

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 14, 2020 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/RESOLUTIONS

1. To consider, discuss, and take any necessary action to accept a donation of \$25,000 from John Bushman for the Emergency Operations Center.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSAL

2. To consider, discuss, and take any necessary action regarding United Fire & Casualty Company's request for contract update and authorize the County Judge to sign.
Lucy Soto – Purchasing
3. To consider, discuss, and take any necessary action regarding the bid for the Paving & Drainage Improvements for Papaw Street and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highways & Streets
4. To consider, discuss, and take any necessary action regarding the bid for the Paving Improvements for West 42nd Street from SH 302/Loop 338 to FM 1936 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets
5. To consider, discuss, and take any necessary action regarding the bid for the 2020 Contracted Seal Coat Project II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets
6. To consider, discuss, and take any necessary action regarding the bid for the Seal Coat Aggregate II and authorize the County Judge to sign.
Lucy Soto – Purchasing
Evans Kessey – Highway & Streets
7. To consider, discuss, and take any necessary action regarding the competitive sealed proposal on the LEC Booking and Intake Renovations and also to approve a budget amendment to 047-420-5509 (Improvements & Construction) from 047-3310 (Unreserved Fund Balance) in the amount of \$1,897,000 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance

CONTRACTS/AGREEMENTS/GRANTS

8. To consider, discuss, and take any necessary action regarding the AIA Change Order #21 & Final and accept the Certificate of Substantial Completion for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Lucy Soto – Purchasing
Charlie Pierce – Building Maintenance
9. To consider, discuss, and take any necessary action regarding Amendment Three to the Agreement for Provision of Meals between Ector County and Summit Food Service, LLC for the Ector County Juvenile Probation Department and the two pricing options for the Ector County Juvenile Probation and authorize the County Judge to sign.
Lucy Soto – Purchasing
Kevin Mann – Juvenile Probation
10. To consider, discuss, and take any necessary action regarding Axon Enterprise, Inc. proposal for 16 licenses for body cameras and interview rooms and authorize the County Judge to sign.
Mike Griffis – Sheriff
11. To consider, discuss, and approve the OAG SAVINS Grant and authorize the County Judge to sign.
Randy Ragsdale – Auditor's Office
12. To consider, discuss, and take any necessary action regarding the Match Grant with EZ-rider and authorize the County Judge to sign.
Donna Greaves – Senior Center

PERSONNEL REQUESTS

13. To consider, discuss, and take any necessary action to authorize payment of Overtime to employees of the following departments at the discretion of the County Judge per their assistance at the EOC: Health Department, Emergency Management, and Information Technology and authorize the County Judge to sign.
Patricia Patton – Human Resources
14. To consider, discuss, and take any necessary action to restrict the use of intermittent leave under Emergency Family Medical Leave Expansion Act (EFMLEA) to no less than four (4) hour increments and authorize the County Judge to sign.
Patricia Patton – Human Resources
15. To consider, discuss, and take any necessary action to hire 720-Welder under 002-810 at a Step 3 due to experience and authorize the County Judge to sign.
Evans Kessey – Public Works

PUBLIC WORKS

16. To consider, discuss, and take any necessary action regarding the Proposed MHRC Othelia's Place RV Park 16151 S Golden Avenue, Odessa, Texas and authorize the County Judge to sign.
David Peck – Public Works

BUDGET/FINANCIAL

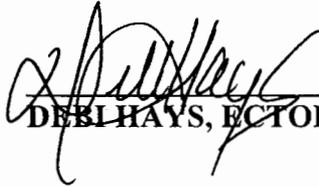
17. To consider, discuss, and approve a budget amendment to General Fund, Jail Medical, Contract Services, 001-421-5309 for \$125,000, to Drugs & Medical Expenses, 001-421-5182 for \$800,000, and to General Fund, Inmate Medical Fees, 001-4165 for \$925,000 and authorize the County Judge to sign.
Randy Donner – Auditor
18. To consider, discuss, and approve an increase in the change fund of the Ector County Detention Center from \$2,000 to \$4,000 and authorize the County Judge to sign.
Randy Donner – Auditor
19. To consider, discuss, and approve a budget amendment to 2013 Capital Projects Fund, DP Equipment, 040-990-5506 for \$10,151 from the Unreserved Fund Balance, 040-3310 and authorize the County Judge to sign.
Randy Donner – Auditor
20. To consider and approve the Accounts Payable Fund Requirements Report for April 14, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
21. To consider, discuss, and take any necessary action to implement a hiring freeze for Ector County Departments.
Patricia Patton- Human Resources

EXECUTIVE SESSION

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



DEBLHAYS, ECTOR COUNTY JUDGE

POSTED: 7:24 A.M. / P.M.

APRIL 9, 2020

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.