

On this the 11th day of October, 2022, 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 10:00 A. M. with a quorum of the court present. The invocation was led by Commissioner Stringer. Judge Hays 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 discuss the assistance and tools that are available to the Sheriff's Department and Police Department to combat the rise in drug related crimes in Ector County.
Shawn Callendar – Post Sentence Monitoring

Shawn Callendar, Post Sentence Monitoring Director, addressed the court to discuss options available to them for data collection. **NO ACTION WAS TAKEN ON THIS ITEM.**

AWARD OF BIDS/PROPOSALS

2. To consider, discuss, award, reject, or take any necessary action regarding specifications on a Request for Qualifications for Architectural Services for the building of the new library.
Lucy Soto – Purchasing
Howard Marks – Library

Commissioner Simmons made a motion to approve the Request for Qualifications for Architectural Services for the building of the new library and to expedite the process if possible; 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

CONTRACTS/AGREEMENTS/GRANTS

3. To consider, discuss, and take any necessary action regarding the contract proposal for Offenderwatch and authorize the County Judge to sign.
Mike Griffis – Sheriff

A motion was made by Commissioner Simmons to approve the contract proposal for Offenderwatch 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

4. To consider, discuss, and take any necessary action regarding the Memorandum of Understanding for a Friends of the Ector County Library grant for \$25,000 for 2022-2023 and authorize the County Judge to sign.
Howard C. Marks – Library

Commissioner Simmons made a motion to approve the Memorandum of Understanding for a Friends of the Ector County Library grant for \$25,000 for 2022-2023 and authorize the County Judge to sign; 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

5. To consider, discuss, and take any necessary action regarding an agreement for Gale Cengage Excel Adult High School and authorize the County Judge to sign.
Howard C. Marks – Library

A motion was made by Commissioner Gardner to approve an agreement for Gale Cengage Excel Adult High School 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

6. To consider, discuss, and take any necessary action regarding a three-year annual license agreement for Beanstack services and authorize the County Judge to sign.
Howard C. Marks – Library

Commissioner Rodriguez made a motion to approve a three-year annual license agreement for Beanstack services and authorize the County Judge to sign; 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

7. To consider, discuss, and take any necessary action regarding a license agreement for Newsbank electronic research database subscription and authorize the County Judge to sign.
Howard C. Marks – Library

A motion was made by Commissioner Simmons to approve a license agreement for Newsbank electronic research database subscription 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

A motion was made by Commissioner Gardner to approve a proposed MHRC Development to serve 427 W. 57th Street 1.71 acre tract located in Lakeview Subdivision, Section 4, Lot 49, Block 42, (Precinct 1) Ortega, Ector County, Texas 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

CONSENT AGENDA

13. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer on General Fund, Jail, Equipment Maintenance & Repair, 001-420-5252 from Contract Services, 001-420-5309 for \$95,000.
Mike Griffis – Sheriff
 - b. To consider, discuss, and approve a line item transfer to General Fund, Commissioner Precinct 4, Educational Travel, 001-024-5161 from Commissioner Precinct 1, Educational Travel, 001-021-5161 for \$710.
Randy Donner – County Auditor

Commissioner Simmons made a motion to approve the proposed Consent Agenda; 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

BUDGET/FINANCIAL

14. To consider and approve the Accounts Payable Fund Requirements Report for October 11, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

A motion was made by Commissioner Gardner to approve the Accounts Payable Fund Requirements Report for October 11, 2022 to review County financial statements and reports; 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

Commissioner Simmons made a motion to adjourn into Executive Session; 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

A motion was made by Commissioner Simmons to reconvene with a second by Commissioner Rodriguez.

MOTION PASSED. 5-0

Voting for Motion:

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

EXECUTIVE SESSION

- 15. 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

- 16. 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

- 17. 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

11:10 A.M.

With no further business to discuss, Commissioner Stringer 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 October 11, 2022.



Jennifer Martin

 JENNIFER MARTIN, COUNTY CLERK
 ECTOR COUNTY, TEXAS