

## **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JULY 14, 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 accept a donation of \$750 from Sellers State Farm Insurance for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
2. To accept a donation of 60 Rifle Slings from Anthony Carillo for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
3. To consider, discuss and take any necessary action regarding a Bill of Sale Donation to accept 300 KN95 masks from Medical Center Hospital to Ector County and authorize the County Judge to sign.  
Debi Hays – County Judge
4. To consider, discuss and take any necessary action to consider paying overtime pay instead of Comp time for after-hours issues for Maintenance Employees.  
Charles Pierce – Building Maintenance
5. To consider, discuss and take any necessary action regarding the purchase of traffic paint from Centerline Supply Inc.  
Lucy Soto – Purchasing
6. To consider, discuss, and take any necessary action regarding a Burn Ban in Ector County and authorizing the County Judge and County Commissioners to sign Order.  
Dale Childers – Commissioner Pct. 3

### **AWARDS/BIDS/PROPOSALS**

7. To consider, discuss and take any necessary action for the bid specification for TxDOT Cationic Emulsified Asphalt, described as "P2 Road Stabilizer" and as prepared by P2 Squared Emulsion Plant, LLC.  
Evans Kessey – Public Works

### **CONTRACTS/AGREEMENTS/GRANTS**

8. To consider, discuss and take any necessary action regarding a change order for the change in cost on the concrete pads at the Notrees and Penwell Tower sites and to approve a budget amendment to 2015 Capital Projects Funds, Special Department Equipment, 045-990-5507 and to interest earnings, 045-4161 for \$20,080 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office

9. To consider, discuss and take any necessary action regarding a proposed communications license with InSite Towers, LLC to place radio communication equipment on the Troy Road Tower (TX 146) to work with our current and new tower sites under construction and to authorize the County Judge to sign all documents associated with this agenda item.  
Stephen White – Sheriff’s Office

## **PERSONNEL REQUEST**

10. To consider, discuss and take any necessary action to approve the job description of Disease Intervention Specialist (Grant Funded).  
Brandy Garcia – Health Department
11. To consider, discuss and take any necessary action to hire Part-Time Investigators for the Environmental Enforcement Department.  
Rickey George – Environmental Enforcement
12. To consider, discuss and take any action to hire an Investigator at a Step 4 due to experience.  
Dusty Gallivan – County Attorney
13. To consider, discuss and take any necessary action regarding a request to hire a Deputy Clerk at a Step 1.  
Lindy Wright – Tax Office
14. To consider, discuss and take any necessary action regarding a request to hire a Professional Librarian at a Step 1 and to replace two clerks that transferred to the Health Department.  
Rebecca Taylor - Library

## **PUBLIC WORKS**

15. To consider, discuss and take any necessary action on an MHRC, Desert Pear RV Park 1.0 Ac., 115 W. 50<sup>th</sup> Street, Odessa, W/2 of Tracts 20 & 21, Teepee Heights Subdivision, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Public Works

## **BUDGET/FINANCIAL**

16. To consider, discuss and take any necessary action to approve the attached budget amendment for the Elections’ Office HAVA Grant as part of the CARES Act funding and authorize the County Judge to sign.  
Randy Donner – County Auditor
17. To consider, discuss and take any necessary action to approve a budget amendment to General Fund, Medical Examiner, Autopsy Services, 001-215-5305 for \$80,000 and General Fund, Medical Examiner, Transport Expense 001-215-5162 for \$20,000 from General Fund, Unreserved Fund Balance, 001-3310 for \$100,000 and authorize the County Judge to sign.  
Charles Moad – Medical Examiner
18. To consider and approve the Accounts Payable Fund Requirements Report for July 14, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor

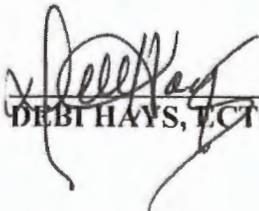
19. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.  
Debi Hays – County Judge

**EXECUTIVE SESSION**

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
22. 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: 11:28 a.m. A.M. / ~~P.M.~~

JULY 10, 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.*