

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, FEBRUARY 9, 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 the purchase of office equipment for newly elected District Judge in the 161st District Court, and to approve a budget amendment to General Fund, 161st District Court, Departmental Furniture & Equipment, 001-070-5199 for \$4,090 from Unreserved Fund Balance, 001-3310.
Justin Low – 161st District Judge
2. To consider, discuss, and take any necessary action to approve purchasing five roll off dumpsters using the proceeds from the Environmental Enforcement Settlements and authorize the County Judge to sign.
Mike Gardner – Commissioner Pct. 1

AWARD OF BIDS/PROPOSALS

3. To consider, discuss, and take any necessary action for the proposal specifications on Mobile Imaging Services and authorize the County Judge to sign.
Lucy Soto – Purchasing
4. To consider, discuss, and take any necessary action on bid specifications for the following: a.) Seal Coat aggregate; b.) Graded Base Material; c.) Water; d.) Asphalt Patching Material; and e.) Liquid Asphalt Emulsion and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Public Works

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action to approve the required documentation of Eminent Domain Authority in Texas, authorize the County Judge to sign and authorize the submission of the Form to the Texas Comptroller's Office.
Debi Hays – County Judge
6. To approve, reject, discuss, and take any other action regarding the proposal from Kofile Technologies, Inc., for the 2021 Project for the Archival Digitization of District Clerk Records, with Kofile's TXMAS Contract No. TXMAS-18-3602, and authorize the County Judge to sign.
Clarissa Webster – District Clerk

7. To consider, discuss, and take any other necessary action regarding the AIA Change Order #1 and Certificate of Substantial Completion for the LEC Booking and Intake Renovations Phase 1 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlies Pierce – Building Maintenance
8. To consider, discuss, and take any necessary action regarding an agreement between Ector County and Synrgo, Inc. and authorize the County Judge to sign.
Jennifer Martin – County Clerk
9. To consider, discuss, and take any necessary action to approve an application and resolution for the VCLG grant #3288404 with the Office of the Governor for the Ector County Attorney’s Office.
Greg Barber – County Attorney
10. To consider, discuss, and take any necessary action to approve an application and resolution for the VCLG grant #3978902 with the Office of the Governor for the Ector County District Attorney’s Office.
Dusty Gallivan – District Attorney
11. To consider, discuss, approve and take any necessary action regarding an engagement letter with Gabriel Roeder Smith & Company for the OPEB valuation and GASB 75 valuation reports for fiscal years ending 2021 and 2022 and authorize the County Judge to sign the engagement letter.
Randy Donner – County Auditor
12. To consider, discuss, and take any necessary action regarding a proposed amendment to the End User License Agreement and Professional Services Agreement between Ector County and Tyler Technologies, Inc to add 11 users for Odyssey Online – Licensed Software to be used by the Odessa Fire Marshals Division and authorizing the County Judge to sign.
Stephen White – Sheriff’s Office

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action to request approval of a step increase from Step 1 to a Step 4 for Court Administrator due to experience.
Justin Low – 161st District Judge
14. To consider, discuss, and take any necessary action to request approval of a step increase from Step 1 to a Step 4 for Bailiff due to experience.
Justin Low – 161st District Judge
15. To consider, discuss, and take any necessary action to request approval of a step increase from Step 1 to a Step 4 for Court Administrator due to experience.
John Shrode – 358th District Judge
16. To consider, discuss, and take any necessary action to request approval of a step increase from Step 1 to a Step 4 for an Investigator in the County Attorney’s Office due to experience.
Greg Barber – County Attorney
17. To consider, discuss, and take any necessary action to transfer two Full-time employees from Road & Bridge to Environmental Enforcement as discussed in the 2020 Budget Hearing.
Mike Gardner – Commissioner Pct. 1

PUBLIC WORKS

18. To consider, discuss, and take any other necessary action on a Valdez Re-plat of 27.0 Acres in Blocks 1 and 2, TIF Ranch Estates Section 26, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works
19. To consider, discuss, and take any necessary action on a Longoria Re-plat of 10.35 Acres in Blocks 3 and 4, TIF Ranch Estates Section 26, Block 44, T-2-S, T&P RY Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works
20. To consider, discuss, and take any necessary action on a Proposed MHRC Application on 1.0 Acre at 4861 W 39th Street, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works
21. To consider, discuss, and take any necessary action on a Re-plat of Lot 24, Block 2 out of Re-plat of Lots 12 and 13 Gage Acres Section 5 as described in Cabinet C, Page 550 Ector County Plat Records and authorize the County Judge to sign.
Evans Kessey – Public Works
22. To consider, discuss, and take any necessary action on a Re-plat of Lots 6 & 7, Block 5, Knox Village Ranchettes, Phase II Section 31, Block 43, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works
23. To consider, discuss, and take any necessary action on West Coast Subdivision being a Re-plat of Lot 14, Block 29, Pleasant Farms Subdivision, 3rd Filing, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

24. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer to JP Technology Fund, Departmental Furniture/Equipment, 018-200-5199 for \$584 and to Office Supplies, 018-200-5171 for \$870 from Part-Time Salaries, 018-200-5104 for \$1,454.
Randy Donner – County Auditor

BUDGET/FINANCIAL

25. To consider, discuss, and approve the attached budget amendment for the Elections Department in regards to left over HAVA-Cares funding from fiscal year 2020.
Randy Donner – County Auditor
26. Receive the fiscal year 2020 annual audit report of the Ector County Jail Commissary Account in accordance with Local Government Code Section 351.0415(d).
Randy Donner – County Auditor

27. To consider and approve the Accounts Payable Fund Requirements Report for February 9, 2021 to review County financial statements and reports.
Randy Donner – County Auditor
28. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

29. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
30. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
31. 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: 11:55 A.M. / ~~P.M.~~

FEBRUARY 5, 2021

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.