

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 25, 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 consider, discuss, and take any necessary action for the re-appointment of Dale Childers to the 911 Emergency District to be effective from September 30, 2020 thru December 31, 2020.
Dale Childers – Commissioner Pct. 3
2. To consider, discuss, and take any necessary action regarding the survey of expansion of the Sheriff's Office.
Mike Griffis – Sheriff
3. To accept a donation of \$3,339.60 from Law Enforcement Magnets for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To accept a donation of \$2,500 from Back the Badge Benefit for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
5. To accept a donation of office furniture from local businessmen Keith Dial and Shafik Tejani for the Health Department.
Brandy Garcia - Health Department

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action regarding the proposal specifications on Paper Towels and Bathroom Tissue and authorize the County Judge to sign.
Lucy Soto – Purchasing
7. To consider, discuss, and take any necessary action regarding the bid for Drainage and Paving Improvements for 67th Street and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action to approve an Agreement between Permian Basin Community Centers DBA PermiaCare and Ector County for Jail Based Mental Health services and Continuity of Care services and authorize the County Judge to sign.
Mike Griffis – Sheriff

9. To consider, discuss, and take any necessary action to approve an Interlocal Agreement between the City of Odessa and Ector County for the 2020 Byrne Justice Assistance Grant (JAG) Program Award and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action regarding a Resolution to approve Ector County entering into a grant agreement with TxDOT and authorize the County Judge and County Commissioners to sign.
David Peck – Project Manager
11. To consider, discuss, and take any necessary action to approve the County Transportation Infrastructure Fund Grant Agreement between the State of Texas and Ector County and authorize the County Judge to sign.
David Peck – Projects Manager
12. To consider, discuss, and take any necessary action to approve the 2021 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.
David Peck – Airport Manager
13. To consider, discuss, and take any necessary action on the Texas Department of Transportation Cares Act Airport Grant Agreement and authorize the County Judge to sign.
David Peck – Project Manager
14. To consider, discuss, and take any necessary action regarding a Tax Abatement Application for Rockhound Solar A, LLC (ROCKHOUND SOLAR A) in Ector County, Texas and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1
15. To consider, discuss, and take any necessary action regarding the Copier Lease Contract with CMC Business Systems and authorize the County Judge to sign.
Lucy Soto – Purchasing

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on Gage Acres Section 5, being a Replat of an 8.79 Acre Portion of Lot 11 and Lot 12, Block 6, a Subdivision of Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
17. To consider, discuss, and take any necessary action on a Replat of Lot 24 (Less the East 5 Feet), Block 22, Westridge Subdivision, 2nd Filing Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
18. To consider, discuss, and take any necessary action on Chavez Hills a Subdivision of 13.50 Acres in Section 25, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

19. To consider, discuss, and take any necessary action on a Replat of 15.99 Acres of Lot 2, Block 5, Youngville Subdivision in Section 12, Block 44, T-2-S T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
20. To consider, discuss, and take any necessary action on Velazquez Village a Subdivision of 10.0 Acres in Section 23 and 24, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
21. To consider, discuss, and take any necessary action on Hogares De Rancho a Subdivision of 103.98 Acres in Section 36, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
22. To consider, discuss, and take any necessary action on a Proposed MHRC God's Country R.V. Park located at 7180 W. 42nd Street, Odessa, Texas 79764 and authorize the County Judge to sign.
David Peck – Public Works
23. To consider, discuss, and take any necessary action on Serna Homesites 10.25 Acres in Section 23, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
24. To consider, discuss, and take any necessary action on a Proposed MHRC, Candy's Recreational Vehicle Park 9082 W Hubnik Road, Odessa, Ector County, Texas 79763 and authorize the County Judge to sign.
David Peck – Public Works
25. To consider, discuss, and take any necessary action Southern Fields Estates a Replat of a 10.00 Acre Tract out of Block 3, TTF Ranch Estates Section 26, Block 44, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
26. To consider, discuss, and take any necessary action on a Proposed MHRC to serve 11027 W 23rd Street 8.14 Acre Tract located in Westridge Subdivision, Block 26, Lot 1 and West ½ of Lot 2, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works
27. To consider, discuss, and take any necessary action on a Proposed MHRC to serve Lot 12, Block 3, Sunrise South Subdivision 2nd Filing a Subdivision of 106.37 Acres of Land in Sec 16, Blk 42, T-3-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Public Works

CONSENT AGENDA

28. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a budget amendment to General Fund, Parks Department, Alarm Services Contract, 001-660-5286 from General Fund, Parks Department, Ground Maintenance Supplies, 001-660-5248 for \$2,100, from Plumbing Materials & Supplies,

001-660-5242 for \$2,000, and from Electrical Materials & Supplies, 001-660-5243 for \$1,000 and authorize the County Judge to sign.

Evans Kessey – Public Works

- b. To consider and approve a budget amendment to FMLR Fund, Traffic Operations, Special Departmental Equipment, 002-830-5507 from FMLR Fund, Traffic Operations, Sign Materials & Supplies, 002-830-5245 for \$2,856, and authorize the County Judge to sign.
Evans Kessey – Public Works
- c. To consider and approve a budget amendment to FMLR Fund, Traffic Operations, Department Furniture & Equipment 002-830-5199 from FMLR Fund, Traffic Operations, Safety Training & Supplies, 002-830-5401 for \$2,000, and from Educational Travel, 002-830-5161 for \$1,399 and authorize the County Judge to sign.
Evans Kessey – Public Works
- d. To consider and approve a line item transfer to General Fund, Jail Medical, Contract Services, 001-421-5309 from Drugs & Medical Expenses, 001-421-5182 for \$40,000 and authorize the County Judge to sign.
Randy Donner – Auditor
- e. To consider and approve a line item transfer to General Fund, Children's Services, Clothing Supplies, 001-500-5175 from Professional Services, 001-500-5307 for \$1,000 and authorize the County Judge to sign.
Randy Donner – Auditor
- f. To consider and approve a line item transfer to General Fund, Library, Telephone, 001-690-5351 from Educational Travel, 001-690-5161 for \$400 and authorize the County Judge to sign.
Randy Donner – Auditor
- g. To consider and approve a line item transfer to General Fund, Non Departmental, Other General Fund, Non Departmental, Other General Expense, 001-950-5402 from County Legal Fees, 001-950-5334 for \$4,000 and authorize the County Judge to sign.
Randy Donner – Auditor

BUDGET/FINANCIAL

- 29. To consider, discuss, and take any necessary action to approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 from Unreserved Fund Balance, 040-3310 for \$10,200 and authorize the County Judge to sign.
Randy Donner – Auditor
- 30. To consider, discuss, and take any necessary action to approve a budget amendment to Sales Tax, Road Department, Improvements & Construction, 005-810-5509 for \$513,645 from Contract Services, 005-810-5309 for \$189,000 and from Unreserved Fund Balance, 005-3310 for \$324,645 and authorize the County Judge to sign.
Randy Donner – Auditor
- 31. 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

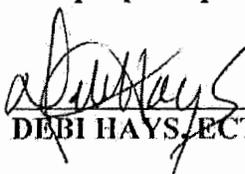
32. To consider and approve the Accounts Payable Fund Requirements Report for August 25, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
33. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

34. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
35. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
36. 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: 11:17 AM / P.M.

AUGUST 21, 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.