

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, DECEMBER 17, 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 receive a presentation from the Public Works Department regarding 2020 Operational Report and Projects Proposals for 2021.
Evans Kessey – Public Works
2. To consider, discuss, and take any necessary action to adopt a Resolution and to renew and ratify adoption of guidelines and criteria governing tax abatement in the Reinvestment Zones and Enterprise Zones and authorizing the County Judge and County Commissioners to sign.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action on a Supplemental Environmental Project (SEP) for TCEQ and authorize the County Judge to sign.
David Peck – Public Works
4. To consider, discuss, and take any necessary action for the I.T. Equipment needed to open the new Booking Area of the Law Enforcement Center and to approve a budget amendment to Jail Expansion Fund, Special Departmental Equipment, 047-420-5507 for \$19,541 to Departmental Furniture & Equipment, 047-420-5199 for \$5,190 from Unreserved Fund Balance, 047-3310 for \$24,731 and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

AWARD OF BIDS/PROPOSALS

5. To consider, discuss, approve, reject, modify and take any necessary action on the following bid specification: Police Pursuit Vehicles – 2021 Chevrolet Tahoe with Rigups.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENTS/GRANTS

6. To consider, discuss, and take any necessary action approving an Intergovernmental Agreement between Ector County and Lynn County regarding housing of Lynn County inmates in the Ector County Law Enforcement Center/Jail and authorize the County Judge to sign.
Mike Griffis – Sheriff

PERSONNEL REQUESTS

7. To consider, discuss, and take any necessary action regarding the starting pay for the Disease Intervention Specialist to be \$17.00 hour.
Brandy Garcia – Health Department

POLICIES/PROCEDURES

8. To consider, discuss, and take any necessary action to approve and implement the policy for Handling of Dead Animals in Ector County and authorize the County Judge to sign.
Evans Kessey – Public Works

PUBLIC WORKS

9. To consider, discuss, and take any necessary action on a request to abandon the alley south of N. Anne St. -67th Vieloumar Subdivision, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

BUDGET/FINANCIAL

10. To consider, discuss, and take any necessary action on paying for a change order for the roof at the White Pool House and to approve a budget amendment to Capital Improvements Fund, Improvements & Construction, 044-990-5509 from Unreserved Fund Balance, 044-3310 for \$8,950.
Charles Pierce – Building Maintenance
11. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the quarter ending September 30, 2020.
Randy Donner – Auditor
Cleopatra Callaway – Treasurer
12. To consider, discuss, approve, reject, and take any necessary action regarding the Ector County Monthly Treasurer's Report for September 2020, October 2020, and November 2020 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
13. To consider and approve the Accounts Payable Fund Requirements Report for December 17, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
14. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

15. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
16. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
17. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge

18. To consider and discuss personnel matters (relating to and resulting from the retirement of the present Library Director, including the vacancy to result therefrom and the filling of said vacancy) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
19. To consider and discuss personnel matters (Medical Examiner's Department) 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: 10:35 A.M. / ~~P.M.~~ ^{XXX}

DECEMBER 14, 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.