

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 28, 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 Amended Joint Resolution between the Democratic Party and the Republican Party to hold the Joint Primary Runoff Election from Tuesday, May 26, 2020 to Tuesday, July 14, 2020 and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections Office
2. To consider, discuss, and take any necessary action to approve the Notice of Election, Early Voting Schedule, and Election Day locations for the July 14, 2020 Joint Primary Runoff Election; and to approve the temporary early voting sites from MCH Primary Care to Murry Fly Elementary, Family Health Center to Salinas Community Building and for Election Day Vote Center(s) from MCH Primary Care to Kellus Turner Community Building and authorize the County Judge to sign.
Lisa Sertuche – Elections Office
3. To consider, discuss, and take any necessary action regarding Transfer of Title – Unit #1083 Sheriff's Office Vehicle – 2017 Chevrolet Tahoe 4x2 Police – VIN # 1GNLCDEC0HR204360 – settlement of auto claim – Travelers Insurance and authorize the County Judge to sign.
Sam Brijalba – Human Resources
4. To consider, discuss, and take any necessary action on approving additional match for a previously approved Capital Improvement Project at the airport and authorize the County Judge to sign.
David Peck – Public Works

CONTRACTS/AGREEMENTS/GRANTS

5. To consider, discuss, and take any necessary action on approving the 2020 CTIF TxDot Grant Application, accepting the latest Road Project and Project List and related documents and authorize the County Judge and Commissioners to sign.
David Peck – Public Works
6. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign.
Rebecca Taylor – Library

BUDGET – FINANCIAL

7. To consider, discuss, and approve a budget amendment to Sales Tax District, Sheriff, Contract Services, 005-360-5309 from Unreserved Fund Balance, 005-3310 for \$2,160 and authorize the County Judge to sign.
Randy Donner – County Auditor

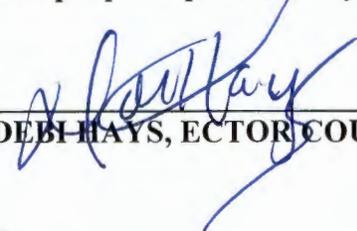
8. To consider and approve the Accounts Payable Fund Requirements Report for April 28, 2020 to review County financial statements and reports.
Randy Donner – County Auditor
9. To consider, discuss, and take any necessary action to discuss any and all issues related to COVID-19.
Debi Hays – County Judge

EXECUTIVE SESSION

10. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
11. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
12. 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.

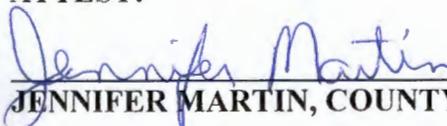


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 8:26 (A.M.) / P.M.

APRIL 24, 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.