

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 26, 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 utilize Hangers 4, 5, and 6 at Schlemeyer Field to Store evidence.
Dusty Gallivan – District Attorney
2. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1122 Sheriff's Office Vehicle – 2019 Dodge Charger Police – VIN # 2C3CDXAT7KH579347 – settlement of auto claim – Travelers Insurance and to Salvage the Property and dispose of Item per Section 263.151 and remove from County Inventory and authorize the County Judge to sign.
Sam Brijalba – Human Resources
3. To approve, discuss, and take any necessary action regarding reimbursement (via OneBeacon Government Risks) of \$467,068.00 for architect fees (JSA Architects, Inc.) incurred on roof replacements at 53 specific locations (Loss Summary Schedule) due to hail damage to roof structures sustained in Hailstorm of March 28, 2017 and June 14, 2017 and authorize the County Judge to sign. Said reimbursement would conclude claims – Claim # 0AB2000452 and Claim # 0AB201147
Sam Brijalba – Human Resources

AWARD OF BIDS/PROPOSALS

4. To consider, approve, reject, modify, or take any necessary action on the following bid specifications on a Bank Depository Contract and authorize the County Judge to sign any documents associated with this agenda item.
Cleopatra Callaway – Treasurer
5. To consider, discuss, approve, reject or take any other actions regarding an extension for the award on Jury Summons Services.
Lucy Soto – Purchasing
Clarissa Webster – District Clerk
6. To consider, discuss, award, reject or take any other actions regarding the purchase of 27 Police Pursuit Vehicles – 2021 Chevrolet Tahoe with Rigups and authorize the County Judge to sign.
Lucy Soto – Purchasing
Mike Griffis - Sheriff

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding a proposed InterLocal Application for Immunization Program Funds for fiscal year 2021 – 2022, and to enter into a Contract with the Texas Department of State Health Services (DSHS) for the purpose of providing immunization services in Ector County and authorize the County Judge to sign.
Brandy Garcia – Health Department
8. To consider, discuss, and take any necessary action approving an intergovernmental Agreement between the County of Lynn and the County of Ector for the incarceration of overflow inmates of Ector County by Lynn County and authorize the County Judge to sign.
Mike Griffis - Sheriff

PERSONNEL REQUESTS

9. To consider, discuss and take any necessary action for the starting pay of the Immunization Grant Public Health Nurse to be at a Step 4 at the beginning of Fiscal Year 2022.
Brandy Garcia – Health Department

CONSENT AGENDA

10. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 10a. To consider, discuss, and approve a line item transfer to General Fund, Tax Assessor, Other Insurance, 001-280-5375 from Postage, 001-280-5193 for \$1,125.
Randy Donner – Auditor
 - 10b. To consider, discuss, and approve a line item transfer to General Fund, County Court at Law #2, Professional Dues & Fees, 001-150-5302 from Educational Travel, 001-150-5161 for \$205.
Randy Donner – Auditor
 - 10c. To consider, discuss, and approve a line item transfer to Self-Funded Liability Insurance Fund, Auto Liability, 032-960-5367 from County Legal Fees, 032-960-5334 for \$4,715.
Randy Donner – Auditor

BUDGET/FINANCIAL

11. To consider, review, discuss, and approve pay application #5 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – Auditor
12. To consider, discuss, and approve a budget amendment to Sales Tax Fund, Environmental, Special Department Equipment, 005-471-5507 for \$35,340 and to Office Supplies, 005-471-5171 for \$660 from Unreserved Fund Balance, 005-3310 for \$36,000.
Randy Donner – Auditor

13. To consider, discuss, and approve a budget amendment to General Fund, HR, Software Maintenance Contracts, 001-030-5283 from Unreserved Fund Balance, 001-3310 for \$12,543.
Randy Donner – Auditor
14. To consider and approve the Accounts Payable Fund Requirements Report for January 26, 2021 to review County financial statements and reports.
Randy Donner – County Auditor
15. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
18. 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: 11:18 A.M. / ~~P.M.~~

JANUARY 22, 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.