

On this the 19TH day of November, 2020, 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
Eddy Shelton, Commissioner Precinct #1
Greg Simmons, Commissioner Precinct #2
Dale Childers, Commissioner Precinct #3 via teleconference
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 10:04 A. M. with a quorum of the court present. The invocation was led by Commissioner Shelton. 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 consider, discuss, and take any necessary action regarding a presentation from MOTRAN on Broadband Service in the Midland – Odessa Area.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

2. To recognize Cleopatra Anderson for receiving the Texas Outstanding County Treasurer Award.
Debi Hays – County Judge

NO ACTION WAS TAKEN ON THIS ITEM

3. To introduce Vector Fleet Maintenance's new Site Manager for Ector County and to receive a yearly report from Vector Fleet Management and approve the acceptance of a check on the Cost Savings Sharing Plan.
Lucy Soto – Purchasing

Commissioner Childers made a motion to accept a cost savings check in the amount of \$33,075.64 from Vector Fleet Maintenance; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

4. To consider, discuss, ratify, reject, and take any necessary action to regarding the purchases made by the Public Works Department from Terracon Consultants, Inc.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to ratify the purchases made by the Public Works Department from Terracon Consultants, Inc.; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

5. To consider, discuss, approve, reject, and take any necessary action regarding Sole Source List.
Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the Sole Source List as presented; a second was made by Commissioner Rodriguez. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

6. To consider, discuss, and take any necessary action to approve the payment of criminal background checks for staff from fund 015 County Clerk Records Management & Preservation Fund.
Jennifer Martin – County Clerk

A motion was made by Commissioner Simmons to approve the payment of criminal background checks for staff from fund 015 County Clerk Records Management & Preservation Fund; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

7. To consider, discuss, and take any necessary action to approve the City of Odessa Election Runoff Resolution, Legal Notice of Election, Early Voting Schedule, Election Day vote centers, and Early Voting Clerks' for the City of Odessa Runoff Election to be held December 15, 2020 and authorizing the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections

Commissioner Simmons made a motion to approve the City of Odessa Election Runoff Resolution, Legal Notice of Election, Early Voting Schedule, Election Day vote centers, and Early Voting Clerks' for the City of Odessa Runoff Election to be held December 15, 2020 and authorizing the County Judge and County Commissioners to sign; a second was made by Commissioner Shelton. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, award, reject, modify, and take any necessary action regarding a one-year extension approval for Vending Machine Services and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to approve a one-year extension approval for Vending Machine Services and authorize the County Judge to sign; Commissioner Rodriguez seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

9. To consider, discuss, award, reject and take any necessary action regarding the bid specifications for Ector County Janitorial Services.

Lucy Soto – Purchasing

Commissioner Simmons made a motion to approve the bid specifications for Ector County Janitorial Supplies and award to Wagner Supply; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve a Resolution in support of Ector County’s application for a formula grant through the Texas Indigent Defense Commission and authorize the County Judge to sign.

Randy Ragsdale – Auditor’s Office

A motion was made by Commissioner Simmons to approve a Resolution in support of Ector County’s application for a formula grant through the Texas Indigent Defense Commission and authorize the County Judge to sign; Commissioner Shelton seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

<u>✓</u> Judge Hays	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

POLICIES/PROCEDURES

11. 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) and authorize the County Judge to sign.

Donna James – Human Resources

Commissioner Childers made a motion to approve to appoint a contact/privacy officer for Ector County’s Compliance with the Health Insurance Portability and Accountability Act (HIPAA) and authorize the County Judge to sign.

An amended motion was made by Commissioner Childers to approve the appointment of a contact/privacy officer for Ector County’s Compliance with the Health Insurance Portability and Accountability Act (HIPAA), to name Melissa Crow as the HIPPA Officer 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 Childers
<u>✓</u> Commissioner Shelton	<u>✓</u> Commissioner Rodriguez
<u>✓</u> Commissioner Simmons	

PUBLIC WORKS

12. To consider, discuss, and take any necessary action to remove the street name and stop sign from South Westcliff Ave due to it becoming a private road and authorize the County Judge to sign.

Evans Kessey – Public Works

Commissioner Simmons made a motion to send notification to the owner notifying them that the street signs will be removed in 90 days and that any new street sign will be the owners responsibility; a second was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

13. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 36, Pleasant Farms, 4th Filing a Subdivision of 19.44 Acres in Section 34, Block 43, T-3-S, T&P RY. Co Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

A motion was made by Commissioner Simmons to approve a Replat of Lot 4, Block 36, Pleasant Farms, 4th Filing a Subdivision of 19.44 Acres in Section 34, Block 43, T-3-S, T&P RY. Co Survey, Ector County, Texas and authorize the County Judge to sign; Commissioner Shelton seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

14. To consider, discuss, and take any necessary action on a Replat of Lot 6, Block 1, Rico Del Sur Ector County, Texas and authorize County Judge to sign.
David Peck – Project Manager

Commissioner Simmons made a motion to approve a Replat of Lot 6, Block 1, Rico Del Sur Ector County, Texas and authorize County Judge to sign; a second was made by Commissioner Shelton.

MOTION PASSED. 5-0

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

BUDGET/FINANCIAL

15. To consider and approve the Accounts Payable Fund Requirements Report for November 19, 2020 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 November 19, 2020 to review County financial statements and reports; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays
✓ Commissioner Shelton ✓ Commissioner Childers
✓ Commissioner Simmons ✓ Commissioner Rodriguez

16. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

Ron Inge, Chief Investigator for the Medical Examiner addressed the court to clarify that the recent request for the mobile morgue was not a result of COVID-19. He explained that the cases that the Medical Examiner's office have seen over the last 3 years has steadily increased. He reiterated that they have needed additional space for quite some time and that only approximately 5% of their cases have been related to COVID-19. He informed the court that there are certain circumstances when they are not able to take a body to the morgue at Medical Center Hospital and that the mobile morgue will help address these instances.

EXECUTIVE SESSION

- 17. 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

- 18. 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

- 19. 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

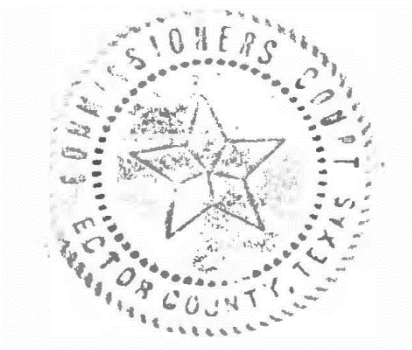
11:12 A.M.

With no further business to discuss, Commissioner Simmons made a motion with a second by Commissioner Shelton 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 November 19, 2020.



Jennifer Martin
JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS