

On this the 14<sup>th</sup> day of September, 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 10:08 A. M. with a quorum of the court present. The invocation was led by Commissioner Stringer. 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 approve a Proclamation designating October 3 – 9, 2021 as National 4-H Week and authorize the County Judge and County Commissioners to sign.  
Steve Paz – County Agent

Micayla Shrum and Michael Shrum were introduced and gave a presentation about the history of 4-H Youth Development Program. After the reading of the proclamation Commissioner Simmons made a motion to designate October 3-9, 2021 as National 4-H Week; 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

2. To consider, discuss, and take any necessary action to approve a donation by the Sewell Family of Companies and Diamondback Energy, LLC, of professional grant writing services intended to benefit the Ector County Sheriff's Office.  
Debi Hays – County Judge

Evan Thomas, Sewell Family of Companies and Clint Williamson with Diamondback Energy, LLC addressed the court to explain that they would contract with a grant writer who would identify, write and submit the grant applications. The grant funding would directly benefit the Ector County Sheriff's Office. A motion was made by Commissioner Gardner to approve the donation by the Sewell Family of Companies and Diamondback Energy, LLC, of professional grant writing services intended to benefit the Ector County Sheriff's Office; 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

3. To accept a donation from John Bushman for the Ector County Sheriff's Office and Ector County.  
Debi Hays – County Judge

Commissioner Simmons made a motion to accept a donation from John Bushman for the Ector County Sheriff's Office and Ector County; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

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

4. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #938 Coliseum Vehicle – 2011 Kawasaki Mule 600 401 – VIN #JK1AFEB14BB521570 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151, remove from County Inventory and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

A motion was made by Commissioner Gardner to approve the Transfer of Title – Unit #938 Coliseum Vehicle – 2011 Kawasaki Mule 600 401 – VIN #JK1AFEB14BB521570 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151, remove from County inventory and authorize the County Judge to sign; 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 the transport/trailing of Unit #1151, 2021 Peterbilt Model 337 Patch Truck #2NP2HJ8XXMM730878.  
Sam Brijalba – Human Resources

Commissioner Gardner made a motion to approve the transport/trailing of Unit #1151, 2021 Peterbilt Model 337 Patch Truck #2NP2HJ8XXMM730878; a second was made by Commissioner Rodriguez.

**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 approve the transfer of property known as the City of Goldsmith Park to the City of Goldsmith, Goldsmith Town Block 50, Lots 1 – 24 (Precinct 1) and authorize the County Judge to sign all documents associated with this agenda item.  
Mike Gardner – Commissioner Pct. 1

A motion was made by Commissioner Gardner to approve the transfer of property known as the City of Goldsmith Park to the City of Goldsmith, Goldsmith Town Block 50, Lots 1 – 24 (Precinct 1) and authorize the County Judge to sign all documents associated with this agenda item; Commissioner Simmons seconded the motion. **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 appoint a Contact/Privacy Officer for Ector County's compliance with the Health Insurance Portability and Accountability Act (HIPAA).  
Patricia Patton – Human Resources

Commissioner Simmons made a motion to appoint Cassandra Richardson, Benefits Coordinator as the Contact/Privacy Officer for Ector County's compliance with the Health Insurance Portability and Accountability Act (HIPAA); 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

8. To consider, discuss, and take any necessary action on the results of the two surveys conducted by the HR Department on: 1) Holiday Exchange and 2) Evening Meetings of the Commissioners Court.  
Patricia Patton – Human Resources

A motion was made by Commissioner Simmons to keep the holiday schedule and Commissioners Court calendar as originally adopted; Commissioner Stringer 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

#### **AWARDS OF BIDS/PROPOSALS**

9. To award, reject, discuss or take any necessary action regarding the proposals for Food Service for the Adult and Juvenile Detention Centers, and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Kevin Mann – Juvenile Probation  
Steven McNeil – Detention Center

Commissioner Simmons made a motion to award the bid for Food Service for the Adult and Juvenile Detention Centers to Summit 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

10. To award, reject or take any other action regarding the proposals for Food Service for Senior Nutrition for the Senior Centers and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Donna Greaves – Senior Centers

A motion was made by Commissioner Stringer to award the bid for Food Service for Senior Nutrition for the Senior Centers to Tiger Food Services 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

11. To consider, discuss, and take any necessary action regarding the award on the bid for Moss Mill & Overlay Improvements project (Bid #21-08-27-01) and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

Commissioner Simmons made a motion to award the bid for Moss Mill & Overlay Improvements project (Bid #21-08-27-01) to Jones Brothers Dirt & Paving Contractors, Inc. and authorize the County Judge to sign all documents associated with this agenda item; 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

12. To consider, discuss, award, reject or take any necessary actions regarding the award on the request for bid for 67<sup>th</sup> Street Improvements (Bid #21-08-10-01) and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to award the bid for 67<sup>th</sup> Street Improvements (Bid #21-08-10-01) to JD King 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 Gardner	<u>✓</u> Commissioner Stringer
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

13. To award, reject or take any necessary actions regarding the bid specifications for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment.  
Lucy Soto – Purchasing  
Charles Pierce – Building Maintenance

Commissioner Simmons made a motion to award the bid for Building Maintenance Housekeeping Supplies and Building Maintenance Housekeeping Equipment to Wagner Supply; 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

14. To consider, discuss, and take any necessary action regarding plans, schedule and estimate for 87<sup>th</sup> Street and Golder Paving & Drainage Improvements and to engage Landgraf, Crutcher & Associates (LCA) for a fee of \$21,295 and authorize the County Judge to sign.  
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to approve plans, schedule and estimate for 87<sup>th</sup> Street and Golder Paving & Drainage Improvements and to engage Landgraf, Crutcher & Associates (LCA) for a fee of \$21,295 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

15. To consider, discuss, and take any necessary action on bid specifications for the Medical Examiner Transportation Services II and authorize the County Judge to sign any and all documents associated with this agenda item.

Lucy Soto – Purchasing

Ron Inge – Medical Examiner

Commissioner Simmons made a motion to approve bid specifications for the Medical Examiner Transportation Services II 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

## **CONTRACTS/AGREEMENTS/GRANTS**

16. To consider, discuss and take any necessary action regarding an Interlocal Agreement For Joint Task Force Committee between Ector County and other local taxing entities for redistricting services related to the official U.S. Census for 2020 and authorize the County Judge to sign.

Debi Hays – County Judge

A motion was made by Commissioner Gardner to approve an Interlocal Agreement for Joint Task Force Committee between Ector County and other local taxing entities for redistricting services related to the official U.S. Census for 2020 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

17. To consider, discuss, and take any necessary action regarding an Intergovernmental agreement between Ector County and Yoakum County regarding housing of Yoakum County Inmates in the Ector County Law Enforcement Center/Jail and authorize the County Judge to sign.

Mike Griffis – Sheriff

Commissioner Stringer made a motion to approve an Intergovernmental agreement between Ector County and Yoakum County regarding housing of Yoakum County Inmates in the Ector County Law Enforcement Center/Jail 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

18. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services and authorize the County Judge to sign.  
Mike Griffis – Sheriff

A motion was made by Commissioner Stringer to approve an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services 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

19. To consider, discuss, and take any necessary action regarding the Lexis Subscription Amendment for State/Local Government between LexisNexis and Ector County and authorize the County Judge to sign.  
Lynette Nickell – Law Library

ITEM WITHDRAWN

20. To consider, discuss, and take any necessary action regarding the Lexis Subscription Agreement for State/Local Government with Library Patron Access between Ector County and LexisNexis and authorize the County Judge to sign.  
Lynette Nickell – Law Library

ITEM WITHDRAWN

21. To consider, discuss, and take any necessary action to accept and approve the 2022 Routine Airport Maintenance Grant Agreement with TxDot for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Public Works

Commissioner Stringer made a motion to accept and approve the 2022 Routine Airport Maintenance Grant Agreement with TxDot for Routine Airport Maintenance Program (RAMP) at Ector County/Odessa Schlemeyer Field and authorize the County Judge to sign all documents associated with this agenda item; 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

22. To consider, discuss, and take any necessary action regarding two change orders for the first phase of the CTIF Seal Coat Projects and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

A motion was made by Commissioner Gardner to approve two change orders for the first phase of the CTIF Seal Coat Projects and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. The motion was amended by Commission Gardner to approve one change order for the first phase of the CTIF Seal Coat Projects and authorize the County Judge to sign; Commissioner Rodriguez amended his second.

**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, discuss, and take any necessary action requesting change order for Cottonwood PO#37459 and authorize the County Judge to sign all documents associated with this agenda item.  
Lucy Soto – Purchasing  
Evans Kessey – Public Works

Commissioner Simmons made a motion to approve a portion of the change order for Cottonwood PO #37459 in the amount of \$1,086,000 and authorize the County Judge to sign 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

**PERSONNEL REQUEST**

24. To consider, discuss, and take any necessary action to hire one Part-Time Library Clerk 1(floater).  
Lynette Nickell – Library

A motion was made by Commissioner Stringer to hire one Part-Time Library Clerk 1(floater); 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

25. To consider, discuss, and take any necessary action regarding the starting pay for a Nurse 1(LVN) from a Step 1 to a Step 3.  
Brandy Garcia – Health Department

Commissioner Simmons made a motion to approve the starting pay for a Nurse 1(LVN) from a Step 1 to a Step 3; 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

**POLICIES/PROCEDURES**

26. To consider, discuss, and take any necessary action regarding the adoption of a policy granting paid quarantine leave for Peace Officers and Detention Officers employed by Ector County.  
Patricia Patton – Human Resources

After discussion, a motion was made by Commissioner Gardner to table the 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

## **PUBLIC WORKS**

27. To consider, discuss, and take any necessary action on a Proposed MHRC West 23<sup>rd</sup> RV Park 2327 North Stockton Avenue, Odessa, Texas 79763 Ector County (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Gardner made a motion to approve a Proposed MHRC West 23<sup>rd</sup> RV Park 2327 North Stockton Avenue, Odessa, Texas 79763 Ector County (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

28. To consider, discuss, and take any necessary action on a Replat of Westcliff Industrial Park being a replat of a 15.00 Acre tract located in Section 48, Block 44, T-T-S, T&P RY. 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 Westcliff Industrial Park being a replat of a 15.00 Acre tract located in Section 48, Block 44, T-T-S, T&P RY. 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

29. To consider, discuss, and take any necessary action on a Proposed MHRC Happy Trails RV Park 15760 W 16<sup>th</sup> Street, Odessa, Texas, 79763 Ector County (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

Commissioner Gardner made a motion to approve a Proposed MHRC Happy Trails RV Park 15760 W 16<sup>th</sup> Street, Odessa, Texas, 79763 Ector County (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



30. To consider, discuss, and take any necessary action on a Replat of Texas Properties Subdivision being a 10.513 Acre tract within a 19.375 Acre tract as described in Document No. 2020-21755, O.P.R.E.C. located in Section 5, Block 41, T-1-S T&P RR. 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 Texas Properties Subdivision being a 10.513 Acre tract within a 19.375 Acre tract as described in Document No. 2020-21755, O.P.R.E.C. located in Section 5, Block 41, T-1-S T&P RR. Co Survey, Ector County, Texas (Precinct 2) 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

### **CONSENT AGENDA**

31. To consider, discuss, and approve various line item transfers.  
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve various line item transfers; 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**

32. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2021.  
Randy Donner – County Auditor  
Cleopatra Callaway – County Treasurer

A motion was made by Commissioner Gardner to approve the Ector County Investment Report for the quarter ending June 30, 2021; 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

33. To consider, discuss, and approve various budget amendments.  
Randy Donner – County Auditor

Commissioner Stringer made a motion to approve various budget amendments; 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

34. To consider and approve the Accounts Payable Fund Requirements Report for September 14, 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 September 14, 2021 to review County financial statements and reports; Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

35. To consider, discuss, and take any necessary action to propose an Ad Valorem Tax Rate for Ector County for 2021 – 2022 and if said tax rate is higher than the effective rate to set the time and date of the required hearing.  
Debi Hays – County Judge

Commissioner Simmons made a motion to propose .365 Ad Valorem Tax Rate which is lower than the effective rate and the same as the current rate; a second was made by Judge Hays. **MOTION PASSED. 5-0**

Voting for Motion:

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

Commissioner Commissioner Simmons made a motion to adjourn into Executive Session; Commissioner Commissioner Gardner seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

A motion was made by Commissioner Simmons with a second by Commissioner Gardner to reconvene. **MOTION PASSED. 5-0**

Voting for Motion:

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

## **EXECUTIVE SESSION**

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

NO ACTION WAS TAKEN ON THIS ITEM

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

Commissioner Simmons made a motion to authorize the Auditor Department to pay the invoices to Forensics Group in the amount of \$13,468.88 and Roadtrac Inc. in the amount of \$1,525.00; a second was made by Commissioner Gardner. **MOTION PASSED. 5-0**

Voting for Motion:

Judge Hays  
 Commissioner Gardner                       Commissioner Stringer  
 Commissioner Simmons                       Commissioner Rodriguez

38. 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 WAS TAKEN ON THIS ITEM

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

NO ACTION WAS TAKEN ON THIS ITEM

**11:27 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**

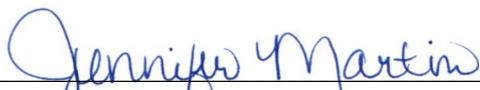
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THE STATE OF TEXAS

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 September 14, 2021.



  
JENNIFER MARTIN, COUNTY CLERK  
ECTOR COUNTY, TEXAS