

## **NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT**

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JUNE 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 PRESENTATIONS/REQUESTS/RESOLUTIONS**

1. To present a Certificate of Completion to Commissioner Eddy Shelton for County Commissioners Court Leadership Academy Class VII from V.G. Young Institute of County Government, and to discuss all matters relating to said certificate, authorizing the County Judge and other county officials and employees to sign the certificate and all other documents associated with this agenda item.  
Steven Paz – County Agent
2. To consider, discuss, approve, reject, and take any necessary action regarding a proposed ban of rockets with sticks and missiles with fins for the 4<sup>th</sup> of July fireworks season, authorizing the County Judge, County Commissioners, and other county officials and employees to sign all documents associated with this agenda item.  
Dale Childers – Commissioners Pct. 3
3. To accept a donation of \$85,000 (eighty-five thousand dollars and zero cents) from Bustin For Badges for the Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff
4. To accept a donation of \$1,000 (one thousand dollars and zero cents) from Adriana and Marcos Lujan for the purchase of a tactical vest for the Sheriff's Office, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Mike Griffis – Sheriff

### **AWARD OF BIDS/PROPOSALS**

5. To review, consider, discuss, approve, award, reject, and take any necessary action regarding the Competitive Proposal and Contract for the Roof Repair – Phase I Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
6. To review, consider, discuss, approve, reject, modify, and take any necessary action on the Evidence/Forensics Building competitive sealed proposal specifications, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

7. To review, consider, approve, award, reject, discuss, or take any other action regarding the Ector County Law Enforcement Center – Tilt Skillet to be purchased with Jail Expansion Funds – Special Departmental Equipment, and to authorize a Budget Amendment from Jail Expansion Funds, Improvements and Construction, 047-420-5509, to Jail Expansion Funds, Special Departmental Equipment, 047-420-5507 in the amount of \$30,007, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing

## **CONTRACTS/AGREEMENT/GRANTS**

8. To review, consider, discuss, approve, reject, and take any necessary action regarding the Proposal/Letter of Agreement for the Law Enforcement Center – Abandoned Vehicle and Forensics Storage Building with JSA Architects to be funded from Jail Expansion Fund, Professional Services, 047-420-5307 for \$42,000, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
9. To review, consider, discuss, approve, reject, and take any necessary action regarding the proposed AIA Change Order #8, for the Jail Additions and Renovations Project, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Kenneth Lind – Purchasing
10. To review, consider, discuss, approve, and take any necessary action regarding a proposed amendment to the Lexis Advance Subscription Agreement between LexisNexis and Ector County, for research services for the County Law Library, authorizing the County Judge and other county officials and employees to sign said amendment and all other documents associated with this agenda item.  
Betty Linsley – Law Library
11. To review, consider, discuss, approve, and take any necessary action regarding a proposed amendment to the Lexis Advance Subscription Agreement between LexisNexis and Ector County, for online legal research services for the Judges, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Betty Linsley – Law Library
12. To consider, discuss, approve, and take any necessary action regarding a proposed Interlocal Agreement between the Office of the Attorney General and Ector County, for the purpose of issuing 10 licenses to the Office of the Attorney General for the purpose of allowing the Office of the Attorney General to access the County Odyssey Integrated Courts and Justice System, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
Stephen White – Information Technology

## **PUBLIC WORKS**

13. To review, consider, discuss, approve, and take any necessary action on the proposed Angel Subdivision being 50.10 acres out of Section 18, Block 43, T-2-S, T&P RY. CO. Survey, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager

14. To review, consider, discuss, approve, and take any necessary action on the proposed Replat of Lot 5, Block 2, Brown Industrial Sites, having a tract size of 5.05 acres, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager
15. To review, consider, discuss, approve, and take any necessary action on the proposed Replat of 8.05 acres out of Tract 9, Belmont Acres, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager
16. To review, consider, discuss, approve, and take any necessary action on the proposed Replat of Lot 8, Block 3, Pleasant Farms Subdivision, 1<sup>st</sup> Filing, Ector County, Texas, authorizing the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David Peck – Project Manager

## **BUDGET/FINANCIAL**

17. To review, consider, discuss, approve, and take any necessary action regarding all matters incident and related to calling and holding an election to be held November 6, 2018 to authorize the creation of the Ector County Assistance District and authorize the levy of an additional sales and use tax to finance the operations of the Ector County Assistance District, including the adoption of an order pertaining thereto, with the boundaries of the Ector County Assistance District to be defined as “all portions of Ector County excluding the cities of Odessa and Goldsmith,” and authorizing the County Judge and other county officials to sign said order and all other documents associated with this agenda item.  
Ron Eckert – County Judge
18. To review, receive, consider, discuss, approve, and take any necessary action regarding the Accounts Payable Fund Requirements Report for June 11, 2018, to review County financial statements and reports, and to authorize the County Judge and other county officials and employees to sign all documents associated with this agenda item.  
David R. Austin – County Auditor

## **APPOINTMENT OF JUSTICE OF THE PEACE FOR PRECINCT 2**

19. To consider, discuss, and take any necessary action to appoint an individual to serve as Ector County Justice of the Peace for Precinct 2, effective June 12, 2018, to serve from June 12, 2018 through the remainder of Judge Clark’s unexpired term, filling the vacancy resulting from the resignation of Judge Clark, authorizing the County Judge, County Commissioners and other county officials and employees to sign all documents associated with this agenda item and take all action associated with and related to this agenda item.  
Ron Eckert – County Judge

## **APPOINTMENT OF COMMISSIONER EDDY SHELTON TO PERMIAN BASIN METROPOLITAN PLANNING ORGANIZATION POLICY BOARD**

20. To review, consider, discuss, accept, approve, and take any other action to appoint Commissioner Eddy Shelton as a Voting Member of the Policy Board of the Permian Basin Metropolitan Planning Organization, effective June 12, 2018, filling the board vacancy resulting from the resignation of County Judge Ron Eckert from said board, authorizing the County Judge, County Commissioners, and other county officials and employees to sign a resolution and all other documents associated with this agenda item.  
Ron Eckert – County Judge

## RESIGNATION OF COUNTY JUDGE

21. To review, consider, discuss, approve, accept, and take any other action regarding the resignation of Ron Eckert, Ector County Judge, to be effective June 11, 2018, at 5:00 p.m., authorizing the County Commissioners and other county officials and employees to sign all documents associated with this agenda item and take all action associated with and related to this agenda item.  
Ron Eckert – County Judge

## APPOINTMENT OF NEW ECTOR COUNTY JUDGE

22. To consider, discuss, and take any necessary action to appoint an individual to serve as Ector County Judge for the remainder of Judge Eckert's unexpired term, with such appointment to be effective June 11, 2018, at 5:01 p.m., filling the vacancy resulting from the resignation of Judge Eckert, authorizing the County Commissioners and other county officials and employees and the newly appointed county judge to sign all documents and take all action associated with this agenda item.  
Ron Eckert – County Judge

## EXECUTIVE SESSION

23. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Ron Eckert – County Judge
24. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Ron Eckert – County Judge
25. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Ron Eckert – 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.**

  
RON ECKERT, ECTOR COUNTY JUDGE

POSTED: 2:30 A.M. / P.M.

JUNE 1, 2018

ATTEST:

  
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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.*