

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JUNE 9, 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 appoint Gus Ortega to the Board of Trustees of PermianCare for a two year term beginning June 26, 2020 to June 25, 2022.  
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action regarding the 2020 Census and to receive a presentation from Charlene McBride.  
Eddy Shelton – Commissioner Pct. 1
3. To consider, discuss and take any necessary action to approve paying out compensatory time balances for cemetery employees.  
Anna Marie Torres – Cemetery
4. To consider, discuss and take any necessary action to accept or reject the Government Entity Crime Coverage Application and Public Entity Employment Related Practices Liability Application and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

## CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss and take any necessary action on the Law Library to sign a contract with LexisNexis for patron access.  
Betty Linsley – Law Library
6. To consider, discuss and take any necessary action to approve a change order request to Papaw Street Improvement to include arched piped drainage and edge line rumble strips (option 6) profile, and to approve installation of such devices to the road cost under Sales Tax District, 005-810-5509, Improvement and Construction for \$121,883 and authorize the County Judge to sign any documents associated with this item.  
Evans Kessey – Public Works
7. To consider, discuss and take any necessary action to approve a change order request to West 42<sup>nd</sup> Street Improvement project alternate pricing to include removal of 550 SY existing asphalt, place 8” #2 flex base, then add 1” SP-D to base and to approve such improvements under current budget fund, 005-810-5509, improvements under current budget fund, 005-810-5509, Improvements and Construction for \$625,000 and authorize the County Judge to sign any documents associated with this item.  
Evans Kessey – Public Works

## **PUBLIC WORKS**

8. To consider, discuss and take any necessary action regarding Henderson Acres being a plat of 11.16 Acre Tract of land in Section 18, Block 45, T-1-S, T&P RR Co Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Public Works
9. To consider, discuss and take any necessary action on High Performance Addition, being a plat of 5.651 Acre Tract of land in the Southeast/4 of Section 45, Block 44, T-2-S, T&P RR Co Survey, Ector County, Texas and authorize the County Judge to sign.  
David Peck – Public Works

## **BUDGET/FINANCIAL**

10. To consider, discuss and take any necessary action to approve a budget amendment to General Fund, Non Departmental Health & Welfare, Medical Commitments, 001-520-5327 from General Fund, Unreserved Fund Balance, 001-3310 for \$11,000 and authorize the County Judge to sign.  
Randy Donner – County Auditor
11. To consider, discuss and approve a budget amendment to Public Works Traffic Operations, Sales Tax District Fund, Special Department Equipment, 005-830-5507 from Sales Tax District Fund, Road Maintenance, Improvement and Construction, 005-810-5509 for \$16,000 and authorize the County Judge to sign.
12. To consider and approve the Accounts Payable Fund Requirements Report for June 9, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor

## **EXECUTIVE SESSION**

13. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
14. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
15. 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: 11:25 (A.M.) P.M.

JUNE 5, 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.*