

# NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

**THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, AUGUST 11, 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 approve the 2019 Annual List of Gifts and Memorial to the Ector County Library in the amount of \$47,987.36.  
Cleopatra Callaway – Treasurer
2. To consider, discuss, and take any necessary action regarding the addition of an antenna for the jail radio system.  
Mike Griffis – Sheriff
3. To consider, discuss, and take any necessary action to approve the 2020-2021 Budget for The 911 Emergency Communication District of Ector County.  
Dale Childers – Commissioner Pct. 3
4. To consider, discuss, and take any necessary action regarding Statement of Charges from Oncor to install utilities needed at the Notrees and Penwell tower sites and to approve a Budget Amendment to 2015 Capital Projects Fund, Special Department Equipment, 045-990-5507 to interest earnings, 045-4161 for \$14,105 and authorize the County Judge to sign.  
Stephen White – Sheriff's Office
5. To consider, discuss, and take any necessary action regarding the selection of public members to serve on the Salary Grievance Committee.  
Debi Hays – County Judge
6. To consider, discuss, and take any necessary action to approve the Commissioners Court Schedule for the 2020-2021 term.  
Debi Hays – County Judge
7. To consider, discuss, and take any necessary action to approve the Holiday Schedule for Ector County for the 2020-2021 term.  
Debi Hays – County Judge

## **AWARDS/BIDS/PROPOSALS**

8. To consider, discuss, and take any necessary action regarding the Building Maintenance Housekeeping Supplies and Equipment bid with Wagner Supply and authorize the County Judge to sign.  
Lucy Soto – Purchasing  
Charles Pierce – Building Maintenance

## CONTRACTS/AGREEMENTS/GRANTS

9. To consider, discuss, and take any necessary action to approve an agreement with All America Finance Group, including a resolution for a lease purchase agreement and notice to proceed, for the financing of various upgrades with Johnson Controls, Inc (“JCI”) and authorize the County Judge to sign all documents associated with this agenda item.  
Randy Donner – Auditor
10. To consider, discuss, and take any necessary action to approve the COVID-19 Grant Program contract application with the Texas Department of State Health Services with said term beginning August 11, 2020 through April 30, 2022 and authorize the County Judge to sign.  
Brandy Garcia – Health Department
11. To consider, discuss, and take any necessary action to approve Amendment Number Three to Agreement for Provision of Meals between Ector County and Summit Food Service, LLC and authorize the County Judge to sign.  
Mike Griffis – Sheriff  
Lucy Soto – Purchasing
12. To consider, discuss, and take any necessary action to approve a Second Amendment to Master Services Agreement between Securus Technologies, LLC and Ector County and authorize the County Judge to sign.  
Mike Griffis – Sheriff
13. To consider, discuss, and take any necessary action to approve a Tablet System Addendum between Ector County Detention Center and Smart Communications Holding, Inc to extend the current agreement for an additional two years to September 13, 2024 and authorize the County Judge to sign.  
Mike Griffis – Sheriff
14. To consider, discuss, and take any necessary action to accept or reject the Travelers Public Sector Services Insurance Application and authorize the County Judge to sign.  
Sam Brijalba – Human Resources

## PERSONNEL REQUEST

15. To consider, discuss, and take any necessary action to hire a Criminal Investigator at a Step 4 due to experience.  
Rickey George – Environmental

## CONSENT AGENDA

16. 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 from General Fund, County Court at Law #2, Postage, 001-150-5193 from Educational Travel, 001-150-5161 for \$1,000  
Randy Donner – Auditor
  - b. To consider and approve a line item transfer to Coliseum Fund, Telephone Allowance, 041-860-5151 from Building Materials, 041-860-5241 for \$300.  
Randy Donner - Auditor

## BUDGET/FINANCIAL

17. To consider, discuss, and take any necessary action regarding the Ector County Investment Report for the quarter ending June 30, 2020.  
Cleopatra Callaway – Treasurer
18. To consider and approve the Accounts Payable Fund Requirements Report for August 11, 2020 to review County financial statements and reports.  
Randy Donner – County Auditor
19. To consider, discuss and take any necessary action to discuss any and all issues related to COVID-19.  
Debi Hays – County Judge

## EXECUTIVE SESSION

20. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.  
Debi Hays – County Judge
21. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.  
Debi Hays – County Judge
22. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.  
Debi Hays – County Judge

**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.**

  
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DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 10:26 \_\_\_\_\_ A.M. / ~~P.M.~~

AUGUST 7<sup>th</sup>, 2020

ATTEST: 

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**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.*