

On this the 8th day of June, 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 (via phone)
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 Commissioner Simmons. Commissioner Gardner 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 on lifting the burn ban that was approved on March 23, 2021 and authorize the County Judge and County Commissioners to sign.
Mike Gardner – Commissioner Pct.1

Commissioner Gardner made a motion to lift the burn ban that was approved on March 23, 2021 and authorize the County Judge and County Commissioners to sign; 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 on a request for reappointment of Amy Hendrick to the Board of PermiaCare to serve a full term from June 26, 2021 to June 25, 2023 and authorize the County Judge to sign all documents associated with this agenda item.
Debbie Clay – Commissioners Office

A motion was made by Commissioner Simmons to approve a request for reappointment of Amy Hendrick to the Board of PermiaCare to serve a full term from June 26, 2021 to June 25, 2023 and authorize the County Judge to sign all documents associated with this agenda item; 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 consider, discuss, and take any necessary action on the development of a Park at Gardendale and to approve a budget amendment to Sales Tax Fund, Parks, Improvements and Construction, 005-660-5509 from Unreserved Fund Balance, 005-3310 for \$150,000 and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

Commissioner Simmons made a motion to approve the development of a Park at Gardendale and to approve a budget amendment to Sales Tax Fund, Parks, Improvements and Construction, 005-660-5509 from Unreserved Fund Balance, 005-3310 for \$150,000 and authorize the County Judge to sign; a second was made by Commissioner Stringer. **MOTION PASSED. 4-1**

Voting for Motion:

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

Voting Against Motion:

✓ Commissioner Rodriguez

4. To consider, discuss, and take any necessary action regarding a request to move funds from 051-770-5251, Motor Vehicle Repairs & Maintenance to 051-770-5505, Motor Vehicle Equipment for \$50,000 for the purchase to replace wrecked Sheriff's vehicle and authorize the County Judge to sign.
Evans Kessey – Public Works

ITEM WITHDRAWN

5. To consider, discuss, and take any necessary action to authorize the Designation of Sponsor's Authorized Representative, Certification of Project Funds (Ector County Odessa Schlemeyer Field 21ALODESA) and authorize the County Judge to sign all documents associated with this agenda item.
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to authorize the Designation of Sponsor's Authorized Representative, Certification of Project Funds (Ector County Odessa Schlemeyer Field 21ALODESA) and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

6. To consider, discuss, and take any necessary action to authorize the Designation of Sponsor's Consultant Selection Committee for Ector County Odessa Schlemeyer Field 21ALODESA, composed of Don Stringer, Winston Kenworthy, Bill Ritter, Cathleen Hamilton, and Randa Walker, with such meetings to be posted and open to the public for attendance in accordance with the Texas Open Meetings Act, and with the Sponsor's Authorized Representative to be responsible for posting of the required meeting notices, authorizing the County Judge to sign such Designation on the basis and terms above.
Evans Kessey – Public Works

Commissioner Gardner made a motion to authorize the Designation of Sponsor's Consultant Selection Committee for Ector County Odessa Schlemeyer Field 21ALODESA, composed of Don Stringer, Winston Kenworthy, Bill Ritter, Cathleen Hamilton, and Randa Walker, with such meetings to be posted and open to the public for attendance in accordance with the Texas Open Meetings Act, and with the Sponsor's Authorized Representative to be responsible for posting of the required meeting notices, authorizing the County Judge to sign such Designation on the basis and terms above; a second was made by Commissioner Simmons.

MOTION PASSED. 5-0

Voting for Motion:

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

7. To consider, discuss, and take any necessary action to approve a Resolution authorizing Ector County to request financial assistance from the Texas Department of Transportation for improvements at Ector County Odessa Schlemeyer Field for an estimated project cost of \$250,000 where Ector County is responsible for 10% which is an estimated \$25,000 paid out of Cares Funding and authorize the County Judge and County Commissioners to sign.
Evans Kessey – Public Works

A motion was made by Commissioner Simmons to approve a Resolution authorizing Ector County to request financial assistance from the Texas Department of Transportation for improvements at Ector County Odessa Schlemeyer Field for an estimated project cost of \$250,000 where Ector County is responsible for 10% which is an estimated \$25,000 paid out of Cares Funding and authorize the County Judge and County Commissioners 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

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, and take any necessary action regarding a request to approve Professional Engineering Services through LCA for plans and specifications for milling and overlay of Moss Avenue from Interstate 20 to University Boulevard (FM 2020) and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve Professional Engineering Services through LCA for plans and specifications for milling and overlay of Moss Avenue from Interstate 20 to University Boulevard (FM 2020) 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

CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and approve a contract with Flock Safety to conduct a no cost pilot period for 20 license plate cameras and authorize the County Judge to sign.
Rickey George – Environmental Enforcement

A motion was made by Commissioner Gardner to approve a contract with Flock Safety to conduct a no cost pilot period for 20 license plate cameras 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

10. To consider, discuss, and take any necessary action on the renewal of Travelers CyberRisk Insurance Renewal Application; Travelers Insurance Renewal Questionnaire, and the Supplemental Application Abuse or Molestation Coverage Insurance Renewal Application for the 2021 – 2022 Policy Term effective date of renewal of October 1, 2021 and authorize the County Judge to sign.
Sam Brijalba – Human Resources

Commissioner Simmons made a motion to approve the renewal of Travelers CyberRisk Insurance Renewal Application; Travelers Insurance Renewal Questionnaire, and the Supplemental Application Abuse or Molestation Coverage Insurance Renewal Application for the 2021 – 2022 Policy Term effective date of renewal of October 1, 2021 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	

PERSONNEL REQUEST

11. To consider, discuss, and take any necessary action regarding starting pay for Public Health Nurse/RN at a Step 3.
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to approve starting pay for Public Health Nurse/RN at a Step 3; 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	

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on The Wallow Subdivision being a Replat of 38.28 acres in Blocks 3 and 4, TTF Ranch Estates Section 26, Block 44 T-2-S, T&P RY. CO. Survey, Ector County (Precinct 1) and authorize the County Judge to sign.
Evans Kessey – Public Works

ITEM WITHDRAWN

CONSENT AGENDA

13. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- 13a. To consider, discuss, and approve a line item transfer to General Fund, Building Maintenance, Contract Services, 001-710-5309 from Electricity, 001-710-5352 for \$5,000.
Randy Donner – County Auditor

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

BUDGET/FINANCIAL

- 14. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 and to PermianCare MHMR Grant, 001-4034 for \$32,500.

Randy Donner – County Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 and to PermianCare MHMR Grant, 001-4034 for \$32,500; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

- 15. To consider and approve the Accounts Payable Fund Requirements Report for June 8, 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 June 8, 2021 to review County financial statements and reports; a second was made by Commissioner Gardner.

MOTION PASSED. 5-0

Voting for Motion:

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

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

10:43 A.M.

With no further business to discuss, Commissioner Gardner made a motion with a second by Commissioner Simmons 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 June 8, 2021.



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