

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 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 to remove from inventory and authorize recycle of our old tape checker through Elm-USA.
Rebecca Taylor - Library
2. To consider, discuss, approve, and take any necessary action regarding the District Clerk hosting a Third Annual Passport Fair on Saturday, March 28, 2020, from 9:00 a.m. to 1:00 p.m., within the Ector County Courthouse.
Clarissa Webster – District Clerk
3. To consider, discuss, approve, and take any necessary action regarding authorizing the payment of any actual overtime hours worked by each full-time employee who works the Passport Fair on March 28, 2020, and/or alternatively placing a capped maximum of 5 hours overtime earned by and paid to each employee, with Comp-Time awarded for any additional overtime hours worked, in accordance with County Payroll Policies.
Clarissa Webster – District Clerk
4. To consider, discuss, and take any necessary action to approve ESCI (Emergency Services Consulting International) Scope of Work-Operation and Station Locations Analysis and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3
5. To consider, discuss, and take any necessary action to approve allocating funds from the Ector County Assistance District Tax to the West Odessa Volunteer Fire Department for Fire Fighting Equipment and repair for the trucks.
Eddy Shelton – Commissioner Pct. 1

AWARD OF BIDS/PROPOSALS

6. To consider, discuss, and take any necessary action on the following bid specification: Paving and Improvements for Pawpaw Street, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets
7. To consider, discuss, and take any necessary action regarding the bid for the 2020 Seal Coat Projects and authorize the County Judge to sign.
Evans Kessey – Public Works
Lucy Soto – Purchasing

8. To consider, discuss, and take any necessary action regarding the following bids: a) Liquid Asphalt Emulsions; b) Asphalt Patching Material; c) Graded Base Material; d) Seal Coat Aggregate; and e) Water and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets
9. To consider, discuss, and take any necessary action on the following proposal specification: Law Enforcement Center – Booking & Intake Renovations, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action to approve a revised Interlocal Cooperation Contract between Department of Public Safety of the State of Texas (DPS) and Ector County for use of the FTA/Omni System and authorize the County Judge to sign.
Jennifer Martin – County Clerk

PERSONNEL REQUESTS

11. To consider, discuss, and take any necessary action regarding a request to hire an Administrative Assistant at a Step 10 due to experience.
Debi Hays – County Judge
12. To consider, discuss, and take any necessary action regarding a request to transfer an employee at a Step 13 based on sixteen (16) years of service with Ector County and to make the salary rate effective February 24, 2020.
Denn Whalen – 70th District Court Judge
13. To consider, discuss, and take any necessary action regarding setting a schedule of 84 hours per pay period for Telecommunicators and paying overtime for extra 4 hours in the schedule.
Patricia Patton – Human Resources

CONSENT AGENDA

14. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to Public Works, 005-810-5509, Improvement and Construction, for \$700,000 from Public Works, Contract Services, 005-810-5309.
Evans Kessey – Public Works

BUDGET/FINANCIAL

15. To consider and approve the Accounts Payable Fund Requirements Report for February 25, 2020 to review County financial statements and reports.
Randy Donner – County Auditor

EXECUTIVE SESSION

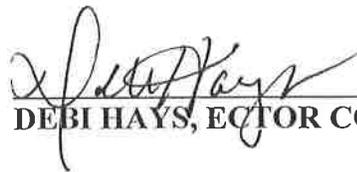
16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge

17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge

18. 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: 10:25 (A.M.) / P.M.

FEBRUARY 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.