

On this the 8th day of December, 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
Armando Rodriguez, Commissioner Precinct #4 via teleconference
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 10:02 A. M. with a quorum of the court present. The invocation was led by Commissioner Childers. Commissioner Shelton led the pledge of allegiance to the United States flag and the pledge of allegiance to the Texas flag.

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. Dr. Scott Muri to recognize the Commissioners Court for their donation to Ector County Independent School District.
Debi Hays – County Judge

Dr. Muri addressed the Court thanking them for their time and consideration of the request that had come from ECISD, for valuing education and investing financially in the students of Ector County.

NO ACTION WAS TAKEN ON THIS ITEM

2. To consider, discuss, and take any necessary action to approve the appointment of Mike Gardner to the 911 Emergency Communication District to fill the unexpired term of Dale Childers for a 2-Year term scheduled to expire on January 1, 2021.
Dale Childers – Commissioner Pct. #3

Commissioner Childers made a motion to approve the appointment of Mike Gardner to the 911 Emergency Communication District to fill the unexpired term of Dale Childers for a 2-Year term scheduled to expire on January 1, 2021; 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	

3. To accept a \$1,000 donation from Basin Abstract and Title for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to accept a \$1,000 donation from Basin Abstract and Title for the Ector County Sheriff's Office; 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	

4. To consider, discuss, and take any necessary action amending the Airport Board Bylaws to hold meetings on a quarterly and as needed bases and authorize the County Judge to sign.
Evans Kessey – Public Works

Commissioner Shelton made a motion to amend the Airport Board Bylaws to hold meetings on a quarterly and as needed basis and authorize the County Judge to sign; a second was made by Commissioner Childers.

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	

AWARD OF BIDS/PROPOSALS

5. To award, reject, or take any necessary action regarding the Ector County Janitorial Supplies bid specification.
Lucy Soto – Purchasing

A motion was made by Commissioner Simmons to award the bid for paper towels and bathroom tissue to Wagner Supply; 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	

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action on Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign.
Rebecca Taylor – Library

Commissioner Shelton made a motion to approve a Memorandum of Understanding with Friends of Ector County Library and authorize the County Judge to sign; a second was made by Commissioner Childers.

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	

7. To consider, discuss, and take any necessary action regarding the AIA Certificate of Substantial Completion Roofing Project 2018 Phase 1 and authorize the County Judge to sign.
Lucy Soto – Purchasing

A motion was made by Commissioner Shelton to approve the AIA Certificate of Substantial Completion Roofing Project 2018 Phase 1 and authorize the County Judge to sign; Commissioner Childers 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	

8. To consider, discuss, and take any necessary action to approve an agreement between Ector County and Securus Technologies, LLC for Authorization for Deployment of Subscription Pricing Plan and authorize the County Judge to sign.
Mike Griffis – Sheriff

Commissioner Shelton made a motion to approve an agreement between Ector County and Securus Technologies, LLC for Authorization for Deployment of Subscription Pricing Plan 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 Shelton	<u>✓</u> Commissioner Childers
<u>✓</u> Commissioner Simmons	<u>✓</u> Commissioner Rodriguez

9. To consider, discuss, and take any necessary action to purchase the subscription ArchiveSocial for the period of November 20, 2020 – November 20, 2023 to ensure compliance with public records law and authorize the County Judge to sign.
Brandy Garcia – Health Department

A motion was made by Commissioner Shelton to purchase the subscription ArchiveSocial for the period of November 20, 2020 – November 20, 2023 to ensure compliance with public records law and authorize the County Judge to sign; Commissioner Childers seconded the motion.
MOTION AND SECOND WITHDRAWN

Commissioner Simmons made a motion to table the item; a second was made by Commissioner Childers.
MOTION PASSED. 5-0

Voting for Motion:

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

PERSONNEL REQUEST

10. To consider, discuss, and take any necessary action regarding pay for the Secretary from a Step 4 to a Step 5 and authorize the County Judge to sign.
Brandy Garcia – Health Department

A motion was made by Commissioner Simmons to deny increasing the pay for the Secretary from a step 4 to a step 5; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

PUBLIC WORKS

11. To consider, discuss, and take any necessary action on a request to abandon the alley south of N. Anne St. -67th Vicloumar Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to table the item; a second was made by Commissioner Childers.

MOTION PASSED. 5-0

Voting for Motion:

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

12. To consider, discuss, and take any necessary action on Garcia MHRC plans for Lot 26, Block 21, Westover Acres 3rd Filing, a Subdivision of 212.25 Acres of land in the N/E parts of Sec 22, Block 43, T-2-S Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

A motion was made by Commissioner Simmons to approve Garcia MHRC plans for Lot 26, Block 21, Westover Acres 3rd Filing, a Subdivision of 212.25 Acres of land in the N/E parts of Sec 22, Block 43, T-2-S Ector County, Texas and authorize the County Judge to sign; Commissioner Childers seconded the motion.

MOTION PASSED. 5-0

Voting for Motion:

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

13. To consider, discuss, and take any necessary action on a Proposed MHRC, Ranch Acres 1st Filing, Lot 6, Block 13, 10170 W 23rd Street, Odessa, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

Commissioner Simmons made a motion to approve a Proposed MHRC, Ranch Acres 1st Filing, Lot 6, Block 13, 10170 W 23rd Street, Odessa, Ector County, Texas and authorize the County Judge to sign; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

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

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
- a. To consider, discuss, and approve the final line item transfers for fiscal year 2020 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – Auditor

A motion was made by Commissioner Childers to approve the consent agenda as presented; Commissioner Simmons seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

BUDGET/FINANCIAL

15. To consider, review, discuss, and approve pay application #3 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor

Commissioner Simmons made a motion to approve pay application #3 to Johnson Controls, Inc. for the Master Lease Purchase Agreement; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**
Voting for Motion:

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

16. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Sheriff Office, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$198,465.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve a budget amendment to Sales Tax Fund, Sheriff Office, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$198,465; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

17. To consider, discuss, and approve various budget amendments for the carry forward of outstanding encumbrances from FY 2020 to FY 2021.
Randy Donner – Auditor

Commissioner Childers made a motion to approve various budget amendments for the carry forward of outstanding encumbrances from FY 2020 to FY 2021; a motion was made by Commissioner Simmons. **MOTION PASSED. 5-0**

Voting for Motion:

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

18. To consider, discuss, and approve the final year-end budget amendments for fiscal year 2020 and authorize the County Judge to sign all documentation associated with this agenda item.
Randy Donner – Auditor

A motion was made by Commissioner Simmons to approve the final year-end budget amendments for fiscal year 2020 and authorize the County Judge to sign all documentation associated with this agenda item; Commissioner Childers seconded the motion. **MOTION PASSED. 5-0**

Voting for Motion:

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

19. To consider and approve the Accounts Payable Fund Requirements Report for December 8, 2020 to review County financial statements and reports.

Randy Donner – County Auditor

Commissioner Shelton made a motion to approve the Accounts Payable Fund Requirements Report for December 8, 2020 to review County financial statements and reports; a second was made by Commissioner Childers. **MOTION PASSED. 5-0**

Voting for Motion:

✓ Judge Hays

✓ Commissioner Shelton

✓ Commissioner Simmons

✓ Commissioner Childers

✓ Commissioner Rodriguez

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

Brandy Garcia addressed the court to give an update regarding COVID-19 vaccines.

NO ACTION WAS TAKEN ON THIS ITEM

EXECUTIVE SESSION

21. 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

22. 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

23. 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

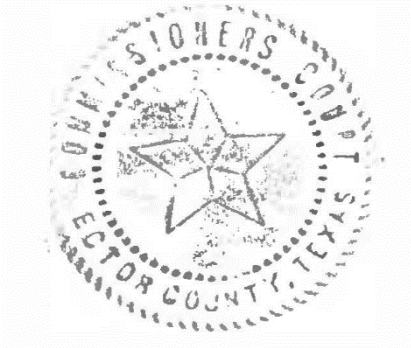
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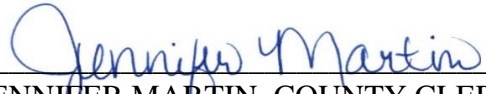
With no further business to discuss, Commissioner Childers made a motion with a second by Commissioner Simmons to adjourn to the call of the chair. **MOTION PASSED. 5-0**

THE STATE OF TEXAS

COUNTY OF ECTOR

I, Jennifer Martin, County Clerk, do hereby attest to the accuracy of the Commissioners Court Proceedings for the Regular Commissioners' Court meeting of December 8, 2020.




JENNIFER MARTIN, COUNTY CLERK
ECTOR COUNTY, TEXAS