

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 28, 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 regarding Frequency Coordination for preparation on joining the City of Odessa radio system.
Stephen White – Information Technology
2. To consider, discuss, and take any necessary action to accept Navasota Dr. and OI DC Road as County Roads per County Specs., Ector County, Texas and authorize the County Judge to sign.
Greg Simmons – Commissioner Pct. 2
3. To consider, discuss, and take any necessary action to create a Facebook page for the Ector County Tax Office.
Lindy Wright – Tax Office
4. To consider, discuss, and take any necessary action to transfer County AgriLife Extension Agent used truck, Unit #893 to Highways and Streets Department, for the purpose of supporting operational activities requiring traffic control.
Evans Kessey – Equipment Services
5. To consider, discuss, and take any necessary action to accept the donation of a Triple Axle Trailer from the Ector County Sheriff's Office for the Ector County Highways & Streets Department.
Evans Kessey – Highways & Streets
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to approve the Transfer of Title – Unit #907 Sheriff's Office Vehicle – 2009 Chevrolet Impala LT – Vin #2G1WS57M691273822 – settlement of auto claim – State Auto Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
7. To consider, discuss, and take any necessary action regarding Selection of either of 2 Settlement Options pertaining to Total Loss Declaration by State Auto pertaining to Unit #907 Sheriff's Office Vehicle – 2009 Chevrolet Impala LT – VIN #2G1WS57M691273822 and authorize the County Judge to sign.
Sam Brijalba – Human Resources

AWARD OF BIDS/PROPOSALS

8. To consider, discuss, award, reject, and take any necessary action on the Request for Qualifications (RFQ) for the Engineering and Program/Project Management Services for County Roadway Projects 2019 and authorize the County Judge to sign.
Kenneth Lind – Purchasing

9. To consider, discuss, award, reject, and take any necessary action regarding the purchase of Trucks for the Environmental Enforcement Department; approve any needed Budget Amendment required from Equipment Services Fund, Motor Vehicle Repairs and Maintenance, 051-770-5251 to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505 and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Evans Kessey – Highways & Streets
Rickey George – Environmental Enforcement

CONTRACTS/AGREEMENTS/GRANTS

10. To consider, discuss, and take any necessary action regarding the approval of a Master Intergovernmental Cooperative Purchasing Agreement with Omnia Partners to participate in their Cooperative Purchasing Program and authorize the County Judge to sign.
Kenneth Lind – Purchasing
11. To consider, discuss, and take any necessary action regarding Travelers Government Risk Renewal Application (2019-2020 Policy Term) and updated SOV (Statement of Values) for submission to Travelers Property Casualty Company of America in partnership with USI Insurance Services and authorize the County Judge to sign.
Sam Brijalba – Human Resources
12. To consider, discuss, and take any necessary action regarding the approval of the Permian Basin Community Centers DBA PermiaCare Community Based Services Agreement between Ector County and PermiaCare for providing community based mental health services for jail inmates services in compliance with the Sandra Bland Act and authorize the County Judge to sign.
Randy Donner – County Auditor
13. To consider, discuss, and take any necessary action regarding an Agreement to Contribute Right of Way Funds for SL 338 at East Yukon Road in the amount of \$81,417 and authorize the County Judge to sign.
David Peck – Projects Manager
14. To consider, discuss, and take any necessary action regarding the Interlocal Agreement between Hudspeth County and Ector County for the rate increase for housing and care of Ector County inmates.
Mike Griffis – Sheriff

PERSONNEL REQUESTS

15. To consider, discuss, and take any necessary action to hire part time jailers.
Mike Griffis – Sheriff
16. To consider, discuss, and take any necessary action regarding a request to hire Road Maintenance Technician II at a 732-05 due to experience.
Evans Kessey – Highways & Streets

PUBLIC WORKS

17. To consider, discuss, and take any necessary action on the County Regulation of Roadside Vendors Operating in the County ROW, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

18. To consider, discuss, and take any necessary action on a request to abandon an undeveloped portion of Kingston Ave. in Precinct 1, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager
19. To consider, discuss, and take any necessary action on Skipper Estates being a 10.00 acre tract out of Section 46, Block 44, T-2-S, T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
20. To consider, discuss, and take any necessary action for a Proposed MHRC Plans for Jacquez Lot 9, Block 2, Ranch Acres, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
21. To consider, discuss, and take any necessary action for a Proposed MHRC Neyba RV Park at 15411 S. Mares St. Odessa, Texas 79766 Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
22. To consider, discuss, and take any necessary action for a Proposed MHRC Plans for CB's Mobile Home Park 10150 W. Dunn Odessa, Texas 79763, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

CONSENT AGENDA

23. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider and approve a line item transfer to Equipment Services Fund, Motor Vehicle Equipment, 051-770-5505, from Equipment Services Fund, Motor Vehicle Repairs & Maintenance, 051-770-5251 for \$5,200.
Evans Kessey – Equipment Services

BUDGET/FINANCIAL

24. To consider and approve a budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 from General Fund, Unreserved Fund Balance, 001-3310 for \$30,065.
Randy Donner – County Auditor
25. To consider and approve the Accounts Payable Fund Requirements Report for May 28, 2019 to review County financial statements and reports.
Randy Donner – County Auditor
26. To consider and discuss budget goals for 2019-2020 Budget, and long range planning and to conduct a review of the 2018-2019 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge

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
30. To consider, discuss, and take any necessary action to define the duties and responsibilities of the Highways and Streets Director as pertains to Equipment and/or Fleet Management Services operations, pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Evans Kessey – Highways & Streets

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.

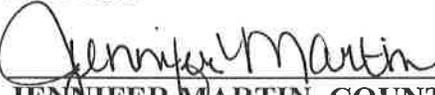
If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this 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: 2:53 A.M. (P.M.)

MAY 23, 2019

ATTEST:


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.