

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, DECEMBER 11, 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 take any necessary action to sponsor Amrinder Chahal for the H-1B work visa, authorizing the County Judge and County Commissioners to sign.
Gino Solla – Health Department
2. To reappoint members to the Ector County Historical Commission Board.
Debi Hays – County Judge
3. To accept donation of \$12,000 from Barnhart Bolt for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, approve, reject, and take any necessary action regarding Building Maintenance acting as General Contractor to build a forensics building at the Law Enforcement Center and authorize the County Judge to sign.
Charles Pierce – Building Maintenance
5. To consider, discuss, and take any necessary action regarding the City of Odessa's enforcement of building permits and inspections at the Coliseum and the effects of future events.
Aaron Martin – Coliseum Director
6. To consider, discuss, and take any necessary action regarding the proposal from GEO for repairs to the Ector County Detention Center.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

7. To consider, discuss, approve, reject, modify, and take any necessary action in the following bid specification: Truck – 2019 Ford F-150 Raptor Rigups and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3
8. To award, reject, modify, and take any necessary action regarding a one year-extension approval for Vending Machine Services and authorize the County Judge to sign.
Lucy Soto – Purchasing

CONTRACTS/AGREEMENT/GRANTS

9. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Agreement with JSA Architects on the Coliseum – Horse Stall Building, and to approve a budget amendment to Coliseum Capital Improvement Fund – Professional Services – 043-860-5307, from Unreserved Fund Balance, 043-3310, in the amount of \$159,100 and authorize the County Judge to sign.
Kenneth Lind – Purchasing

10. To consider, discuss, approve and take any necessary action regarding a proposed amendment to the End User License Agreement and Professional Services Agreement between Ector County and Tyler Technologies, Inc. to add 10 additional users for Odyssey Online – Licensed Software to be used by The Office of the Attorney General, authorizing the County Judge to sign.
Stephen White – Information Technology

POLICIES/PROCEDURES

11. To consider, discuss, review and take any necessary action to approve the proposed Ector County Fleet Fuel Card Policy and Procedures.
Evans Kessey – Equipment Services

PUBLIC WORKS

12. To consider, discuss, and take any necessary action on a Replat of Lots 1 & 2, Block 2, Brown Industrial Sites, Ector County Texas and authorize the County Judge to sign.
David Peck – Projects Manager
13. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC (Hernandez) to serve 2200 Knox Avenue 4.687 acre tract located in Westridge Subdivision, Block 24, Lot 32, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
14. To consider, discuss, and take any necessary action on a MHRC Development to serve 3049 Uranus Avenue (Delgado) .73 acre Lot located in Western Skies Addition Lots 3 & 4 Block 9, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
15. To consider, discuss, and take any necessary action on a Proposed Ector County MHRC Pipeliner's RV Park on 2132 N. Tripp Avenue, Odessa, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
16. To consider, discuss, and take any necessary action on a Replat of Block 3 Ocotillo Park being a 5.13 acre tract located in Section,, 28, Block 43, T-2-S, T&P RR. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
17. To consider, discuss, and take any necessary action on Promise Land Subdivision being a plat of a 10.0 acre tract of land out of block 3, TTF Ranch Estates Section 26, Block 44, T-2-S T&P RR. Co. Survey Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

SALE TO FORECLOSURE ON PROPERTY

18. To consider, discuss and take any necessary action to sell property located on 9510 West Westridge, Odessa, Texas, for \$42,500, 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

19. To approve the following Consent Agenda:
 - a. To consider and approve a line item transfer to General Fund, Information Technology, Contract Services, 001-310-5309 from General Fund, Information Technology, Departmental Furniture & Equipment, 001-310-5199 for \$13,323.
Mario Ornelas – Information Technology

BUDGET/FINANCIAL

20. To consider, discuss, and take any necessary action regarding a budget amendment to General Fund, Sheriff, Law Enforcement Supplies, 001-360-5183 for \$41,805, to Sheriff, Special Departmental Equipment, 001-360-5507 for \$17,645, and to General Fund, Donated Revenues, 001-4171 for \$59,450.
Mike Griffis – Sheriff
21. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Capital Improvement Fund, Professional Services, 043-860-5307 from Unreserved Fund Balance, 043-3310 in the amount of \$2,004.
Aaron Martin – Coliseum Director
22. To consider, discuss, and take any necessary action regarding a budget amendment to 2015 Capital Projects, Capital Expenditures, Road Construction, 045-990-5508, from 2015 Capital Projects, Unreserved Fund Balance, 045-3310, for \$135,890.
David Austin – County Auditor
23. To consider, discuss, and take any necessary action regarding a budget amendment to Self-Funded Liability Fund, Insurance, Cyber Risk Premiums, 032-960-5368 from Self-Funded Liability Fund, Unreserved Fund Balance, 032-3310 for \$13,000.
David Austin – County Auditor
24. To consider and approve the Accounts Payable Fund Requirements Report for December 11, 2018 and to review County financial statements and reports.
David R. Austin – County Auditor

EXECUTIVE SESSION

25. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
26. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
27. 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: 11:43 A.M. /P.M.

DECEMBER 7, 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.