

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON MONDAY, JULY 23, 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 consider, discuss, and take any necessary action to appoint Commissioner Dale Childers as the Court's appointment to the Ector County Ad Hoc Transportation Committee.
Evans Kessey – Highways and Streets
2. To consider, discuss, and take any necessary action to appoint David Peck as the Airport Manager for the Ector County Schlemeyer Airport, and authorize the County Judge to sign.
Dale Childers – Commissioner Pct. 3
3. To consider, discuss, approve, and take any necessary action regarding the Official Bond and Oath of Justice of the Peace, Precinct 2, Melissa Walden.
Patricia Patton – Human Resources
4. To consider, discuss, approve, and take any necessary action regarding Official Bond and Oath of Ector County Judge Debi Hays.
Patricia Patton – Human Resources
5. To consider, discuss, and take any necessary action to approve a resolution designating the County Judge as the grantee's authorized official on Grant #3288401 and #3288402, and authorize the County Judge and Commissioners to sign.
Dusty Gallivan – County Attorney
6. To consider, discuss, and take any necessary action to alter Ector County Street Name Sign Color to Blue background, White legend, to be in compliance with the provisions outlined in the Texas Manual on Uniform Traffic Control Devices (TMUTCD), Section 2D.43 and as described in Title 23, Code of Federal Regulations (CFR), Part 655, Subpart F, Appendix, and to appropriate fund to Traffic Operations, Sign Materials, 002-830-5247 for \$157,725.60 each year during budget for seven (7) years of replacement program plan to be effective in 2019 Budget Year and authorize the County Judge to sign.
Evans Kessey – Highways and Streets
7. To consider, discuss, approve, reject, and take any necessary action regarding a proposed acceptance of a 0.47 mile roadway, Navasota Street, if Grow Odessa with the Odessa Chamber of Commerce agrees to improve drainage condition at the intersection of O IDC Drive and Navasota Street and the Ector County Engineering Section performs inspection thereafter to ensure drainage is collected at a designated draw located on the east of Navasota Street under John Ben Shepperd Parkway as a measure to address existing drainage issue at the property on the east of O IDC Drive and authorize the County Judge to sign.
Evans Kessey – Highways and Streets

8. To consider, discuss, approve, reject, and take any necessary action regarding the drainage and paving improvement of E. 67th Street from U.S. 385 (Andrews Highway) to Stevenson Avenue and from 63rd Street to 67th Street alley (U.S. 385 Service Road), and to engage Landgraf, Crutcher & Associates (LCA) to provide all necessary topographical survey and engineering design for the project's preliminary assessment for a fee not to exceed \$38,718.75, and to consider and approve an expenditure account line item transfer to Engineering, Professional Services, 002-820-5301 from Road Maintenance, 002-810-5241 for \$38,718.75 and authorize the County Judge to sign.
Evans Kessey – Highways and Streets

CONTRACTS/AGREEMENT/GRANTS

9. To consider, discuss, approve, reject, and take any necessary action regarding the Agreement with Global Asset on the recycle, recover, and disposal of Information Technology and Telecommunications equipment and authorize the County Judge to sign.
Kenneth Lind – Purchasing
Mario Ornelas – Information Technology

PERSONNEL

10. To consider, discuss, approve, reject, and take any necessary action to move an attorney from a Step 7 to a Step 8 due to experience.
Bobby Bland – District Attorney
11. To consider, discuss, approve, reject, and take any necessary action to hire an experienced attorney at a Step 8.
Bobby Bland – District Attorney
12. To consider, discuss, and take any necessary action to approve overtime pay for Deputies to cover shortages on Patrol and exclude the 171 hour rule.
Mike Griffis – Sheriff
13. To consider, discuss, and take any necessary action regarding paying overtime as opposed to compensatory time balances to compensate personnel shortage, and to approve a proposed account expenditure line item transfer to Road Maintenance Fund, Salaries, Full Time, 002-810-5103 from Road Maintenance Fund, Road Maintenance, 002-810-5241 for \$22,808.52 and authorize the County Judge to sign.
Evans Kessey – Highways and Streets

PUBLIC WORKS

14. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 11456 W. Edna Street, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
15. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 8400 Golder Avenue, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager

16. To consider, discuss, and take any necessary action on a proposed Ector County MHRC Development to serve 9868 South Carpenter Ave, Odessa, Texas, Ector County, Texas and authorize the County Judge to sign.
David Peck – Projects Manager
17. To consider, discuss, and take any necessary action on Proposed Ector County MHRC Development to Serve W IH 20 Service Road 5.00 Acre Tract Located in School Lands, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

18. To approve the following Consent Agenda:
 - a. To consider and approve a line item transfer to General Fund, Parks, Water/Sewer/Trash, 001-660-5354 from General Fund, Parks, Goldsmith Park Contract, 001-660-5912 for \$7,000.
Evans Kessey – Parks

BUDGET/FINANCIAL

19. To consider, discuss, approve, reject, and take any necessary action regarding a budget amendment to General Fund, Non Departmental Other, Professional Services, 001-950-5307 from Unreserved Fund Balance, 001-3310 in the amount of \$49,500.
David R. Austin – County Auditor
20. To consider, discuss, approve, reject, and take any necessary action regarding a budget amendment to General Fund, Jail Medical, Drugs & Medical Expense, 001-421-5182 and to General Fund, Inmate Medical Fees, 001-4165 for \$200,000.
Mike Griffis – Sheriff
21. To consider, discuss, approve, reject, and take any necessary action regarding a budget amendment to General Fund, Non Departmental, Other General Expense, 001-950-5402 and to General Fund, Workers Comp Refunds, 001-4196 for \$5,874.
David Austin – County Auditor
22. To present the County Judge's Proposed 2018-2019 Budget for public inspection and review.
Debi Hays – County Judge
23. To consider and approve the Accounts Payable Fund Requirements Report for July 23, 2018 and to review County financial statements and reports.
David R. Austin – Auditor

EXECUTIVE SESSION

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

26. 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.

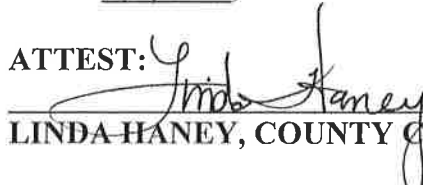


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 11:34 A.M. / P.M.

JULY 19, 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.