

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 12, 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 receive an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update.  
Steven B Paz – County Agent
2. To consider, discuss, and take any necessary action to approve the reappointments of Richard Browning, Mark Merritt, Winston Kenworthy, Travis Fisher, and Monnie Sparkman as members of the Ector County Airport Advisory Board with each appointed to serve a two-year term, beginning January 1, 2021.  
David Peck – Projects Manager
3. To consider, discuss, and take any necessary action to nominate Levi Bryand of LCA to the Region 14 Upper Rio Grande Flood Planning Group.  
Debbie Clay – Commissioners Office
4. To accept a \$75 donation from Phillip Godwin for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
5. To accept a \$100 donation from Judith Hayes for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
6. To accept a \$2,000 donation from the Ector County Republican Party for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
7. To accept a \$12,000 donation from Barnhart Bolt & Special for the Ector County Sheriff's Office.  
Mike Griffis – Sheriff
8. To accept a donation of 70 Motorola XTS 2500 single band 800 MHz radios from the City of Odessa for use by the Ector County Volunteer Fire Departments.  
Stephen White – Sheriff's Office
9. To receive a presentation from the Public Works Department regarding 2020 Operational Report and Project Proposals for 2021.  
Evans Kessey – Public Works

10. To consider, discuss, accept or reject and authorize the County Judge to sign Sworn Statement in Proof of Loss to the Atlantic Specialty Insurance Company of Canton, MA regarding a hail loss – DOL – June 14, 2017 in the amount of recoverable depreciation per this document is \$671,137.41. OneBeacon Government Risks – Wells Fargo Insurance Services; Policy Number: 791-00-03-45-0006; Claim Number: 0AB201147. Sam Brijalba – Human Resources
11. To consider, discuss, accept or reject and authorize the County Judge to sign Sworn Statement in Proof of Loss to the Atlantic Specialty Insurance Company of Canton, MA regarding a hail loss – DOL – March 28, 2017 in the amount of recoverable depreciation per this documents is \$401,146.35. One Beacon Government Risks – Wells Fargo Insurance Services; Policy Number: 791-00-03-45-0006; Claim Number: 0AB200452. Sam Brijalba – Human Resources
12. To consider, discuss, and take any necessary action regarding a proposed resolution to support the adoption and approval of the Texas Term Sheet in its entirety and authorize the County Judge and County Commissioners to sign. Debi Hays – County Judge

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

13. To consider, review, discuss, and approve pay application #4 to Johnson Controls, Inc. for the Master Lease Purchase Agreement. Randy Donner - Auditor
14. To consider, discuss, and take any necessary action regarding a Motorola Change Order #3 changing the project completion date and authorizing the County Judge to sign. Stephen White – Sheriff's Office
15. To consider, discuss, and take any necessary action to approve a request to apply for a grant for Rifle Resistant Body Armor offered through the Permian Basin Regional Planning Commission and authorize the County Judge to sign any and all documents associated with this agenda item. Rickey George – Environmental Enforcement

#### **PERSONNEL REQUESTS**

16. To consider, discuss, and take any necessary action on making overtime pay permanent for all County Employees. Charles Pierce – Building Maintenance

#### **PUBLIC WORKS**

17. To consider, discuss, and take any necessary action on Adolf MHRC located on 7012 N Golder Ave, .516 Acre Lot located in N 150 of W 150 Tr 5 North Gate #54, Ector County, Texas and authorize the County Judge to sign. David Peck – Project Manager

## **CONSENT AGENDA**

18. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - 18a. To consider, discuss, and take any necessary action regarding the purchase of an alignment machine for County vehicles, and to approve a budget amendment to Equipment Services Fund, Special Department Equipment, 051-770-5507 from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$62,228 and authorize the County Judge to sign.  
Evans Kessey – Public Works
  - 18b. To consider, discuss, and take any necessary action regarding the purchase of a Diagnostic Software for diesel and construction equipment, and to approve a budget amendment to Equipment Services Fund, Special Department Equipment, 051-770-5507 from Equipment Services Fund, Small Tool Supplies, 051-770-5190, for \$1,000, from Equipment Maintenance & Repair, 051-770-5247, for \$4,600, and from Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$3,600, for a total of \$9,200 and authorize the County Judge to sign.  
Evans Kessey – Public Works
  - 18c. To consider, discuss, and approve a line item transfer to Sales Tax Fund, Road Department, Postage, 005-810-5193 from Improvements and Construction, 005-810-5509 for \$200.  
Randy Donner – Auditor
  - 18d. Receive and accept the continuing education certificate reflecting successful completion by Lindy Wright Ector County Tax Assessor Collector of 20 hours of continuing education pursuant to SB 546 and Section 6.231(d) of the Property Tax Code.  
Lindy Wright – Tax Assessor

## **BUDGET/FINANCIAL**

19. To consider, discuss, and approve a budget amendment to General Fund, Commissioners Court, Subscription, 001-020-5207 from Unreserved Fund Balance, 001-3310 for \$594.  
Randy Donner – Auditor
20. To consider and approve the Accounts Payable Fund Requirements Report for January 12, 2021 to review County financial statements and reports.  
Randy Donner – County Auditor
21. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.  
Debi Hays – County Judge

## **EXECUTIVE SESSION**

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

24. 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.**

  
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**DEBI HAYS, ECTOR COUNTY JUDGE**

**POSTED:** 11:51 \_\_\_\_\_ A.M. / ~~P.M.~~

**JANUARY** 8<sup>th</sup>, 2021

**ATTEST:** 

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**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.*