

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

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON  
TUESDAY, JUNE 8, 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 on lifting the burn ban that was approved on March 23, 2021 and authorize the County Judge and County Commissioners to sign.  
Mike Gardner – Commissioner Pct.1
2. To consider, discuss, and take any necessary action on a request for reappointment of Amy Hendrick to the Board of PermiaCare to serve a full term from June 26, 2021 to June 25, 2023 and authorize the County Judge to sign all documents associated with this agenda item.  
Debbie Clay – Commissioners Office
3. To consider, discuss, and take any necessary action on the development of a Park at Gardendale and to approve a budget amendment to Sales Tax Fund, Parks, Improvements and Construction, 005-660-5509 from Unreserved Fund Balance, 005-3310 for \$150,000 and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
4. To consider, discuss, and take any necessary action regarding a request to move funds from 051-770-5251, Motor Vehicle Repairs & Maintenance to 051-770-5505, Motor Vehicle Equipment for \$50,000 for the purchase to replace wrecked Sheriff's vehicle and authorize the County Judge to sign.  
Evans Kessey – Public Works
5. To consider, discuss, and take any necessary action to authorize the Designation of Sponsor's Authorized Representative, Certification of Project Funds (Ector County Odessa Schlemeyer Field 21ALODESA) and authorize the County Judge to sign all documents associated with this agenda item.  
Evans Kessey – Public Works
6. To consider, discuss, and take any necessary action to authorize the Designation of Sponsor's Consultant Selection Committee for Ector County Odessa Schlemeyer Field 21ALODESA, composed of Don Stringer, Winston Kenworthy, Bill Ritter, Cathleen Hamilton, and Randa Walker, with such meetings to be posted and open to the public for attendance in accordance with the Texas Open Meetings Act, and with the Sponsor's Authorized Representative to be responsible for posting of the required meeting notices, authorizing the County Judge to sign such Designation on the basis and terms above.  
Evans Kessey – Public Works
7. To consider, discuss, and take any necessary action to approve a Resolution authorizing Ector County to request financial assistance from the Texas Department of Transportation for improvements at Ector County Odessa Schlemeyer Field for an estimated project cost of \$250,000 where Ector County is responsible for 10% which is an estimated \$25,000 paid out of Cares Funding and authorize the County Judge and County Commissioners to sign.  
Evans Kessey – Public Works

## **AWARD OF BIDS/PROPOSALS**

8. To consider, discuss, and take any necessary action regarding a request to approve Professional Engineering Services through LCA for plans and specifications for milling and overlay of Moss Avenue from Interstate 20 to University Boulevard (FM 2020) and authorize the County Judge to sign.  
Evans Kessey – Public Works

## **CONTRACTS/AGREEMENTS/GRANTS**

9. To consider, discuss, and approve a contract with Flock Safety to conduct a no cost pilot period for 20 license plate cameras and authorize the County Judge to sign.  
Rickey George – Environmental Enforcement
10. To consider, discuss, and take any necessary action on the renewal of Travelers CyberRisk Insurance Renewal Application; Travelers Insurance Renewal Questionnaire, and the Supplemental Application Abuse or Molestation Coverage Insurance Renewal Application for the 2021 – 2022 Policy Term effective date of renewal of October 1, 2021 and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

## **PERSONNEL REQUEST**

11. To consider, discuss, and take any necessary action regarding starting pay for Public Health Nurse/RN at a Step 3.  
Brandy Garcia – Health Department

## **PUBLIC WORKS**

12. To consider, discuss, and take any necessary action on The Wallow Subdivision being a Replat of 38.28 acres in Blocks 3 and 4, TTF Ranch Estates Section 26, Block 44 T-2-S, T&P RY. CO. Survey, Ector County (Precinct 1) and authorize the County Judge to sign.  
Evans Kessey – Public Works

## **CONSENT AGENDA**

13. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - 13a. To consider, discuss, and approve a line item transfer to General Fund, Building Maintenance, Contract Services, 001-710-5309 from Electricity, 001-710-5352 for \$5,000.  
Randy Donner – County Auditor

## **BUDGET/FINANCIAL**

14. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 and to PermiaCare MHMR Grant, 001-4034 for \$32,500.  
Randy Donner – County Auditor
15. To consider and approve the Accounts Payable Fund Requirements Report for June 8, 2021 to review County financial statements and reports.  
Randy Donner - County Auditor

## 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: 1:49 ~~XXX~~ A.M./P.M.

JUNE 4, 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 8<sup>th</sup> Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.*