

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, JANUARY 8, 2019 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 to accept \$7,490.91 from the Friends of Ector County Library for the maintenance of the Fifi Murphy Auditorium in the Ector County Library.  
Rebecca Taylor – Library
2. To receive an annual update from Texas A&M AgriLife Extension and to consider and discuss any issues related to said update.  
Steven Paz – County Agent
3. To consider, discuss, and take any necessary action to approve building a wall and door by an outside contractor to separate the Pre and Post areas at the Ector County Youth Center at a cost of \$28,570 and authorize the County Judge to sign.  
Charles Pierce – Building Maintenance
4. To consider, discuss, and take any necessary action on the County's 56<sup>th</sup> Widening Project.  
David Peck – Project Manager

## **AWARDS OF BIDS/PROPOSALS**

5. To approve, reject, modify, and take any necessary action regarding the proposal specifications on the following: Jury Summons Services and authorize the County Judge to sign.  
Lucy Soto – Purchasing

## **PERSONNEL REQUESTS**

6. To consider, discuss, and take any necessary action to promote an Assistant Chief Deputy to Chief Deputy at step 6 due to experience.  
Jennifer Martin – County Clerk
7. To consider, discuss, and take any necessary action to hire an Assistant Chief Deputy at a step 3 due to experience.  
Jennifer Martin – County Clerk

## **CONSENT AGENDA**

8. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
  - a. To consider, discuss, approve, and take any necessary action regarding a proposed line item transfer to General Fund, Non Departmental, Other General Expense, 001-950-5402 from General Fund, Non Departmental, County Legal Fees, 001-950-5334 for \$5,290.

David R. Austin – County Auditor

**BUDGET/FINANCIAL**

9. To consider, discuss, and take any necessary action regarding a budget amendment to Coliseum Capital Improvement Fund, Improvements and Construction, 043-860-5509 from Unreserved Fund Balance, 043-3310 in the amount of \$40,335.  
Aaron Martin – Coliseum
10. To consider, discuss, and take any necessary action regarding a budget amendment to Information Technology, Longevity, 001-310-5107 from Tax Assessor – Collector, Longevity, 001-280-5107 in the amount of \$892.  
David R. Austin – County Auditor
11. To review, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for January 8, 2019, to review County financial statements and reports, and to authorize the County Judge to sign all documents associated with this agenda item.  
David R. Austin – County Auditor

**EXECUTIVE SESSION**

12. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
13. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
14. 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.**

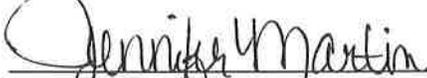
**If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in 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, CLERK COUNTY JUDGE

POSTED: 2:49 A.M. (P.M.)

JANUARY 4, 2019

ATTEST:

  
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JENNIFER MARTIN, 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.*