Division, terminate the existing contract for record management and imaging with Kofile Vanguard and authorize the County Judge to sign; Commissioner Stringer amended his second. **MOTION PASSED. 5-0**

Voting for Motion:

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

12. To consider, discuss, and take any necessary action to approve the contract with Kofile and authorize the County Judge to sign.
Jennifer Martin – County Clerk

A motion was made by Commissioner Simmons to approve the contract with Kofile for daily external indexing and authorize the County Judge to sign; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PERSONNEL REQUEST

13. To consider, discuss, and take any necessary action regarding a request to hire a temporary clerical/data entry employee for the Human Resources Department.
Pat Patton – Human Resources

Commissioner Gardner made a motion to approve a request to hire a temporary clerical/data entry employee for the Human Resources Department; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

PUBLIC WORKS

14. To consider, discuss, and take any necessary action on Westland Subdivision, 4th Filing Replat of the E/2 of Lot 2, Block 20, Westland Subdivision, 3rd Filing being a 2.5 Acre tract of land located in Section 17, 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 Westland Subdivision, 4th Filing Replat of the E/2 of Lot 2, Block 20, Westland Subdivision, 3rd Filing being a 2.5 Acre tract of land located in Section 17, Block 43 T-2-S T&P RY CO. Survey, Ector County, Texas (Precinct #1) and authorize the County Judge to sign; Commissioner Stringer seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

15. To consider, discuss, and take any necessary action on a Replat of Lots 11 & 12, Block 5 385 Ranch Estates, 2nd Filing, Volume 14, Page 55, Ector County Plat Records in Section 21, Block 42, T-3-S T&P RY CO. Survey, Ector County, Texas (Precinct #4) and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Rodriguez made a motion to approve a Replat of Lots 11 & 12, Block 5 385 Ranch Estates, 2nd Filing, Volume 14, Page 55, Ector County Plat Records in Section 21, Block 42, T-3-S T&P RY CO. Survey, Ector County, Texas (Precinct #4) and authorize the County Judge to sign; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

16. To consider, discuss, and take any necessary action on Youngville Subdivision, 2nd Filing, being the East ½ of lots 5-6, Block 6, Youngville Subdivision, 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 Youngville Subdivision, 2nd Filing, being the East ½ of lots 5-6, Block 6, Youngville Subdivision, Ector County, Texas (Precinct #1) and authorize the County Judge to sign; Commissioner; 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	

17. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to serve 16746 N Holly Hock Avenue 3.9400 Acre tract located in T-1-S, Block 41, Section 06, (Card #8A), Gardendale, Ector County, Texas (Precinct #2) and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve a Proposed Ector County MHRC Development to serve 16746 N Holly Hock Avenue 3.9400 Acre tract located in T-1-S, Block 41, Section 06, (Card #8A), Gardendale, Ector County, Texas (Precinct #2) 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 Stringer
<u>✓</u> Commissioner Gardner	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

18. To consider, discuss, and take any necessary action on a Replat of Lots 1 and 2, Block 1 Roberts Estates as described in Cabinet C, Page 65-C of the Ector County Plat Records, in the SW/4 of Section 5, Block 41, T-1-S T&P RY CO. Survey, Ector County, Texas (Precinct #2) and authorize the County Judge to sign.
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve a Replat of Lots 1 and 2, Block 1 Roberts Estates as described in Cabinet C, Page 65-C of the Ector County Plat Records, in the SW/4 of Section 5, Block 41, T-1-S T&P RY CO. Survey, Ector County, Texas (Precinct #2) and authorize the County Judge to sign; 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	

BUDGET/FINANCIAL

19. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for February 2021, March 2021, and April 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer

Commissioner Simmons made a motion to approve the Ector County Monthly Treasurer's Report for February 2021, March 2021, and April 2021 and authorize the County Judge and County Commissioners to sign; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

20. To consider, discuss, and approve a budget amendment to JP Technology Fund, Office Supplies, 018-200-5171 from Unreserved Fund Balance, 018-3310 for \$1,036.
Randy Donner – County Auditor

A motion was made by Commissioner Gardner to approve a budget amendment to JP Technology Fund, Office Supplies, 018-200-5171 from Unreserved Fund Balance, 018-3310 for \$1,036; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

21. To consider and approve the Accounts Payable Fund Requirements Report for May 25, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

Commissioner Gardner made a motion to approve the Accounts Payable Fund Requirements Report for May 25, 2021 to review County financial statements and reports; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

22. To consider and discuss budget goals for 2021-2022 Budget, and long range planning and to conduct a review of the 2020-2021 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge

Judge Lange addressed the court inquiring what the timeline is for salary notices to be sent to Elected Officials. He stated that he did not receive one last year and was planning to request that a salary grievance committee be formed. Commissioner Simmons stated that the court would follow the law and Greg Barber, County Attorney stated that he would research the topic and re-address the issue in two weeks if necessary.

NO ACTION WAS TAKEN ON THIS ITEM

A motion was made by Commissioner Stringer to adjourn into Executive Session with a second by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

EXECUTIVE SESSION

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

NO ACTION TAKEN ON THIS ITEM

- 24. 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

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

Commissioner Simmons made a motion for Randy Ragsdale to prepare a contract with Patricia Patton, Interim Human Resources Director to be paid \$7000 per month and to have access to a cell phone and office equipment; a second was made by Commissioner Stringer. **MOTION PASSED. 5-0**

Voting for Motion:

- Judge Hays
- Commissioner Gardner
- Commissioner Simmons
- Commissioner Stringer
- Commissioner Rodriguez

- 26. To consider and discuss personnel matters (HR Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code
Pat Patton – Human Resources

NO ACTION WAS TAKEN ON THIS ITEM

12:16 P.M.

With no further business to discuss, Commissioner Stringer 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 May 25, 2021.



Jennifer Martin

 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS