

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON
TUESDAY, JULY 27, 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 present the Ector County Community Supervision and Corrections Department biennial budgets for fiscal years 2022 and 2023.
Randy Donner – County Auditor
2. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1054 Sheriff's Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U2FL11957 – Travelers Property Casualty Company and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign any documents associated with this agenda item.
Sam Brijalba – Human Resources
3. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1019 Sheriff's Office Vehicle – 2014 Chevrolet Impala – VIN #2G1WD5E1166954 – Hail Damage Claim – Travelers Property Casualty Company - and to dispose of vehicle per Section 263.151 and remove from County Inventory and authorize the County Judge to sign any documents associated with this agenda item.
Sam Brijalba – Human Resources

AWARD OF BIDS/PROPOSALS

4. To consider, discuss, and take any necessary action regarding bid specifications for Building Maintenance Housekeeping Supplies and Equipment and to authorize the County Judge to sign.
Lucy Soto – Purchasing
Charles Pierce – Building Maintenance
5. To consider, discuss, and take any necessary action regarding bid specifications for Medical Examiner Transportation Services and authorize the County Judge to sign.
Lucy Soto – Purchasing
Ron Inge – Medical Examiner
6. To consider, discuss, and take any necessary action to award the proposal for: Administration for Medical, Prescription Drug and Dental Benefits, Flexible Spending Accounts, Health Savings Accounts and Health Reimbursement Accounts and Stop-Loss Reinsurance (Proposal #21-05-14-01) and authorize the County Judge to sign all documents associated with this agenda item.
Pat Patton – Human Resources
Lucy Soto - Purchasing

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, discuss, and take any necessary action regarding the renewal of the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Ector County beginning October 1, 2021 and expiring September 30, 2022 and authorize the County Judge to sign.
Debi Hays – County Judge
8. To consider, review, discuss, and approve pay application #11 to Johnson Controls, Inc. for the Master Lease Purchase Agreement.
Randy Donner – County Auditor
9. To consider, discuss, and approve the engagement letter for the County’s fiscal year 2021 independent audit and authorize the County Judge to sign.
Randy Donner – County Auditor
10. To consider, discuss, and take any necessary action to approve Amendment No. 3 to Contract No. HHS000119700006 between The Department of State Health Services and Ector County Health Department and authorize the County Judge to sign any and all documents associated with this agenda item.
Brandy Garcia – Health Department
11. To consider, discuss, and take any necessary action to approve Amendment No. 2 to Contract No. HHS000436300010 between the Department of State Health Services and Ector County and authorize the County Judge to sign any and all documents associated with this agenda item.
Brandy Garcia – Health Department
12. To consider, discuss, and take any necessary action regarding the agreement for architectural services between Ector County and Hellmuth, Obata & Kassabaum, Inc. (HOK) for the new Juvenile Justice Center and authorize the County Judge to sign any and all documents associated with this agenda item.
Lucy Soto - Purchasing

POLICIES/PROCEDURES

13. To consider, discuss, and take any necessary action relating to the revised Procurement Policies and Procedures including Policy Exemptions and authorize the County Judge to sign.
Lucy Soto - Purchasing

PUBLIC WORKS

14. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC to serve Lot 5, Block 1, Prosperity Addition being a Replat of Lot 1, Block 3, Pleasant Farms Subdivision, Ector County, Texas (Precinct 4) and authorize the County Judge to sign.
Evans Kessey – Public Works

CONSENT AGENDA

15. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - 15a. To consider, discuss, and approve a line item transfer to Self-Funded Liability Fund, Claims Settlements, 032-960-5382 from County Legal Fees, 032-960-5334 for \$30,000.
Randy Donner – County Auditor

- 15b. To consider, discuss, and approve a line item transfer to General Fund, Library, Telephone, 001-690-5351 from Educational Travel, 001-690-5161 for \$500.
Randy Donner – County Auditor
- 15c. To consider, discuss, and approve line item transfer to General Fund, Non Dept Financial, Bank Service Charges, 001-320-5306 from Appraisal District Contract, 001-320-5274 for \$8,000.
Randy Donner – County Auditor
- 15d. To consider, discuss, and approve line item transfer to Departmental Furniture & Equipment, 001-630-5199, from Grantee Contribution, 001-630-5398 for \$2,810 and line item transfer to Contract Salaries, 001-630-5105, from Grantee Contribution, 001-630-5398 for \$3,960.
Donna Greaves – Senior Centers

BUDGET/FINANCIAL

- 16. To present the County Judge’s Proposed 2021 – 2022 Budget for public inspection and review.
Debi Hays – County Judge
- 17. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer’s Report for May 2021 and June 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
- 18. To consider and approve the Accounts Payable Fund Requirements Report for July 27, 2021 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

- 19. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
- 20. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
- 21. 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: 11:25 _____ A.M./~~P.M.~~

JULY 23, 2021

ATTEST:



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 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.