

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 25, 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 a presentation from Tommy Ervin with ECUD.
Debi Hays – County Judge
2. To consider, discuss, and take any necessary action to appoint Commissioner Don Stringer to the Airport Board.
Commissioners Court
3. To receive a presentation from Gene Powell with TxDOT regarding the Loop 338 Survey and road construction in Ector County.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action regarding service awards luncheon that was delayed from February due to COVID-19.
Pat Patton – Human Resources
5. To consider, discuss, and take any necessary action regarding Transfer of Title and removal from County Inventory – Unit #1057 Sheriff's Office Vehicle – 2015 Chevrolet Caprice – VIN #6G3NS5U23FL112052 – settlement of auto claim – Progressive Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
6. To consider, discuss, and take any necessary action for Ector County to apply for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign.
Randy Donner – County Auditor

CONTRACTS/AGREEMENTS/GRANTS

7. To consider, review, discuss, and approve pay application #9 to Johnson Controls, Inc. for the Master Lease Purchase Agreement and authorize the County Judge to sign.
Randy Donner – County Auditor
8. To consider, discuss, and take any necessary action regarding an Engagement Agreement between Ector County and Bickerstaff Heath Delgado Acosta LLP for the provision of redistricting services in Ector County and authorize the County Judge to sign.
Debi Hays – County Judge
9. To consider, discuss, and take any necessary action regarding a First Amendment between Texas Tech University Health Science Center at El Paso and Ector County Public Health Department extending the term of this Agreement through August 31, 2023 and authorize the County Judge to sign.
Brandy Garcia – Health Department

10. To consider, discuss, and take any necessary action on a Ground Lease Agreement with Patterson Rosedale Hwy, LLC and Odessa Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.
Evans Kessey – Public Works
11. To consider, discuss, and take any necessary action to approve the contract with Tyler Technologies Eagle Division and authorize the County Judge to sign.
Jennifer Martin – County Clerk
12. To consider, discuss, and take any necessary action to approve the contract with Kofile and authorize the County Judge to sign.
Jennifer Martin – County Clerk

PERSONNEL REQUEST

13. To consider, discuss, and take any necessary action regarding a request to hire a temporary clerical/data entry employee for the Human Resources Department.
Pat Patton – Human Resources

PUBLIC WORKS

14. To consider, discuss, and take any necessary action on Westland Subdivision, 4th Filing Replat of the E/2 of Lot 2, Block 20, Westland Subdivision, 3rd Filing being a 2.5 Acre tract of land located in Section 17, Block 43 T-2-S T&P RY CO. Survey, Ector County, Texas (Precinct #1) and authorize the County Judge to sign.
Evans Kessey – Public Works
15. To consider, discuss, and take any necessary action on a Replat of Lots 11 & 12, Block 5 385 Ranch Estates, 2nd Filing, Volume 14, Page 55, Ector County Plat Records in Section 21, Block 42, T-3-S T&P RY CO. Survey, Ector County, Texas (Precinct #4) and authorize the County Judge to sign.
Evans Kessey – Public Works
16. To consider, discuss, and take any necessary action on Youngville Subdivision, 2nd Filing, being the East ½ of lots 5-6, Block 6, Youngville Subdivision, Ector County, Texas (Precinct #1) and authorize the County Judge to sign.
Evans Kessey – Public Works
17. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Development to serve 16746 N Holly Hock Avenue 3.9400 Acre tract located in T-1-S, Block 41, Section 06, (Card #8A), Gardendale, Ector County, Texas (Precinct #2) and authorize the County Judge to sign.
Evans Kessey – Public Works
18. To consider, discuss, and take any necessary action on a Replat of Lots 1 and 2, Block 1 Roberts Estates as described in Cabinet C, Page 65-C of the Ector County Plat Records, in the SW/4 of Section 5, Block 41, T-1-S T&P RY CO. Survey, Ector County, Texas (Precinct #2) and authorize the County Judge to sign.
Evans Kessey – Public Works

BUDGET/FINANCIAL

19. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for February 2021, March 2021, and April 2021 and authorize the County Judge and County Commissioners to sign.
Cleopatra Callaway – County Treasurer
20. To consider, discuss, and approve a budget amendment to JP Technology Fund, Office Supplies, 018-200-5171 from Unreserved Fund Balance, 018-3310 for \$1,036.
Randy Donner – County Auditor
21. To consider and approve the Accounts Payable Fund Requirements Report for May 25, 2021 to review County financial statements and reports.
Randy Donner - County Auditor
22. To consider and discuss budget goals for 2021-2022 Budget, and long range planning and to conduct a review of the 2020-2021 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge

EXECUTIVE SESSION

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
25. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge
26. To consider and discuss personnel matters (HR Department) pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code
Pat Patton – Human Resources

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: 9:36 _____ A.M./~~P.M.~~

MAY 21, 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.