

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, SEPTEMBER 8, 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 regarding a request from George Long to expedite the approval from TCEQ for the establishment and operation of a scrap tire processing facility and authorize the County Judge to sign.
Debi Hays – County Judge
2. To receive a Corporate Resolution from Odessa Industrial Development Corporation dba Grow Odessa in support of Origis Energy's request for tax abatement for its Rockhound Solar Project. Grow Odessa supports Origis Energy's request to Ector County for a ten year tax abatement of 100% for the first five years and 50% for the remaining five years.
Eddy Shelton – Commissioner Pct. 1
3. To consider, discuss, and take any necessary action regarding proposed auto physical damage plan outlined by USI Insurance Services in an effort to reduce insurable values of Ector County vehicle & equipment and authorize the County Judge to sign.
Sam Brijalba – Human Resources
4. To consider, discuss, and take any necessary action to update SOV (Statement of Values) for submission to Travelers Insurance Group in partnership with USI Insurance Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources
5. To accept a donation of \$6,514 from The Bridge United Methodist Church for the Ector County Sheriff's Office.
Mike Griffis – Sheriff

AWARDS OF BIDS/ PROPOSALS

6. To consider, discuss, and take any necessary action on the award for Departmental Uniforms and authorize the County Judge to sign.
Lucy Soto – Purchasing
7. To consider, discuss, and take any necessary action to accept a proposal from SysTech to upgrade the door control panel at the Ector County Law Enforcement Center for \$86,225 and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action regarding the renewal of the Ector County Title IV-E Legal Contract #HHS000285100001 with the Department for Family and Protective Services beginning October 1, 2020 and authorize the County Judge to sign.
Randy Ragsdale – Auditor
9. To consider, discuss, and take any necessary action regarding an Interlocal Cooperation Agreement between Ector County and Burnet County for Jail Services beginning October 1, 2020 through September 30, 2021 and authorize the County Judge to sign.
Mike Griffis – Sheriff
10. To consider, discuss, and take any necessary action regarding an Intergovernmental Agreement between Hudspeth County and Ector County regarding an increase in the housing rate of Ector County prisoners in the Hudspeth County Jail to begin November 1, 2020 and authorize the County Judge to sign.
Mike Griffis – Sheriff
11. To consider, discuss, and take any necessary action regarding a Permian Basin Regional Planning Commission Solid Waste Interlocal Agreement and authorize the County Judge to sign.
Rickey George – Environmental Enforcement
12. To consider, discuss, and take any necessary action regarding the request for proposal specifications for Grant Administration Services (RFP#20-09-29-01) on the County Transportation Infrastructure Fund Grant, and authorize the County Judge to sign.
Lucy Soto – Purchasing
David Peck – Public Works
13. To consider, discuss, and take any necessary action regarding the Dual Obligee Rider from Johnson Controls, for the Energy Performance project and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance
14. To consider, discuss, and take any necessary action regarding the Copier Lease Contract with CMC Business Systems for a 5 Year lease from October 1, 2020 thru September 30, 2025 and authorize the County Judge to sign.
Lucy Soto – Purchasing
15. To consider, discuss, and take any necessary action regarding a Tax Abatement Application for Rockhound Solar A, LLC in Ector County, Texas and authorize the County Judge to sign.
Eddy Shelton – Commissioner Pct. 1

PUBLIC WORKS

16. To consider, discuss, and take any necessary action on a Release of Right of Way and Easement Agreement and authorize the County Judge to sign.
David Peck – Project Manager
17. To consider, discuss, and take any necessary action on a Proposed MHRC ECUD RV Park 9510 Westridge Dr. Odessa TX 79764, 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 Proposed MHRC Odessa Holdings Development on 4200 W University Blvd., Odessa, Texas and authorize the County Judge to sign.
David Peck – Project Manager
19. To consider, discuss, and take any necessary action on a Proposed MHRC Development to serve 9805 W 18th Street, 1.6472 Acre Tract located in Ranch Acres Subdivision, Block 21, Lot 7, 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 Proposed MHRC Pacheco RV Park 13520 W Whirlaway Drive Odessa TX 79763 and authorize the County Judge to sign.
David Peck – Project Manager
21. To consider, discuss, and take any necessary action on a Proposed MHRC Salazar Service & Trucking Corp. RV Park 4050 S County Rd West, Odessa TX 79763 and authorize the County Judge to sign.
David Peck – Project Manager
22. To consider, discuss, and take any necessary action on a Proposed Tercero MHRC to serve 6714 W Dunn Street 1.56 Acre Lot located in Sec. 26, Block 43, T-2-S Ector County TX and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

23. 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 General Fund, Cemetery, Special Department Equipment, 001-720-5507 from Botanical Supplies, 001-720-5189 for \$7,375.
Randy Donner – Auditor
 - b. To consider, review, discuss, and approve a line item transfer to General Fund, County Judge, Office Supplies, 001-010-5171 from IT Department, DP Supplies, 001-310-5179 for \$450.
Randy Donner – Auditor
 - c. To consider, review, discuss, and approve a line item transfer to Self-Funded Health Services, Vision Insurance, 052-960-5366 from Employee Health Claims, 052-960-5380 for \$9,500.
Randy Donner – Auditor

BUDGET/FINANCIAL

24. To review and take any necessary action on the Ector County Investment Policy.
Randy Donner – Auditor
25. To consider, review, discuss, and approve pay application #1 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor

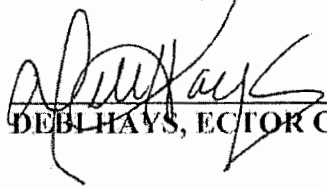
26. To consider, review, discuss, and approve a budget amendment to 2017 Jail Expansion Fund, Improvements & Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310, for \$86,225.
Randy Donner – Auditor
27. To consider, review, discuss, and approve a budget amendment to 2015 Capital Projects, Special Department Equipment, 045-990-5507 and to Interest Earnings, 045-4161 for \$2,000.
Randy Donner – Auditor
28. To consider, review, discuss, and approve a budget amendment to Sales Tax Fund, Sheriff, Contract Services, 005-360-5309 and to Interest Earnings, 005-4161 for \$5,000.
Randy Donner – Auditor
29. To consider, review, discuss, and approve a budget amendment to General Fund, White Pool House, Electricity, 001-620-5352 for \$1,000, to Natural Gas, 001-620-5353 for \$500, to Water/Sewer/Trash, 001-620-5354 for \$300 from Unreserved Fund Balance, 001-3310 for \$1,800.
Randy Donner – Auditor
30. To consider, review, discuss, and approve a budget amendment to General Fund, District Attorney, Longevity Pay, 001-120-5107 for \$867, to County Attorney, Longevity Pay, 001-170-5107 for \$345, and to State Prosecutor Longevity Reimbursement, 001-4025 for \$1,212.
Randy Donner – Auditor
31. To consider and approve the Accounts Payable Fund Requirements Report for September 8, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
32. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

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



DEBLHAYS, ECTOR COUNTY JUDGE

POSTED: 2:37 A.M. / (P.M.)

SEPTEMBER 4, 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.