

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 22, 2020 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To conduct a public budget hearing on the Proposed Fiscal Year 2020-2021 Budget.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action on a Letter of Intent from the Ector County Airport Advisory Board for Airport improvements and authorize the County Judge to sign.
David Peck – Project Manager
3. To consider, discuss, and take any necessary action regarding an engagement letter with Standards & Poor rating agency to provide a credit rating on the proposed \$26 million bond issuance and to authorize the County Auditor to provide and electronic acceptance.
Randy Donner - Auditor
4. To consider, discuss, and take any necessary action to request approval of the District Clerk's Records Archive Preservation and Restoration Plan for FY 2020-2021 and authorize the County Judge and County Commissioners to sign.
Clarissa Webster – District Clerk

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action to approve an Agreement between Permian Basin Community Centers DBA PermianCare and Ector County for Mental Health Deputy Services and authorize the County Judge to sign.
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action for the approval of submission of application to TxDot for Click It or Ticket grant and authorize the County Judge to sign.
Mike Griffis – Sheriff
7. To consider, discuss, and take any necessary action to approve the FY 2021 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Ector County and authorize the County Judge to sign.
Debi Hays – County Judge
8. To consider, discuss, and take any necessary action to approve the FY 2021 Contract with the Area Agency on Aging and authorize the County Judge to sign.
Donna Greaves – Senior Centers

9. To consider, discuss, and take any necessary action regarding a Master Intergovernmental Cooperative Purchasing Agreement between Ector County and National Intergovernmental Purchasing Alliance Company along with Public Sector and/or Communities Program Management, LLC, d/b/a U.S. Communities known collectively as d/b/a OMNIA Partners and authorize the County Judge and Purchasing Agent to sign and electronically submit all documents associated with this agenda item.
Lucy Soto – Purchasing
10. To consider, discuss, and take any necessary action on the renewal of an Interlocal Agreements for Providing Fleet Maintenance Services between County of Ector, Vector Fleet Management, Medical Center Health System and the University of Texas of the Permian Basin and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works
11. To consider, discuss, and take any necessary action regarding Amendment #6 (FY 2020 – 2021) to Contract with Vector Fleet Management and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works
12. To consider, discuss, and take any necessary action regarding the lease of a mail machine for the County Mailroom and authorize the County Judge to sign.
Lucy Soto – Purchasing
13. To consider, discuss, and take any necessary action regarding a 36 month contract with eClinicalWorks for the purpose of providing an electronic medical record and authorize the County Judge and Health Department Director to sign.
Brandy Garcia – Health Department

PERSONNEL REQUEST

14. To consider, discuss, and take any necessary action regarding the starting pay for a Health Inspector/Sanitarian (Non-licensed) at a Step 4.
Brandy Garcia – Health Department
15. To consider, discuss, and take any necessary action to hire an Investigator at a Step 10 due to experience.
Dusty Gallivan – County Attorney
16. To consider, discuss, and take any necessary action to hire an Investigator at a Step 4 one week early before the departure of the Chief Investigator resulting in an opening.
Charles Moad – Medical Examiner

PUBLIC WORKS

17. To consider, discuss, and take any necessary action on a Road Dedication Plat of the North Side of West 16th Street, West Julia Street and West Palma Street out of the South Part of Section 23, Block 44, T-2-S, T&P RY Co. Survey, Ector County Texas and Two 50 Foot Wide Private Maintenance, Public Access and Utility Easements out of Tracts 1, 2, 3 and 4, TIF Ranch Estates Being 13.74 Acres in Section 26, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

18. To consider, discuss, and take any necessary action on a Replat of Lot 21, Block 1, Blake Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
19. To consider, discuss, and take any necessary action on Tanner Estates a Replat of Tract 15, Survey Plat Subdividing Section 35, being a Subdivision of 39.5 Acres in Section 35, Block 43, T-3-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
20. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 8, Gage Acres, 5th Filing Section 5, Block 42, T-4-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
21. To consider, discuss, and take any necessary action on a Replat of a Portion of Lot 1 & 2 Block 1, Holdridge Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

22. To review, consider, discuss, and take any necessary action regarding the following Proposed Consent Agenda:
 - a. To consider, review, discuss, and approve a line item transfer to FMLR Fund, Road Department, Electricity, 002-810-5352 from Road Maintenance, 002-810-5241 for \$500.
Randy Donner – Auditor
 - b. To consider, discuss, and take any necessary action to approve a line item transfer to Professional Dues and Fees, 001-030-5302, for \$220 and to Office Supplies, 001-030-5171, for \$400, and to Departmental Furniture and Equipment, 001-030-5199, for \$1,700, from Advertising, 001-030-5393 for \$2,320.
Patricia Patton – Human Resources

BUDGET/FINANCIAL

23. To consider, review, discuss, and approve a budget amendment to General Fund, Post Sentence Monitoring, Contract Services, 001-425-5309 and to Monitoring Fees received, 001-4054 for \$50,000 and authorize the County Judge to sign.
Randy Donner – Auditor
24. To consider, review, discuss, and approve a budget amendment to 2015 Capital Projects Fund, Special Department Equipment, 045-990-5507 from Unreserved Fund Balance, 045-3310 for \$40,000 and authorize the County Judge to sign.
Randy Donner - Auditor
25. To consider, discuss, and take any necessary action to adopt the Ector County Budget for Fiscal Year 2020-2021 and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
26. To consider, discuss, and take any necessary action to ratify the tax increase reflected in the Fiscal Year 2020-2021 Budget.
Debi Hays – County Judge

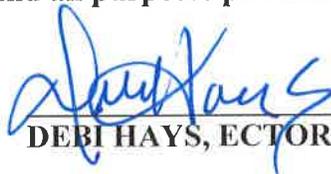
27. To consider, discuss, and take any necessary action to adopt the 2020-2021 Ad Valorem Tax Rate for Ector County and take any necessary action and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
28. To consider and approve the Accounts Payable Fund Requirements Report for September 22, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
29. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

30. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
31. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
32. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

If necessary following any closed or executive meeting, the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.



DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:59 ~~XXX~~ / P.M.

SEPTEMBER 17th, 2020

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.