

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 23, 2021 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 approve purchasing a building, a 20 person cooler and start up supplies for the Medicals Examiner's Office using proceeds from the Cares Act Supplemental funds and authorize the County Judge to sign.  
Ron Inge – Medical Examiner
2. To accept a 30 yard trash container from West Tex Disposal and to recognize West Tex Disposal for their contribution in combating illegal dumping in Ector County.  
Rickey George – Environmental Enforcement
3. To accept a 30 yard trash container from Basin Disposal and to recognize Basin Disposal for their contribution in combating illegal dumping in Ector County.  
Rickey George – Environmental Enforcement
4. To consider, discuss, and take any necessary action to approve the installation of additional speed signs at Joan Drive and Robin Avenue and authorize the County Judge to sign.  
Evans Kessey – Public Works
5. To accept a \$5,000 donation from Occidental Petroleum Corporation for the Sheriff's Office.  
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action on JSA Architects to design an addition to the Sheriff's Office Evidence Vault, Armory and fencing and to allow them to oversee the project during construction and bidding and to do a budget amendment from 047-3310 Unreserved Fund Balance for \$450,000 to 047-420-5509 Improvements and Construction \$410,000 and 047-420-5307 Professional Services for \$40,000.  
Charles Pierce – Building Maintenance
7. To consider, discuss, and take any necessary action to approve District Clerk's request for Deputy Clerk's continued VPN access.  
Clarissa Webster – District Clerk

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

8. To consider, discuss, and take any necessary action regarding a proposed lease agreement between MCM Properties and Ector County for the use of a Law Enforcement sub-station and authorize the County Judge to sign.  
Mike Griffis - Sheriff

9. To consider, discuss, and take any necessary action regarding the Third Amendment to Master Services Agreement between Securus Technologies, LLC and Ector County to include the implementation of video visitation capabilities and authorize the County Judge go sign.  
Mike Griffis – Sheriff

## **PERSONNEL REQUEST**

10. To consider, discuss and take any necessary action regarding the use of part-time nurses in the jail medical for the Ector County Detention Center. The formation of a part-time nurse position would occupy the space of a full-time vacancy.  
Mike Griffis - Sheriff

## **PUBLIC WORKS**

11. To consider, discuss, and take any necessary action on Horizon Addition being a Re-plat of Lot 4 and 5, Block 22 recorded in volume 13, page 22, plat records Ector County, Texas being a 18.18 Acre Tract located in Section 38, Block 43, T-3-S T&P RR Co Survey, Ector County, Texas and authorize the County Judge to sign.  
Evans Kessey – Public Works
12. To consider, discuss, and take any necessary action on Crow's Nest Subdivision being a Re-plat of Lot 6, Block 28, Pleasant Farms Subdivision, 3<sup>rd</sup> Filing Ector County, Texas and authorize the County Judge to sign.  
Evans Kessey – Public Works
13. To consider, discuss, and take any necessary action on Aranda Addition being an 8.00 Acre Tract located in Section 33, Block 43, T-2-S T&P RR Co Survey, Ector County, Texas and authorize the County Judge to sign.  
Evans Kessey – Public Works
14. To consider, discuss, and take any necessary action on Prosperity Addition being a Re-plat of Lot 1, Block 3, Pleasant Farms Subdivision, Ector County, Texas and authorize the County Judge to sign.  
Evans Kessey – Public Works

## **BUDGET/FINANCIAL**

15. To consider, review, discuss, and approve pay application #6 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.  
Randy Donner – County Auditor
16. To consider and approve the Accounts Payable Fund Requirements Report for February 23, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor
17. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19 and Governor Abbott's Disaster Declaration in Response to Severe Winter Weather in Texas – JEM3554 .  
Debi Hays - County Judge

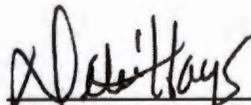
## **EXECUTIVE SESSION**

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

20. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays - County Judge
21. To consider and discuss personnel matters (relating to the vacancy of Public Information Officer – PIO) 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.

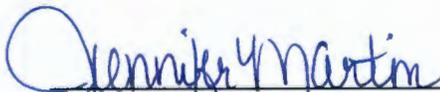
  
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DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 12:34 ~~XXX~~ A.M./P.M.

FEBRUARY 19, 2021

ATTEST:

  
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JENNIFER MARTIN, COUNTY CLERK

*The Ector County Commissioners Court meeting 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*