

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, DECEMBER 10, 2019 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 receive a yearly report from Vector Fleet Management and approve the acceptance of a check on the Cost Savings Sharing Plan.
Kenneth Lind- Purchasing
2. To accept donation of \$2,000 from Fraternal Order of Police Odessa Lodge #1 for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
3. To accept donation of \$33,333 from Kent Distributors, Inc. for the Ector County Sheriff's Office.
Mike Griffis – Sheriff
4. To consider, discuss, and take any necessary action to approve the Joint Resolution between the Democratic Party and the Republican Party to hold a General Joint Primary Election to be held on March 3, 2020 and a Joint Runoff Election to be held on May 26, 2020 and authorizing the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
5. To consider, discuss, and take any necessary action to approve the Early Voting and Election Day polling locations, approve the temporary Vote Center from Holy Redeemer Catholic Church to Albertsons Market on 2751 N. County Rd. West, and to approve the two new Temp Vote Centers: Albertsons Market on 1350 E. 8th St., and Kellus Turner Community Building and authorize the County Judge and County Commissioners to sign.
Lisa Sertuche – Elections
6. To consider, discuss, and take any necessary action to allow Ector County departments to serve as worksites for individuals placed by Texas Workforce Solutions and authorize the County Judge to sign.
Patricia Patton – Human Resources
7. To consider, discuss, accept, reject and take any necessary action regarding the disposal of assets that were noted as junked, demolished, dismantled, traded-in, recycled, etc., as a result of the jail expansion project.
Lucy Soto – Purchasing
8. To consider, discuss, and take any necessary action to install “No Parking in the Right-of-Way” signs, pursuant to Texas Transportation Code, Chapter 545, §545.302, and to consider approving an Order for Enforcement as outlined in § 545.305 and § 545.307 of the said Code at designated areas in all Precincts.
Evans Kessey – Public Works

9. To consider, discuss, and take any necessary action to approve the conditions set in the 67th Street Improvement Project – Right of Way Permission set by Brenntag Southwest, Inc., and authorize the County Judge to sign.
Evans Kessey – Public Works
10. To consider, discuss, and take any necessary action regarding a Utility Installation Request to TxDOT for the placement of a lift station with 4” force main pipe within the TxDOT right-of-way on US 385 for the 67th Street Improvement Project and authorize the County Judge to sign.
Evans Kessey – Public Works

AWARD OF BIDS/PROPOSALS

11. To consider, discuss, approve, reject and take any necessary action on the following bid specification: 67th Street Improvements and authorize the County Judge to sign.
Evans Kessey – Highways & Streets
Kenneth Lind – Purchasing
12. To consider, discuss, and take any necessary action on authorization to issue requests for proposals for Administrative services (RFPs) and requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDot) and authorize the County Judge to sign.
David Peck – Project Manger
13. To consider, discuss, award, reject and take any necessary action regarding the bids to construct a radio communications tower in Notrees, Texas and a radio communications tower in Penwell, Texas and authorize the County Judge to sign.
Stephen White – Sheriff’s Office

CONTRACTS/AGREEMENTS/GRANTS

14. To consider, discuss, approve, reject, and take any necessary action regarding the AIA Change Order #20, for the Jail Additions and Renovations Project and authorize the County Judge to sign.
Kenneth Lind – Purchasing
15. To consider, discuss, accept, reject and take any necessary action regarding Westfield Insurance Surety Department’s request for contract update and authorize the County Judge to sign.
Lucy Soto – Purchasing
16. To consider, discuss, and take any necessary action to approve an Affiliation Agreement between the University of Texas Permian Basin and Ector County for students enrolled in the UTPB nursing program to earn clinical hours within the Ector County Detention Center and authorize the County Judge to sign.
Mike Griffis – Sheriff
17. To consider, discuss, and take any necessary action to approve Project Development Agreement Addendum No. 1 between Johnson Controls, Inc. and Ector County to order and guarantee purchase of 2 chillers for the Ector County Courthouse as part of the Energy Management Agreement and authorize the County Judge to sign.
Charles Pierce – Building Maintenance

18. To consider, discuss, and take any necessary action to approve FY 2020 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Ector County and authorize the County Judge to sign.
Debi Hays – County Judge
19. To consider, discuss, and take any necessary action on a Ground Lease Agreement with Texas Aero II, LTD. and Odessa Schlemeyer Airport, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

PERSONNEL REQUESTS

20. To consider, discuss, and take any necessary action on a proposed job description for Maintenance Technician I (Airport) and Maintenance Technician II (Airport) for approval and authorize the County Judge to sign.
David Peck – Project Manager

PUBLIC WORKS

21. To consider, discuss, and take any necessary action on a Replat of Lot 6 and the West Half of Lot 7, Block 30 Pleasant Farms Addition, 3rd Filing, A Subdivision of 13.86 acres in Section 47, Block 43, T-3-S T&P Ry. Co. Survey, Ector County, Texas and authorize the County Judge to sign.
David Peck – Project Manager

CONSENT AGENDA

22. To review, consider, discuss, approve, and take any necessary action regarding the following proposed Consent Agenda:
 - a. To consider, discuss, and approve a line item transfer to Elections Fund, Professional Dues & Fees, 004-980-5302 from Elections Resources, 004-980-5172 for \$150.
Randy Donner – Auditor

BUDGET/FINANCIAL

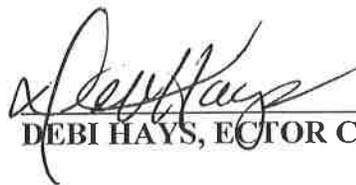
23. To consider, discuss, approve, reject and take any necessary action regarding the Ector County Investment Report for the year ending September 30, 2019.
Randy Donner – Auditor
Cleopatra Callaway – Treasurer
24. To consider and approve the Accounts Payable Fund Requirements Report for December 10, 2019 to review County financial statements and reports.
Randy Donner – County Auditor
25. To consider, discuss, and take any necessary action in regards to all matters and issues related to Interlocal Agreements, Ector County Assistance District and long term joint planning between the City of Odessa and Ector County.
Debi Hays – County Judge

EXECUTIVE SESSION

26. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays – County Judge
27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays – County Judge
28. 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: 11:24 (A.M.) / P.M.

DECEMBER 6, 2019

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.