

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, MAY 26, 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 PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action to appoint Timothy Benton, M.D. as Acting Local Health Authority in the absence of the appointed Local Health Authority for the Ector County Health Department (ECHD) and authorize the County Commissioners and the County Judge to sign.
Brandy Garcia – Health Department
2. To consider, discuss, and take any necessary action regarding a MOTRAN Presentation on I-27 and its effects on the Permian Basin and authorize the County Commissioners and the County Judge to sign.
Debi Hays – County Judge
3. To consider, discuss, and take any necessary action regarding the re-opening of the Ector County Coliseum to shows and events under the guidelines set forth by the Texas State Governor.
Aaron Martin – Coliseum
4. To consider, discuss, and take any necessary action to approve the Amended Notice of Joint Primary Runoff Election between the Democratic Party and the Republican Party from Tuesday, May 26, 2020 to Tuesday, July 14, 2020 and to approve the Amended Early Voting Schedule and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections Office

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action regarding an application for grant funding pursuant to Section 601 of the Social Security Act, as added by Section 5001 of the CARES Act, and authorize the County Judge to sign all documents associated with this agenda item.
Randy Donner – County Auditor
6. To consider, discuss, and take any necessary action regarding the Vendor Food Services Agreement for the rest of this fiscal year and to discuss continuing the Vendor Food Service Agreement or preparing meals for seniors in-house for FY 2020 – 2021 and authorize the County Judge to sign.
Donna Greaves – Senior Nutrition
Lucy Soto - Purchasing

PERSONNEL REQUESTS

7. To consider, discuss, and take any necessary action to hire a Water Quality Specialist at a Step 2 due to having prior enforcement experience.
Brandy Garcia – Health Department
8. To consider, discuss, and take any necessary action to hire a Buyer II position at a Step 4 due to experience.
Lucy Soto - Purchasing

PUBLIC WORKS

9. To consider, discuss, and take any necessary action to reconsider the 67th Street road improvement and to permit LCA, Inc. to modify design to include the extension of the road to connect to US 385, to provide guardrail to delineate TxDOT existing equalizer culvert east of Andrews Highway, to install force main pump as necessary, approve any additional cost for roadway reconfiguration design, specifications, and bid documents as proposed by LCA, Inc. to FMLR, Engineering, Professional Services, 002-820-5301; approve construction of the road cost Sales Tax District, 005-810-5509. Improvement and Construction and authorize the County Judge to sign.
Evans Kessey – Public Works
10. To consider, discuss, and take any necessary action to improve the section of Redondo Avenue between 16th Street and University Blvd and to engage LCA to provide all necessary topographical survey, engineering design and drainage analysis for the project's preliminary assessment and preparation of specifications and bid documents for a fee not to exceed \$68,250; to consider and approve the survey and engineering design fee from FMLR, Engineering, Professional Services, 002-820-5301 and authorize the County Judge to sign.
Evans Kessey – Public Works

BUDGET/FINANCIAL

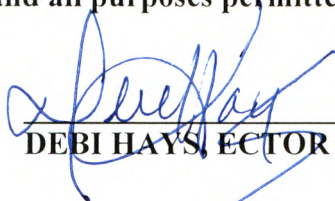
11. To consider, discuss, and approve a budget amendment to General Fund, Jail, Contract Services, 001-420-5309 from General Fund, Unreserved Fund Balance, 001-3310 for \$1,750,000.
Randy Donner – County Auditor
12. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Report for March 2020 and authorize the County Commissioners and County Judge to sign.
Cleopatra Callaway – County Treasurer
13. To consider and approve the Accounts Payable Fund Requirements Report for May 26, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
14. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge
15. To consider and discuss budget goals for 2020-2021 Budget, and long range planning and to conduct a review of the 2019-2020 Budget for all Ector County Elected Officials and County Departments including any adjustments incident thereto.
Debi Hays – County Judge

EXECUTIVE SESSION

- 16. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
- 17. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
- 18. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays – County Judge
- 19. To consider and discuss personnel matters (Public Works) 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: 3:24 A.M./P.M.

MAY 21, 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.