

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON THURSDAY, DECEMBER 20, 2018 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 REQUESTS/DONATIONS

1. To consider, discuss, and approve a Proclamation for Ector County Court At Law Judge, Jim Bobo and Ector County Clerk, Linda Haney.
Debbie Clay – Commissioners' Office
2. To consider, discuss, and take any necessary action regarding a presentation from Sciens Consulting, LLC on the integration for the City/County radio system with Motorola, to approve a contract with Motorola to conduct the project, to approve a budget amendment to General Fund, Other General Expense, Special Departmental Equipment, 001-950-5507 from Unreserved Fund Balance, 001-3310 in the amount of \$1,000,000 and authorize the County Judge to sign.
Dale Childers – County Commissioner Pct. 3
3. To consider, discuss, and take any necessary action regarding an order declaring expectation to reimburse expenditures pertaining to the Motorola radio communication system project with proceeds of future debt and authorize the County Judge to sign.
David R. Austin – County Auditor
4. To receive a yearly report from Vector Fleet Management and approve the acceptance of a check on the Cost Savings Sharing Plan.
Kenneth Lind – Purchasing
5. To accept donation of \$2,000 from Fraternal Order of Police, Odessa Lodge #1, for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to approve a Resolution in support of hosting the 92nd Annual West Texas County Judges and Commissioners Association Conference in 2021 and a \$10,000 pledge to host the conference.
Debbie Clay – Commissioners' Office
7. To receive a presentation from the Highways and Streets Department regarding an update of operational activity, proposed projects for 2019, and to consider and discuss any issues associated with said presentation.
Evans Kessey – Highways and Streets
8. To consider, discuss, and take any necessary action to approve a county provided mobile phone in lieu of a cell phone allowance for the Highways and Streets Director, Road Maintenance Supervisor, Road Maintenance Foreman, and the Traffic Operations Supervisor, and to revert current budgeted telephone allowance for Heavy Equipment Operator II and authorize the County Judge to sign.
Evans Kessey – Highways and Streets

9. To consider, discuss, and take any necessary action regarding a Request for Qualification (RFQ) for Engineering Design Services for roadway widening and pavement upgrades as part of 2019 Road Project Plan, and to approve or reject design and consultation costs(s) to be paid from account expenditure line item, Engineering, Professional Services, 002-820-5301 and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
10. To consider, discuss, approve, reject, or take any necessary action regarding 2018 Sole Source List.
Lucy Soto – Purchasing

AWARD OF BIDS/PROPOSALS

11. To consider, discuss, review, and take any necessary action on the Missing Assets, from the departments, on the items that could not be found on their 2018 Inventory.
Kenneth Lind – Purchasing
12. To consider, discuss, and take any necessary action on the disposal of assets that were noted as junked, dismantled, traded-in, recycled, etc., during the 2018 inventory.
Kenneth Lind – Purchasing

CONTRACTS/AGREEMENT/GRANTS

13. To consider, discuss, and take any necessary action regarding the revised Interlocal Cooperation Agreement between Ector County and Haskell County and LaSalle Corrections West, LLC for the housing and care of Ector County Inmates and authorize the County Judge to sign.
Mike Griffis – Sheriff
14. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #14 for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
15. To consider, discuss, and take any necessary action to approve the Reinvestment Zone Tax Abatement Agreement with Oberon Solar 1B, LLC and authorize the County Judge and Commissioners to sign.
Dusty Gallivan – County Attorney
16. To consider, discuss, and take any necessary action to accept the termination of the contract for services between Ector County and GEO Corrections and Detention, LLC effective February 9, 2019 and authorize the County Judge to sign letter of termination of the IGA between Ector County and the United States Marshal Service (USMS) effective January 11, 2019.
Debi Hays – County Judge

PERSONNEL REQUESTS

17. To consider, discuss, and take any necessary action to approve the hiring of two attorneys at a Step 9 based on years of prosecutorial experience.
Dusty Gallivan – County Attorney
18. To consider, discuss, and take any necessary action to approve moving an attorney from the general budget to the PTI budget at a 202-07.
Dusty Gallivan – County Attorney

19. To consider, discuss, and take any necessary action to authorize the Highways and Streets Director to hire temporary employees to provide general labor services to meet the department's project goals for 2019 budget year, and to approve or reject wages to be paid from account expenditure line item, Road Maintenance, Salaries, Part Time/Seasonal, 002-810-5104 and authorize the County Judge to sign.
Evans Kessey – Highways & Streets

POLICIES/PROCEDURES

20. To consider, discuss, and take any necessary action to revise the retired employee definition for eligibility to qualify for health and dental benefits under the Ector County Employee Health Benefit Plan, effective January 1, 2019.
Pat Patton – Human Resources

PUBLIC WORKS

21. To consider, discuss, and take any necessary action on Ramirez's Retreat a subdivision of 10.00 acres in Section, 24, Block 4, T-2-S, T&P RY. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
22. To consider, discuss, and take any necessary action on a proposed Ector County MHRC (Pacheco) to serve lots 1&2, Block 24, Knox Village Ranchettes Phase 7 a subdivision of 48.45 acres of land in Sec 36, Blk 44, T-2-S, T&P RY. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

SALE TO FORECLOSURE ON PROPERTY

23. To consider, discuss and take any necessary action to sell property located on 301 Fitch, Odessa, Texas, for \$17,000, which is less than market value specified in the Judgment of Foreclosure and less than the total amount of Judgments against the property.
Debi Hays – County Judge

CONSENT AGENDA

24. To approve the following Consent Agenda:
- a. To consider and approve a line item transfer to General Fund, Non Departmental Other, Other General Expense, 001-950-5402 to County Judge, Travel and Education Expense, 001-010-5161 in the amount of \$1,000.
David R. Austin – County Auditor

BUDGET/FINANCIAL

25. To consider, discuss, and take any necessary action regarding a budget amendment to Improvements and Construction, 047-420-5509 from Unreserved Fund Balance, 047-3310 in the amount of \$300,000.
Charles Pierce – Building Maintenance
26. To consider and approve the Accounts Payable Fund Requirements Report for December 20, 2018 and to review County financial statements and reports.
David R. Austin – County Auditor

EXECUTIVE SESSION

- 27. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 28. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 29. 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: 10:30 (A.M.) / P.M.

DECEMBER 17, 2018

ATTEST:



LINDA HANEY, 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.